

**MINUTES
SPECIAL MEETING - BOARD OF FINANCE
OXFORD TOWN HALL
TUESDAY, JUNE 9, 2015, 7:00 p.m.**

Present: Chairman Jack Kiley, Richard Burke, Lila Ferrillo, Robert DeBisschop, Tom Kelly.
Absent: James Hliva, Finance Director; Nancy Schmitt.

The meeting was called to order by Chairman Kiley at 7:00 p.m. and the Pledge of Allegiance was recited.

OLD BUSINESS

- (A) **Stipend for Web Site Coordinator:** Mr. Kelly made a motion to keep this item tabled; motion was seconded by Ms. Ferrillo. Mr. Kelly said he has spoken with Mr. Yish. Mr. Yish said he wants to go back to the old website but he has not been able to get the website committee together to discuss the situation with the website. Mr. Kelly said, with the agreement of the Board of Finance, he will work with Mr. Yish to get numbers together. Mr. Yish will be present at the BOF June meeting to ask for money to bring back the old website.

Lengthy discussion ensued regarding start-up, maintenance and inputting of Town information onto the website on a regular basis.

Mr. Burke asked why Town Clerk's Office cannot maintain and enter information onto the website as part of the department. He is against approving the stipend for performing this task.

Item remains tabled.

Transfer to cover the cost of non-union employees.

Mr. Kiley had a conversation with First Selectman George Temple regarding the non-union pay raises, medical and other benefits. Mr. Kiley said he wants to begin July 1, 2015 working with changes to proposals and benefits. Mr. Haney is prepared to begin this. Mr. Kiley will not consider anything less than a 10% contribution to medical by the non-union personnel.

A lengthy discussion went forward regarding Public Works benefits and how they get "free" benefits which are not "free" to the Town because the Town pays \$9.75 per hour per worker to the Union for coverage. There is no relief to the Town.

From this point a lengthy discussion ensued among the Board regarding medical coverage alternatives, raises, benefits, unions, etc. concerning non-union employees. This would all be applicable to the 2015/2016 budget.

Mr. DeBisschop made a motion to transfer funds from Contingency to cover the raises. Mr. Kiley seconded the motion. All in favor (3 ayes); Ms. Ferrillo recused; Mr. Kelly voted nay. Mr. DeBisschop left the meeting at 7:30 p.m.

ADJOURNMENT

Mr. Kelly made a motion to adjourn. Motion was seconded by Mr. Kiley. All in favor; motion passed. Meeting was adjourned at 7:40 p.m.

Respectfully submitted,


Lynnette Steeves, Clerk

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TOWN OF WEST
CLERK
Lynnette Steeves