

MINUTES
SPECIAL MEETING - BOARD OF FINANCE
OXFORD TOWN HALL
TUESDAY, MARCH 10, 2015, 6:00 p.m.

Present: Chairman Jack Kiley; Robert DeBisschop; Lila Ferrillo arrived at 6:20 p.m.. Also present: James Hliva, Finance Director. Absent: Nancy Schmitt, Tom Kelly, Richard Burke

The meeting was called to order by Chairman Kiley at 6:00 p.m. and the Pledge of Allegiance was recited.

The purpose of the meeting was to review the following FY 2015-2016 budget requests.

LIBRARY

Dawn Higginson presented the library budget. Questions were asked about the vacant position.

REVENUES

Jim Hliva presented revenues. He noted that with the projected revenues, the mill rate would need to be increased 5.1% to 26.14 mills.

Jim noted the debt is up by \$400,000 due to the following: 1) football field; 2) Public Works plow trucks lease; 3) fire engine lease.

Jim reviewed the following budgets with the Board:

- Charter Revision Commission
- Civic Activities
- Debt Interest
- Debt Principal
- Ethics Commission
- Health and Social Services
- Housing Authority
- Lake Housatonic
- Lake Zoar
- Long Range Planning
- Pomperaug Health

The Board requested that the Board of Health be present at a future meeting to discuss their budget.

- Probate Court
- Street Lighting
- Treasurer
- Water Hydrants

ADJOURNMENT

Meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Symette Steves
Clerk

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J. Black