

The Board Of Finance
Special Budget Meeting
April 4, 2022

Jack Kiley opened the meeting at 6 PM with the Pledge Of Allegiance.

Members in attendance: Susan Arpin, Dana Flach, Kathryn Dennen, Paula Jensen. Also present, Jim Hliva, Finance Director.

The board continued to discuss the proposed budget with the following motions.

Ambulance Department:

Susan Arpin Motion for change contracted services to \$17,000. Dana Flach seconded motion. Motion carried unanimously.

Assessor department number:

Overtime, Dana Flach motion for change to \$0. Susan Arpin seconded motion. Motion carried unanimously.

Conferences and meetings- Susan Arpin motion for change to \$500. Kathryn Denon seconded motion. Motion carried unanimously.

Audits-personal property-Dana Flach motion for change to \$21,500. Susan Arpin seconded motion. Motion carried unanimously.

Contracted services- fieldwork- Dana Flach motion for change to \$3330. Susan Arpin seconded motion. Motion carried unanimously.

Supplies and office- Dana flock motion for change to \$1000. Susan Arpin seconded the motion. Motion carried unanimously.

Building department:

Wages-building official- Dana Flach motion for change to \$85,000. Susan Arpin seconded motion. Motion carried unanimously.

Wages-building official-asst- Dana Flach motion for change to \$29,640. Susan Arpin seconded motion. Motion carried unanimously.

Wages F/T-Clerk- Susan Arpin motion for change to \$42,565. Dana Flach seconded motion. Motion carried unanimously.

Books & publications- Susan Arpin motion for change to \$2000. Paula Jensen seconded motion. Motion carried unanimously.

Equipment- Non- Depreciable- Dana Flach motion for change to \$0. Susan Arpin seconded motion. Motion carried unanimously.

Civic Activities:

Fireworks July 4- Dana Flach motion for change to \$4000. Susan Arpin seconded motion. Motion carried unanimously.

Memorial day parade- Jack Kiley motion for change to \$0. Susan Arpin seconded motion. Motion carried unanimously.

Civil Preparedness:

Supplies-Departmental- Dana Flach motion for change to \$500. Susan Arpin seconded motion. Motion carried unanimously.

MRE (meals ready to eat)- Jack Kiley motion for change to \$3400. Susan Arpin seconded motion. Motion carried unanimously.

Conservation Commission:

Wages-Enforcement- Jack Kiley motion for change to \$53,034. Susan Arpin seconded the motion. Motion carried unanimously.

Wages – enforcement fill-in- Dana Flach motion for change to \$0. Susan Arpin seconded motion. Motion carried unanimously.

Contracted services – stenographer- Dana Flach motion for change to \$150. Susan Arpin seconded motion. Motion carried unanimously.

Contracted Services– Engineer- Dana Flach motion for change to \$1000. Susan Arpin seconded the motion. Motion carried unanimously.

Contracted Services-Mapping- Dana Flach motion for change to \$0. Susan Arpin seconded motion. Motion carried unanimously.

Contracted Services- Trail Mapping- Dana Flach motion change to \$0. Susan Arpin seconded motion. Motion carried unanimously.

Contracting Services- Trail Maintenance, Dana Flach motion for change to \$15,000. Kathryn Dennen seconded the motion. Motion carried unanimously.

Equipment-Depreciable- Dana Flach motion changed to \$1000. Kathryn Dennen seconded motion. Motion carried unanimously.

Supplies-Office- Jack Kiley motion changed to \$1500. Dana Flach seconded motion. Motion carried unanimously.

Maintenance Detention Ponds Level S, Jack Kiley motion for change to \$7000. Susan Arpin seconded motion. Motion carried unanimously.

Cultural Arts:

General Operating Funds- Jack Kiley motion changed to \$2500. Susan Arpin seconded motion. Motion carried unanimously.

Dog Warden:

Wages-Warden assistant- Dana Flach motion for change to \$2000. Susan Arpin seconded motion. Motion carried unanimously.

Electricity- Susan Arpin motion for change to \$1500. Dana Flach seconded the motion. Motion carried unanimously.

Vet Bills- Dana Flach motion for change to \$1500. Susan Arpin seconded motion. Motion carried unanimously.

Uniforms- Dana Flach motion for change to \$500. Paula Jensen seconded motion. Motion carried unanimously.

Elderly Commission:

Wages-Director-Seniors- Dana Flach motion for change to \$65,546. Susan Arpin seconded motion. Motion carried unanimously.

Wages-Municipal-Agent- Dana Flach motion for change to \$11,467. Susan Arpin seconded motion. Motion carried unanimously.

Wages Dispatcher- Dana Flach motion for change to \$0. Susan Arpin seconded the motion. Motion carried unanimously.

Supplies-Office- Dana Flach motion for change to \$2000. Kathryn Dennen seconded motion. Motion carried unanimously.

Emergency Communications:

Contracted Services-Dispatch- Dana Flach motion for change to \$92,582. Kathryn Denon seconded motion. Motion carried unanimously.

Code Red- Dana Flach motion for change to \$8400. Paul Jensen seconded motion. Motion carried unanimously.

Supplies-Office- Jack Kiley motion changed to \$1500. Dana Flach seconded motion. Motion carried unanimously.

Maintenance Detention Ponds Level S, Jack Kiley motion for change to \$7000. Susan Arpin seconded motion. Motion carried unanimously.

Cultural Arts:---

General Operating Funds- Jack Kiley motion changed to \$2500. Susan Arpin seconded motion. Motion carried unanimously.

Dog Warden:

Wages-Warden assistant- Dana Flach motion for change to \$2000. Susan Arpin seconded motion. Motion carried unanimously.

Electricity- Susan Arpin motion for change to \$1500. Dana Flach seconded the motion. Motion carried unanimously.

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Uniforms- Dana Flach motion for change to \$500. Paula Jensen seconded motion. Motion carried unanimously.

Elderly Commission:

Wages-Director-Seniors- Dana Flach motion for change to \$65,546. Susan Arpin seconded motion. Motion carried unanimously.

Wages-Municipal-Agent- Dana Flach motion for change to \$11,467. Susan Arpin seconded motion. Motion carried unanimously.

Wages Dispatcher- Dana Flach motion for change to \$0. Susan Arpin seconded the motion. Motion carried unanimously.

Supplies-Office- Dana Flach motion for change to \$2000. Kathryn Dennen seconded motion. Motion carried unanimously.

Emergency Communications:

Contracted Services-Dispatch- Dana Flach motion for change to \$92,582. Kathryn Denon seconded motion. Motion carried unanimously.

Code Red- Dana Flach motion for change to \$8400. Paul Jensen seconded motion. Motion carried unanimously.

Employee Benefits:

Unemployment Compensation- Jack Kiley motion for change to \$2500. Dana Flach seconded motion. Motion carried unanimously.

Finance Department:

Wages-Clerk- Jack Kiley motion for change to \$26,461. Paula Jensen seconded motion. Motion carried unanimously.

New Financial Software- Dana Flach motion for change to \$0. Susan Arpin seconded the motion. Motion carried unanimously.

Outside Services Payroll- Dana Flach motion for change to \$0. Susan Arpin seconded the motion. Motion carried unanimously.

Financial, Board-Of:

Contracted- Services-Audit- Diane Flach motion for change to \$30,900. Kathryn Dennen seconded motion. Motion carried unanimously.

Finance Contingency, BD.OF. Contingency- Dana Flach motion for change to \$500,000. Kathryn Dennen seconded motion. Motion carried unanimously.

Fire Department:

Computer Systems- Hardware- Susan Arpin motion for change to \$2500. Kathryn Dennen seconded motion. Motion carried unanimously.

Computer Systems-Software- Jack Kiley motion for change to \$3380. Susan Arpin seconded motion. Motion carried unanimously.

Contracted Services- Printing- Dana Flach motion for change to \$0. Kathryn Dennen seconded motion. Motion carried unanimously.

Education- Dana Flach motion for change to \$16,000. Susan Arpin seconded motion. Motion carried unanimously.

Equipment-Expensed- Dana Flach motion for change to \$10,000. Susan Arpin seconded motion. Motion carried unanimously.

Equipment Maintenance- Dana Flach motion for change to \$40,000. Jack Kiley seconded motion. Motion carried unanimously.

Faculty Maintenance-Services- Susan Arpin motion for change to \$24,500. Dana Flach seconded the motion. Motion carried unanimously.

Supplies-Departmental- Dana Flach motion for change to \$10,000. Jack Kiley seconded motion. Motion carried unanimously.

Physical Examinations- Dana Flach motion for change to \$25,000. Susan Arpin seconded motion. Motion carried unanimously.

Fire Marshall:

Books & Publications- Dana Flach motion for change to \$2000. Susan Arpin seconded motion. Motion carried unanimously.

Computer System-Hardware- Dana Flach motion for change to \$500. Kathryn Dennen seconded motion. Motion carried unanimously.

Conferences & Meetings- Dana Flach motion for change to \$1100. Susan Arpin seconded motion. Motion carried unanimously.

Dues- Dana Flach motion for change to \$900. Susan Arpin seconded motion. Motion carried unanimously.

Equipment-Expensed- Dana Flach motion for a change to \$1100. Susan Arpin seconded motion. Motion carried unanimously.

Photographic- Susan Arpin motion for change to \$100. Dana Flach seconded motion. Motion carried Unanimously.

Postage- Dana Flach motion for change to \$100. Kathryn Dennen seconded motion. Motion carried unanimously.

Telephone- Dana Flach motion for change to \$1000. Kathryn Dennen seconded motion. Motion carried unanimously.

Vehicle Maintenance- Dana Flach motion for change to \$1250. Susan Arpin seconded motion. Motion carried unanimously.

Vehicle Repairs- Jack Kiley motion for change to \$1000. Susan Arpin seconded motion. Motion carried unanimously.

With no further business. The meeting adjourned at 9:12 PM.

Submitted by

Kathleen Sundstrom

Kathleen Sundstrom

Clerk

22 APR 25 AM 10:37

TOWN OF OXFORD, CT

Margaret A. West

TOWN CLERK