

# TOWN OF OXFORD

S.B. Church Memorial Town Hall  
486 Oxford Road, Oxford, Connecticut 06478-1298



## SPECIAL MEETING MINUTES

Board of Finance

Friday, October 11, 2019

The Special meeting of the Board of Finance was called to order on Friday, October 11, 2019 at 4:00 p.m. at the Oxford Town Hall. All were present except Dana Flach, and Paula Jensen.

The meeting was opened with the Pledge of Allegiance.

Jack Kiley stated that the purpose of the meeting was to forward the funding for the great Oak Middle School Evaluation and Improvement Committee to a Town meeting which has been scheduled for October 16. He stated that the Board had already approved this funding at their meeting on October 4, but the Board of Selectmen had acted again after that date. To avoid any confusion the Board of Finance would act on their motion again. Jack stated "better to be safe than sorry"

Approve funding for the Great Oak School Evaluation and Planning Committee.

Bob DeBisschop made a motion to approve \$400,000 from Capital and Non-Recurring which had been approved for the High School windows and use it towards funding the Great Oak Middle school renovations and to authorize \$1,000,000 from the General Fund balance to fund the remainder of the renovations as a temporary funding until such time as a Bond Authorization in the amount of \$1,000,000 is approved and then the \$1,000,000 will be returned to the General Fund and to forward to Town meeting for approval. Second by Sue Arpin Motion was unanimous.

Jack Kiley made a notion to adjourn the meeting at 4:07 p.m. Vote was all in favor. The meeting was adjourned at 4:07 p.m.

Submitted by,

James Hliva  
Finance Director

19 OCT 15 AM 9:02  
TOWN OF OXFORD, CT  
*Margaret A. West*  
TOWN CLERK