

# MINUTES

## Special Joint Meeting

Board of Selectmen

Board of Finance

Wednesday, September 4, 2019

6:30 PM - Town Hall

The Special Joint Meeting was called to order at 6:40 PM by Selectman Scott Flaherty and the Pledge of Allegiance was recited.

Present:

Board of Selectmen - First Selectman George Temple, Selectman Arnie Jensen, Selectman Scott Flaherty and Administrative Assistant Kristyn Rosa.

Board of Finance - Chairman Jack Kiley, Paula Jensen, Susan Arpin, Dana Flach and Finance Director Jim Hliva

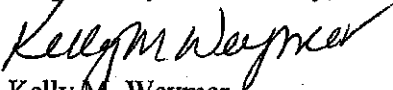
Also present: Herman Schuler, of 125 Meadow Brook Road

Herman Schuler introduced himself and explained that he has researched the idea of extending the Eversource gas line from Quarry Walk to Great Oak Road on his own accord. He presented facts and associated costs for completing this project. Mr. Schuler feels that as there is an existing water line from Quarry Walk to Great Oak Road, installing and extending the gas line would be a cost-saving endeavor to the town. The gas line would service all three schools and town buildings on Great Oak Road.

The Boards discussed the cost, timeframes, construction process and furnace conversion costs associated with this proposed project. Both Boards requested more information from the experts at Eversource.

The meeting adjourned at 7:14 PM.

Respectfully submitted by,



Kelly M. Weymer

Secretary to the First Selectman

19 SEP 18 PM 2:03  
TOWN OF OXFORD, CT  
TOWN CLERK

# Attachment A

To: Board of Finance

September 4, 2019

From: Finance Director

## Re:2018-2019 Transfer requests

Item #	Department	Account Number	Account	Amount
1	TO: Ambulance	5210-811	Vehicle Repairs	\$ 2,708.47
	FROM: Ambulance	5210-601	Equipment lease	\$ 1,701.41
	FROM: Ambulance	5210-590	Education	\$ 476.19
	FROM: Ambulance	5210-613	Facility Services	\$ 530.87
Motion				
Seconded				
Vote				
Comments				
Comments				
2	TO: Ambulance	5210-785	Uniforms	\$ 311.93
	FROM: Ambulance	5210-770	Office Supplies	\$ 311.93
Motion				
Seconded				
Vote				
Comments				
3	TO: Conservation IWWC	5265-590	Education	\$ 18.00
	FROM: Conservation IWWC	5265-603	Equipment	\$ 18.00
Motion				
Seconded				
Vote				
Comments				
4	TO: Dog Warden	5285-775	Telephone	\$ 29.21
	FROM: Dog Warden	5285-785	Uniforms	\$ 29.21
Motion				
Seconded				
Vote				
Comments				
5	TO: Elderly Commission	5295-729	Programs Regular	\$ 72.00
	TO: Elderly Commission	5295-730	Programs Special	\$ 6.00
	TO: Elderly Commission	5295-771	Office Equipment	\$ 19.00
	TO: Elderly Commission	5295-798	Waste Removal	\$ 42.00
	FROM: Elderly Commission	5295-525	Books and Publications	\$ 139.00

Motion

**received**  
9/4/19

To: Board of Finance

September 4, 2019

From: Finance Director

**Re:2018-2019 Transfer requests**

Item #		Department	Account Number	Account		Amount
	<b>Seconded Vote Comments</b>					
6	TO:	Elderly Commission	5295-625	Heating	\$	2,248.00
	TO:	Elderly Commission	5295-595	Electricity	\$	613.00
	FROM:	Elderly Commission	5295-613	Facility maintenance	\$	2,248.00
	FROM:	Elderly Commission	5295-812	Vehicle Repairs	\$	613.00
	<b>Motion Seconded Vote Comments</b>					
7	TO:	Elderly Commission	5295-517-11	Wages Custodian	\$	1,502.40
	FROM:	Elderly Commission	5295-517-49	Wages Dispatch	\$	1,502.40
	<b>Motion Seconded Vote Comments</b>					
8	TO:	Emergency Dispatch	5300-776	Nexgen	\$	160.00
	FROM:	Emergency Dispatch	5300-775	Telephone	\$	160.00
	<b>Motion Seconded Vote Comments</b>					
9	TO:	Police	5433-515-58	Wages	\$	74,032.02
	TO:	Police	5433-515-1001	Shift Differential	\$	13,644.32
	TO:	Police	5433-521-1000	Overtime	\$	68,589.24
	FROM:	Police	5433-517-155	Clerical	\$	1,333.45
	FROM:	Police	5433-522-87	Longevity	\$	220.00
	FROM:	Police	5433-570-5433	Cont Serv Trooper	\$	154,712.13
	<b>Motion Seconded Vote Comments</b>					

To: Board of Finance

September 4, 2019

From: Finance Director

**Re:2018-2019 Transfer requests**

Item #		Department	Account Number	Account	Amount
10	TO:	Police	5433-570-1000	State Police Overtime	\$ 76,059.80
	FROM:	Police	5433-570-5433	State Police wages	\$ 65,513.22
	FROM:	Police	5433-522-86	Buybacks	\$ 2,312.04
	FROM:	Police	5433-525	Books and Publications	\$ 157.15
	FROM:	Police	5433-550	Computer Hardware	\$ 1,286.50
	FROM:	Police	5433-551	Computer maintenance	\$ 2,428.07
	FROM:	Police	5433-601	Equipment Leased	\$ 559.40
	FROM:	Police	5433-625	Heating Fuel	\$ 996.21
	FROM:	Police	5433-688	Medical	\$ 1,338.72
	FROM:	Police	5433-769	Supplies Departmental	\$ 1,468.49
	Motion				
	Seconded				
	Vote				
	Comments				
11	TO:	Public Works	5455-516-69	Wages Snow Plowing	\$ 5,541.70
	FROM:	Public Works	5455-515-65	Wages Utility Men	\$ 5,541.70
	Motion				
	Seconded				
	Vote				
	Comments				
12	TO:	Public Works	5455-515-68	Wages Secretary	\$ 13,327.47
	TO:	Public Works	5455-522-71	Wages Buybacks	\$ 4,596.40
	TO:	Public Works	5455-522-72	Longevity	\$ 400.00
	FROM:	Public Works	5455-515-65	Wages Utility Men	\$ 10,538.10
	FROM:	Public Works	5456-630	General materials	\$ 1,761.73
	FROM:	Public Works	5456-769	Supplies Departmental	\$ 2,301.98
	FROM:	Public Works	5457-625	Heating Fuel	\$ 3,722.06
	Motion				
	Seconded				
	Vote				
	Comments				

September 4, 2019

To: Board of Finance

From: Finance Director

**Re:2018-2019 Transfer requests**

Item #	Department	Account Number	Account	Amount
13	TO: Public Works	5455-521-100	Wages Overtime	\$ 32,670.47
	FROM: Public Works	5455-515-66	wages Mechanic	\$ 2,190.54
	FROM: Public Works	5455-515-65	Wages Utility Men	\$ 4,368.76
	FROM: Public Works	5456-602	Equipment Rental	\$ 7,464.66
	FROM: Public Works	5456-610	Gasoline	\$ 4,649.90
	FROM: Public Works	5456-630	Materials and Supplies	\$ 13,996.61
	Motion Seconded Vote Comments			
14	TO: Public Works	5456-811	Vehicle Maintenance	\$ 3,560.72
	FROM: Public Works	5456-684	Crack Sealing	\$ 3,560.72
15	Motion Seconded Vote Comments			
	TO: Public Works	5457-595	Electricity	\$ 3,476.26
	TO: Public Works	5457-613	Facility maintenance	\$ 1,840.40
	TO: Public Works	5457-798	Waste Removal	\$ 707.95
	TO: Public Works	5457-799	Water	\$ 13.15
	FROM: Public Works	5457-570-148	Cont Serv Storm Water	\$ 5,802.93
	FROM: Public Works	5457-570-139	Cont Serv Security	\$ 234.83
	Motion Seconded Vote Comments			

To: Board of Finance

September 4, 2019

From: Finance Director

**Re:2018-2019 Transfer requests**

Item #		Department	Account Number	Account		Amount
16	TO:	Recycling	5464-570-303	Bulky Waste	\$	3,831.75
	TO:	Recycling	5464-570-310	Disposal	\$	1,903.38
	FROM:	Recycling	5464-604	Equipmentt Expensed	\$	3,000.00
	FROM:	Recycling	5464-793	Waste Removal	\$	1,811.45
	FROM:	Recycling	5464-685	Maintenance Materials	\$	852.09
	FROM:	Recycling	5464-770	Office Supplies	\$	71.59

Motion  
Seconded  
Vote  
Comments

17	TO:	Parks	5425-570-121	Field maintenance	\$	8,692.97
	FROM:	Parks	5425-517-82	Wages Clerk PM	\$	5,500.00
	FROM:	Parks	5425-517-80	Wages Part Time	\$	2,508.54
	FROM:	Parks	5425-595	Electricity	\$	684.43

Motion  
Seconded  
Vote  
Comments