

**MINUTES
BOARD OF FINANCE
SPECIAL MEETING, OXFORD TOWN HALL
JULY 7, 2016 – 7:00 P.M.**

Present: Chairman Jack Kiley; Tom Kelly; Sue Arpin; Dana Flach. Also present: James Hliva, Finance Director. Absent: Robert DeBisschop;

Mr. Jeff Haney was in attendance. First Selectman George Temple was also in attendance.

The Special Meeting was opened at 7:00 p.m. by Chairman Jack Kiley. The Pledge of Allegiance was recited.

Mr. Kelly made a Motion to approve both of the amounts approved at the Board of Selectmen meeting of July 6, 2016. Ms. Arpin seconded the Motion. This was for discussion.

Mr. Haney explained that he had discussions with both companies. He had asked them to do an "apples to apples" bid. Mr. Kelly asked if Mr. Haney was confident with the information he received and he responded affirmatively. Mr. Haney continued his discussion regarding the new information he received. Setronics came in with a bid for \$9,400 for Lily Park and \$8,482 for Ryan's Court. Armed and Ready came in with a bid of \$4,685.00 for Ryan's Court and \$8,985.00 for Lily Park. Based on these numbers, the Board of Selectmen voted to accept Armed and Ready. Armed and Ready already to Jackson's Cove.

There will be four (4) cameras at Lily Park. They are not license plate cameras. Comcast will hook up wires. Recorder will be located at Lily Park. There will be password-controlled availability to chosen people.

Mr. Haney described the positioning of the cameras and there will be testing to determine the best position for the cameras to enable license plate reading.

Mr. Kelly asked if there will be regular reviews of the cameras to determine maintenance, operation, etc. Mr. Haney said there will be maintenance provided by Armed and Ready as well as reviews by Ms. Gatto and Ms. Pelton.

Ms. Arpin asked there was concern for vandalism. Mr. Haney said the cameras will not be low enough to be vandalized but to keep in mind that vandalism can occur, but the perpetrator will be on camera.

Mr. Haney requested that the Board of Finance approve this contract so work can begin in a week.

Mr. Kelly rescinded his original Motion and changed his Motion to approve \$8,985 for cameras for Lily Park and \$659.00 for the conduit for a total of \$9,644.00 for Armed and Ready to be taken from Board of Finance Contingency. Ms. Arpin seconded the Motion. A vote was taken:

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Jack Kiley		
Dana Flach		
Sue Arpin		

All in favor; Motion passes.

Mr. Kelly made a Motion to approve \$4,685.00 for cameras for Ryan's Court for Armed and Ready to be taken from Board of Finance Contingency. Ms. Arpin seconded the Motion.

A vote is taken:

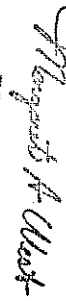
<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Jack Kiley		
Dana Flach		
Sue Arpin		

All in favor; Motion passes.

There being no further discussion, Motion was made to adjourn by Ms. Flach, and seconded by Mr. Kelly. Meeting was adjourned at 7:30 p.m.

Respectfully submitted,


Lynnette Steeves
Clerk

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TOWN OF OXFORD, CT

TOWN CLERK