

Board Of Finance
Special Meeting Minutes
August 2,2022

Chairman Jack Kiley open the meeting at 7 PM.

Attendance: Chairman Jack Kiley, Dana Flach, Susan Arpin, Paula Jensen, Kathryn Dennen.
Others Present: George Renzoni, Anthony Hibbard, Scott Pelletier.

Topics: Board Of Education, Fire Department, Wages for Selectmen, and Invoices for Legal Services from Cummings and Lockwood.

Board Of Finance — discussion included the diving pool capital project bid to The Fulcrum Guy LLC for \$20,292.00. George Renzoni and Anthony Hibbard discussed with the board the need for the diving board which has a 12 to 14 week lead time for the diving board to be delivered. They also stated that pool repairs should not go over the amount of \$250,000.00 capital request. Discussions still needed with the town engineer.
Sue Arpin motion to approve the \$20,292.00 from the capital project for the diving/pool to the Fulcrum Guy LLC. Jack Kiley second motion. Motion was carried unanimously.

Fire Department — discussion included the fund request in the amount of \$19,200.00 for ESO and Fire RMS Software. Scott Pelletier stated the start up is \$19,200.00 and then it's \$12,000.00 yearly with a three year guarantee of no price increases.
Sue Arpin motioned for adjustment to the fire department budget line item, computer system software of \$15,820.00 from the Board Of Finance contingency. For a total of, 19,200.00 for the stated project. Dana Flach second motion. Motion carried unanimously.

Wages For Selectmen — After discussion the decision was made to let the account run over budget as this was not approved by taxpayers with the budget presented.

Invoices for Legal Services from Cummings and Lockwood — no decision was made. Still ongoing litigation.

Kathryn Dennen motion to adjourn meeting at 7:50 PM. Dana Flach second motion. Motion carried unanimously.

Submitted by

Kathleen Sundstrom

Clerk

22 AUG 10 PM 12:05
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK