

Board of Finance
Regular Meeting
October 24, 2022

Chairman Jack Kiley opened the meeting at 7PM with the Pledge of Allegiance.

Attendance: Chairman Jack Kiley, Susan Arpin, Dana Flach, Diane Soracco, Kathryn Dennen, Fire Chief Scott Pelletier, and Patrick Cocchiarella

Acceptance of Minutes: Diane Soracco motioned to accept September Meeting Minutes. Dana Flach second motion. Motion carried unanimously.

Diane Soracco motioned to accept October 6, 2022 Special Meeting Minutes, with the correction of the spelling of Chairman Jack Kiley's name, and Diane Soracco's name. Kathryn Dennen second motion. Motion carried unanimously.

Amendments: None.

Audience of Citizens: None

Old Business: None

New Business: Funding for a new Rescue Truck with recommended funding source.
Represented by Fire Chief Scott Pelletier
Discussions included the procedure for funding requests with Fire Chief Scott Pelletier.
No action taken

Discussion with Planning and Zoning Chairman on future Town development
Represented by Planning and Zoning Chairman Patrick Cocchiarella
Discussions included approved businesses to date.

Self Storage Facility

Dunkin Donuts

Coffee Shop at Quarry Walk

Jersey Mike's

Liquor Store

Auto Dealership for Highland Auto

Offices in Quarry Walk

Discussion with First Selectmen George Temple regarding ARPA Funds.
The First Selectmen was not in attendance. Discussions included, The Board Of Finance had been informed that they would receive \$1 million of the ARPA funds. The Board of Finance proceeded to move forward with plans for these funds. First Selectmen George Temple had stated recently that the Board of Finance was not given the commitment of \$1 million of the ARPA Funds.

Monthly Reports:

The Board of Finance reviewed the following reports

Board of Finance Contingency activity report

Current balance- \$483,482.73

Tax Collector (September)

Diane Soracco motioned to adjourn Meeting at 8:10PM. Susan Arpin second motion. Motion carried unanimously.

Respectfully Submitted By

Kathleen Sundstrom

Kathleen Sundstrom

Clerk

22 NOV -1 PM 12:45
TOWN OF OXFORD, CT
Kathleen A. Sundstrom
TOWN CLERK