

# MINUTES

## BOARD OF FINANCE

### SPECIAL MEETING

Tuesday April 7, 2020 6:00 PM

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

**Also Present:** James Hliva (Finance Director), Dan Gramigna (OFD), Scott Pellittier (OFD), Kyra Nesteriak (Park & Rec)

**Members Absent:** Diane Soracco

**Call to order:** 6:05 pm

#### **Pledge of Allegiance**

The purpose of this meeting is to review the proposed budget of the Board of Selectman, as forwarded to the Board of Finance on March 4, 2020 including the Capital Plan that was adopted at Town Meeting March 9, 2020.

Scott Pellittier presented the budgets for the Fire Dept., Fire Marshall, Emergency Comm. and Homeland Security & Civil Preparedness.

Kyra Nesteriak presented the Park & Recreation budget

#### **Adjournment: 7:38 PM**

Jack Kiley made a motion to adjourn. Sue Arpin seconded the motion. The motion carried unanimously.

Respectfully Submitted,

*Dawn Passerine*, BOF Clerk

APR 13 AM 10:36  
TOWN OF OXFORD, CT  
TOWN CLERK