

Board Of Finance  
June 27, 2022  
Regular Meeting

Attendance- Chairman Jack Kiley, Dana Flach, Paula Jensen, Susan Arpin, and Jim Hliva (Finance Director).

Chairman Jack Kiley opened the meeting with the Pledge Of Allegiance at 7:00PM.

Acceptance Of Minutes

April 18, 2022- Dana Flach motion to accept minutes with correction of the spelling of the Town Clerks last name to Mainor.

Page 4, name change to Susan Arpin from Paula Jensen stated we can not cut pt. Susan Arpin second motion. Motion carried unanimously.

May 12, 2022- Chairman Jack Kiley motion to set mill rate at 24.36 for Real Estate personal property and motor vehicle for the 2022/2023 fiscal year. October 21 grand list. Susan Arpin second motion. Motion carried unanimously.

Susan Arpin motion to accept minutes with the correction of Susan Arpin's last name. Chairman Jack Kiley second motion. Motion carried unanimously.

May 23, 2022- Susan Arpin motion to accept minutes with spelling correction of her last name. Dana Flach second motion. Motion carried unanimously.

April 25, 2022- under New Business Chairman Jack Kiley motion to add the April 25th Minutes to agenda. Susan Arpin second motion. Motion carried unanimously. Susan Arpin motion to deny the funding for the engineering cost for phase 2 of the main street sidewalk project for the amount of \$93,000.00. Dana Flach second motion. Motion carried unanimously. Susan Arpin motion to accept minutes with correction. Dana Flach second motion. Motion carried unanimously.

Amendments To Agenda

Chairman Jack Kiley Motion to discuss ARPA funds. Dana Flach second motion. Motion carried unanimously. Discussion included projects and usage of funds.

Audience of Citizens

None

Old Business

None

New Business

#### Transfers approved by Selectmen June 1, 2022

1- To the Assessor from the AssessorClerk account in the amount of \$8,302.05. From the Asst Assessors account in the amount of \$8,302.05. Susan Arpin motion to approve transfer. Paula Jensen second motion. Motion carried unanimously.

2- To Assessor for computer maintenance in the amount of \$775.00. To the assessor for contract painting in the amount of \$1102. From the assessor fieldwork account in the total of \$1877.00 Susan Arpin Motion to approve transfer. Paula Jensen second motion. Motion carried unanimously.

3-IWWC/Conservation to IWWC/Conservation for wages clerk. From wages enforcement account in the amount of 281.10. Chairman Jack Kiley Motion to approve transfer. Susan Arpan second motion. Motion carried unanimously.

4- Selectmen to Selectmen in the amount of 1,175.00. To the account dues account from the accounts, Business Development for \$175.00 and Conference for \$1000.00. Paula Jensen motion to approve transfer. Susan Arpin second motion. Motion carried unanimously.

5- Town Hall to Finance in the amount of \$1058.13. For Computer hardware in the amount of \$1058.13 from finance contingency account in the amount of \$1050.13 . Chairman Jack Kiley motion to approve. Susan Arpin second motion. Motion carried unanimously.

6- Town Hall to Finance in the amount of \$2176.88. From legal Fees Assessor account to Townhall from website admin account in the amount of \$2176.88 from finance contingency account. Dana Flach motion to approve transfer. Susan Arpin Second motion. Motion carried unanimously.

7- Town Council from Finance in the amount of \$39,402.55. Dana Flach motion to deny until bills are presented. Susan Arpin second motion. Motion carried unanimously.

8- Planning and Zoning, from equipment account for \$178.56 from planning and zoning to the engineering account for \$179.56. Susan Arpin motion to approve transfer. Dana Flach second motion. Motion carried unanimously.

9- Planning and Zoning from conference in meetings account in the amount of \$325 from planning and zoning to legal notice account for the \$325. Dana Flach motion to approve transfer. Paula Jensen second motion. Motion carried unanimously.

10- Planning and Zoning to Planning and Zoning in the amount of \$382.50. Dana Flach motion to approve transfer. Susan Arpin second motion. Motion carried unanimously.

11- Selectmen to Selectmen in the amount of \$5,381.00. Chairman Jack Kiley motion to deny. Dana Flach second motion. Paula Jensen abstained. Motion carried forward.

12- Tax Collector to Tax Collector in the amount of \$98.91. \$98.91 from overtime account to wages seasonal account. Susan Arpin motion to approve transfer. Dana Flach second motion. Motion carried unanimously.

13- Tax Collector to Tax Collector in the amount of \$1,083.22. From conferences account \$325.00, seasonal account for \$213.22, supplies account for \$545.00 Dana Flach motion to approve transfer. Chairman Jack Kiley second motion. Motion carried anonymously.

14- Tax Collector to Tax Collector in the amount of \$176.52. From wages seasonal account to mileage account \$176.52. Dana Flach motion to approve transfer. Susan Arpin second motion. Motion carried unanimously.

#### Monthly Reports

Adjusted contingency funds balance from \$136,126.04 to \$180,909.59.

Dana Flach motion to adjourn Meeting at 8:33PM. Susan Arpin second motion. Motion carried unanimously.

Submitted by



Kathleen Sundstrom

Clerk

22 JUL 13 PM 1:43  
TOWN OF OXFORD, CT  
TOWN CLERK  
*Christina A. Wood*