

MINUTES
BOARD OF FINANCE
SPECIAL MEETING
MONDAY, SEPTEMBER 14, 2015, 7:45 p.m.

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

The Special Meeting was called to order by Chairman Jack Kiley at 7:45 p.m.

Chairman Kiley introduced and read the following resolution into the record:

**RESOLUTION WITH RESPECT TO THE \$3,500,000 TOWN
OF OXFORD LIBRARY APPROPRIATION AND BOND
AUTHORIZATION AS AMENDED.**

Mr Kiley asked for a motion to waive the reading of the entire resolution, including waiving the reading of the attachments to the resolution, and to incorporate the full text of the resolution and attachments into the Minutes of this meeting. Mr. Kelly made the motion to waive the reading of the entire resolution and the motion was seconded by Mr. DeBisschop. All in favor; the motion is passed.


Mr. Kiley asked for a motion that the resolution be adopted as introduced. Mr. Kelly made the motion and the motion was seconded by Mr. DeBisschop. All in favor; the motion is passed. There no further discussion, Mr. Kiley declared the motion carried and the resolution adopted.

A motion to adjourn was made by Mr. Kelly and seconded by Mr. DeBisschop.

The meeting is adjourned at 7:55 p.m.

Respectfully submitted,


Lynnette Steeves, Clerk

15 SEP 21 PM 5:28
TOWN OF OXFORD, CT

TOWN CLERK