

A G E N D A  
Regular Meeting  
Village of Oxford Board of Trustees  
Monday May 17, 2021 – 7:00 PM

Pledge of Allegiance

Roll Call (to establish the presence of a quorum)

Clint McQuiston      Mike Minarik    Chad Cunningham      Scott Hamilton      Keithen Hamilton

Call to Order:    Board Chairman      Clint McQuiston - 7:00 p.m.

Open Meetings Act – There is one current copy of the Open Meetings Act posted on the east wall of the meeting room just north of the vault door.

**No action may be taken unless a description of the specific topic to be discussed has been stated on the agenda 24 hours prior to the convened meeting.**

1. Consent Agenda
  - A. Minutes from April 5, 2021 meeting (attachment) Chad, Scott and Clint can approve
  - B. Minutes from May 3, 2021 meeting
  - C. Claims May 4 to May 17, 2021 (attachment)
2. Trustee Absence: Keithen Hamilton April 5, 2021  
Trustee Absence: Mike Minarik April 5, 2021  
Trustee Absence: Chad Cunningham May 3, 2021
3. Discussion and possible approval of accepting ownership of 500 Odell, taxes owing for 2019 and 2020 in the amount of \$257.19
4. Approval of resolution 2021-5-17 to sign purchase and sale on 404 Oak, from the Bid approved on 5/3/2021
5. Approval of Fire and Rescue Roster for the renewal of life insurance policy
6. Approval of Resolution 2021-5-17 (2) to increase the solid waste rates on the interlocal Agreement with Stamford
7. Clerk/Treasurer Report- Becky Calderone
  - A. Treasurer Report
  - B. Investment Report
8. Public Works Director- Duane Hoffman

Adjourn                      \_\_\_\_\_p.m.