## **MINUTES**

### **BOARD OF FINANCE**

### SPECIAL MEETING

Thursday March 28, 2019

Oxford Town Hall-6:00pm

Members Present: Chairman Jack Kiley, Sue Arpin, Dana Flach, Paula Jensen

**Also Present:** James Hliva (Finance Director)

Members Absent: Katheryn Dennen, Robert DeBisschop

Call to order: 6:00 pm

## Pledge of Allegiance

The purpose of this meeting was to review the FY 2019/2020 budget requests for the following departments:

W.P.C.A.

**Tax Collector** 

**Town Clerk** 

**Debt Principal** 

**Debt Interest** 

**Finance** 

**Finance Board** 

**Finance Contingency** 

**Board of Ethics** 

**Housing Authority** 

**Lake Zoar** 

**Pomperaug Health District** 

**Probate Court** 

**Street Lighting** 

**Water Hydrants** 

**Zoning Board of Appeals** 

**Cultural Arts** 

# The Board discussed the above departments budgets as presented

# Adjournment: 8:48 PM

Dana Flach made a motion to adjourn. Paula Jensen seconded the motion. The motion carried unanimously.

Respectfully Submitted,

Dawn Passerine, BOF Clerk (as per Chairman Jack Kiley)