

# MINUTES

## BOARD OF FINANCE

### REGULAR MEETING

Monday December 16, 2019

Oxford Town Hall-7:00pm

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

**Members Absent:** Kathryn Dennen

**Others Present:** George Renzoni (BOE), Madalene Taggart (OAA), Sgt. Rob Boroski (OPD)

**Call to order:** 7:00 pm/Chairman Jack Kiley

**Pledge of Allegiance**

### 3. Acceptance of Minutes

#### (a) September 23, 2019 Regular Meeting

Dana Flach made motion to accept the Sept.23, 2019 Regular meeting minutes. Sue Arpin seconded the motion. The motion carried, the vote went as follows; Ayes-Paula Jensen, Dana Flach, Jack Kiley, Sue Arpin. Abstain-Dianne Soracco

#### (b) October 3, 2019 Special Meeting

Dana Flach made a motion to accept the Oct. 3, 2019 Special Meeting minutes. The motion was seconded by Sue Arpin. The motion carried, the vote went as follows; Ayes- Paula Jensen, Dana Flach, Jack Kiley, Sue Arpin. Abstain- Dianne Soracco

#### (c) October 9, 2019 Special Meeting

Dianne Soracco made a motion to accept the Oct. 9, 2019 Special Meeting minutes. The motion was seconded by Sue Arpin. The motion

carried, the vote went as follows; Ayes- Paula Jensen, Dana Flach, Jack Kiley, Sue Arpin. Abstain- Dianne Soracco

**(d) October 11, 2019 Special Meeting**

Dana Flach made motion to accept the Sept.23, 2019 Regular meeting minutes. Dianne Soracco seconded the motion. The motion carried, the vote went as follows; Ayes-Paula Jensen, Dana Flach, Jack Kiley, Sue Arpin. Abstain-Dianne Soracco

**(e) November 25, 2019**

Dianne Soracco made a motion to accept the Nov.25, 2019 Special Meeting minutes. The motion was seconded by Sue Arpin. The motion carried, the vote went as follows; Ayes- Paula Jensen, Dana Flach, Jack Kiley, Sue Arpin. Abstain- Dianne Soracco

**4. Amendments to the Agenda**

None

**5. Audience of Citizens**

None

**6. Old Business**

None

**7. New Business**

**(a) Approve the following FY 2019-2020 Appropriation Request:**

TO: Ambulance 52365-128 New Ambulance \$95,000.00

FROM: Capital Non-Recurring New Ambulance \$95,000.00

Jack Kiley made a motion to approve \$95,000.00 out of Capital Non-Recurring to be sent to Town Meeting. Sue Arpin seconded the motion. The motion carried unanimously.

- (b) Approve funding, in the amount of \$13,208.36 to be taken from Finance Contingency, for the purchase of 4 Motorola portable radios, 2 spare/backup batteries and 1 multi-unit charging station, for the Oxford Police:**

Dana Flach made motion to approve \$13,208.36 for purchase of 4 Motorola portable radios, 2 spare/backup batteries and 1 multi-unit charging station for Oxford Police Department to be taken out of contingency. Sue Arpin seconded the motion. The motion carried unanimously.

- (c) Approve the funding, in the amount of \$9,075.06 to be taken from Finance Contingency, for the purchase of 7 desktop towers and 6 computer monitors and which covers the software and installation of each station, for the Oxford Police:**

Jack Kiley made motion to approve \$5,200.00 for the purchase of 4 desktop towers, 3 monitor and windows operating system for the police department to come out of contingency. Dana Flach seconded the motion. The motion carried unanimously.

- (d) Approve the funding, in the amount of \$8,698.42 to be taken from Finance Contingency, for the purchase of 7 Body Cameras and necessary equipment as depicted in the quote from Axon Enterprises, Inc. for the Oxford Police Dept.:**

Dana Flach made the motion to approve \$8,698.42 out of Finance Contingency for 7 Body Camera's. Sue Arpin seconded the motion. The motion carried, the vote went as follows; Ayes- Paula Jensen, Dana Flach, Jack Kiley, Sue Arpin. Nays- Dianne Soracco.

Dana Flach stated that the cloud storage for Body Camera's will need to be a line item in the 2020/2021 Police Dept. budget.

- (e) Approve the School Security Grant Funding, in the amount of \$573,405.95 for the town's match (\$371,094.05 from the state funding which totals \$944,500.00):**

Jack Kiley made the motion to approve \$600,000.00 out of Capital Non-Recurring for security equipment, doors, locks, hardware for 3 schools to be sent to Town Meeting. Sue Arpin seconded the motion. The motion carried unanimously.

Jack Kiley made a motion to approve \$371,000.00 for security for 3 schools to go to Town Meeting.

## **8. Monthly Reports**

### **a. Board of Finance Contingency activity report:**

Jack Kiley went over the Contingency report. The Board discussed the report.

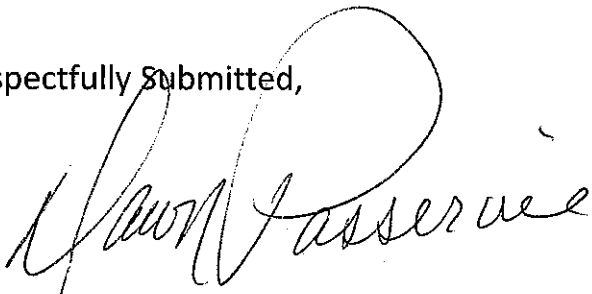
### **b. Tax Collector report November:**

Dana Flach went over the report, she previously discussed it with Ashley Schremmer/Tax Collector.

## **9. Adjournment: 8:58 PM**

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

Respectfully Submitted,



Dawn Passerine, BOF Clerk

19 DEC 27 AM 8:34  
TOWN OF OXFORD, CT  
TOWN CLERK  
*Angela H. Clark*