

MINUTES

BOARD OF FINANCE

REGULAR MEETING

January 25, 2021

Oxford Town Hall-7:00pm

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

Others Present: James Hliva (Finance Director)

Members Absent: Diane Sorraco

Call to order: 7:00 pm

Pledge of Allegiance

3. Acceptance of Minutes

(a) December 28, 2020

Sue Arpin made a motion to accept the December 28, 2020 Regular Meeting minutes. The motion was seconded by Dana Flach. Paula Jensen abstained. The motion carried unanimously.

4. Amendments to the Agenda

Paula Jensen made motion to add discussion of Board of Selectmen's January 20, 2021 meeting. Dana Flach seconded the motion. The motion carried unanimously.

5. Audience of Citizens

None

6. Old Business

None

7. New Business

(a) Transfer for Legal Services:

Jack Kiley made motion to approve transfer of \$17,575.00 for Legal Services for months of November & December. Dana Flach seconded the motion. The motion carried unanimously.

(b) Update on Audit:

Jim informed the board of the progress of the audit. Jack will call and check on audit.

(c) Discuss Board of Selectmen January 20, 2021 meeting:

The Board discussed items from BOS meeting.

8. Monthly Reports

a. Board of Finance Contingency activity report:

Jim went over the Contingency report.

b. Tax Collector report December

Board went over report.

9. Adjournment: 8:04 PM

Kathryn Dennen made a motion to adjourn. Dana Flach seconded the motion. The motion carried unanimously.

Respectfully Submitted,

Dawn Passerine

Dawn Passerine, BOF Clerk

21 FEB 22 AM 9:21
TOWN OF OXFORD, CT
Dawn Passerine
TOWN CLERK