

MINUTES
BOARD OF FINANCE
SPECIAL MEETING
Wednesday May 4, 2020
6:30 PM

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

Also Present: James Hliva (Finance Director), Jason McKinnon (BOE), Robert Miller (BOE), Joe Stochmal (BOE), Stephanie Miller (BOE), Kristyn Rosa (Administrative Assistant)

Open Meeting & Roll Call: 6:30 pm

Pledge of Allegiance

The purpose of this meeting is to review and vote on the budget for the fiscal year beginning July 1, 2020. The review and vote will include the Town budget, Board of Education budget and Capital Budget.

Dana Flach made a motion to reduce the Board of Education budget by \$100,000. Sue Arpin seconded the motion. The motion carried unanimously.

Dana Flach made a motion to increase the Dept. of Public Works/Roads budget by \$100,000. Sue Arpin seconded the motion. The motion carried unanimously.

Dana Flach made a motion to increase Economic Development Director wages to \$60,000 per year with no benefits. Sue Arpin seconded the motion. The motion carried unanimously.

Adjournment: 6:52

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

Respectfully Submitted,



Dawn Passerine, BOF Clerk

20 MAY 20 AM 11:18
TOWN OF OXFORD, CT
Dawn Passerine
TOWN CLERK