

**Special Meeting
Board of Finance
November 16,2022**

Chairman Jack Kiley called the Special Meeting to order at 7:01PM. The Pledge of Allegiance was recited.

Attendance: Chairman Jack Kiley, Dana Flach, Susan Arpin, Paula Jensen, Jim Hliva (Finance Director), Helen Leung (Grant Writer)

Rescue Truck for Fire Department - Financing

Discussion included options for financing, Bonding, Grants, taken from the General Fund, Leasing, Short Term Financing, adding to the Capital Plan for next year.

Chairman Jack Kiley moved to approve the request to finance the purchase for the new Rescue Truck in the amount of \$1,7935.00 to be taken from the ARPA Fund. Susan Arpin seconded. Motion carried.

Chairman Jack Kiley will send a letter to the Board of Selectmen to request funds to be taken from the ARPA Fund, with an explanation of why this option would be the most beneficial as to not incur the extra cost to the Town of Oxford, also stating if not approved it will then go to a Town Meeting for a vote.

HVAC Replacement and Air Quality Improvement Project assurance that the Town of Oxford has the funds to cover cost

Helen Leung discussed Grants that could possibly cover 42% of the total cost of the project. Needed would be proof that the Town of Oxford currently has the funds to cover the cost. Required to apply the following is needed.

Approval and authorization of local funding. Should a referendum be required, a date for the referendum must be established.

Helen Leung also discussed other Ongoing Projects, Awarded Grants and Grant Applications Pending, and Future Grant Applications

Breakdown For HVAC Project
Project Cost Estimate \$4,335,00
Eversource Rebate (potential) \$600,00
HVAC Grant \$1,568,700

Susan Arpin moved to approve the amount of \$2,166,300. to be posted to a separate account in the Town General Ledger to signify that the Town of Oxford has the funds necessary to pay for the HVAC Replacement Quality Improvement Project. Dana Flach seconded. Motion carried.

This motion now must be approved at a Town Meeting.

Susan Arpin moved to approve the Board of Finance Meeting Schedule for 2023. Chairman Jack Kiley seconded. Motion carried.

Dana Flach moved to adjourn Meeting at 8:45 PM. Chairman Jack Kiley seconded. Motion carried.

Submitted by

Kathleen Sundstrom

Kathleen Sundstrom

Clerk

22 NOV 28 AM 10:50
TOWN OF OXFORD, CT
Dana Flach
TOWN CLERK