

MINUTES
BOARD OF FINANCE
REGULAR MEETING
MONDAY, NOVEMBER 25, 2019
OXFORD TOWN HALL – 7:00 P.M.

Members Present: Chairman Jack Kiley, Dana Flach, Sue Arpin, Paula Jensen, Kathryn Dennen (7:03), Diane Sorraço (7:05).

Others Present: David Manning

Call to Order: 7:00 p.m. by Chairman Jack Kiley

Pledge of Allegiance. Recited by all present.

Election of Officers: Motion: Dana Flach, 2nd Sue Arpin, for Jack Kiley to be Chairman. YES: 6 NO: 0

Motion: Sue Arpin, 2nd Jack Kiley for Dana Flach to be Vice-Chairman. YES: 6 NO: 0

Motion: Dana Flach, 2nd Jack Kiley for Sue Arpin to be Secretary. YES: 6 NO: 0

Acceptance of Minutes: Motion: Dana Flach, 2nd Sue Arpin to TABLE ACCEPTANCE OF MINUTES. ALL IN FAVOR.

Amendments to the Agenda: NONE

Audience of Citizens: David Manning, 14 Oakwood Dr., questioned the approval of mid-year and not budgeted for plate readers in the amount of \$31,000 for the Police Department and coming out of Contingency instead of Town Meeting. He stated he was against this and concerned about residents privacy. Chairman Jack Kiley explained the safety reasons and the request. Discussion took place. More information is to be gathered and given to Mr. Manning.

Old Business: NONE

New Business: Chairman Jack Kiley stated that the Police Department will be seeking additional body cameras. Also, he will be meeting next week with BOE staff to go over their Capital Budget.

Schedule 2020 Regular Meeting Dates: Motion: Dana Flach, 2nd Sue Arpin to approve the following Board of Finance Regular Meeting Dates for 2020. January 27, February 24, March 23, April 27, May 18, June 22, July 27, August 24, September 28, October 26, November 23 and December 28, 2020. ALL IN FAVOR

Adjournment: Motion: Dana Flach, 2nd Kathryn Dennen to adjourn the meeting at 8:00 p.m. ALL IN FAVOR

Respectfully Submitted,



DANA FLACH, Vice Chairman

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TOWN OF OXFORD, CT
TOWN CLERK
Stephanie A. West