

# Minutes

**Board of Finance  
Regular Meeting  
March 27, 2023  
7:00 PM**

Chairman Jack Kiley called the meeting to order at 7:04 and the Pledge of Allegiance was recited.

**Attendance:** Chairman Jack Kiley, Sue Arpin, Dana Flach, Paula Jensen, and Jim Hliva (Finance Director).

## **Acceptance of Minutes:**

Paula Jensen moved to accept the February 27, 2023 Regular Meeting Minutes. Seconded by Dana Flach. Motion carried.

## **Amendments to Agenda:**

Chairman Jack Kiley moved to amend the Agenda and add discussion for the requested proposed Budget Request for the following departments after Old Business. Seconded by Dana Flach.

Town Council  
Street Lights  
Water Hydrants  
Board of Finance  
Treasurer  
Health Social Service  
Benefits and Insurance  
Great Oak Remaining Budget for repairs

Motion carried

**Audience of Citizens:** None

**Old Business:** None

## **New Business:**

- 1) The Board reviewed proposed budgets request for 2023/2024.
- 2) Transfer approval approved by the Board of Selectmen on March 21, 2023.

Discussion included the Board of Education's Request for \$30,738.00 for the remaining work to be completed on the pool project.

The request for \$7890.00 for the overage cost of the playground project.

Dana Flach motioned to approve the transfer of \$7,890.00 for the playground project from the Contingency fund. Seconded by Paula Jensen. Motion carried.

**Monthly Reports:**

The Board of Finance Contingency Report

The current balance including pending transfers is \$356,868.65

Tax Collector February Report

96.72% of Budget collected.

**Adjournment:**

Dana Flach motioned to adjourn the meeting at 8:25 PM. Seconded by Susan Arpin. Motion carried

Respectfully Submitted By

*Kathleen Sundstrom*

Kathleen Sundstrom

Clerk

TOWN OF OXFORD, CT  
*M. J. Hill*  
TOWN CLERK

2023 APR 10 P 12:03