

**MINUTES
SPECIAL MEETING
BOARD OF FINANCE – 2018 / 2019 BUDGET REVIEW
OXFORD TOWN HALL
WEDNESDAY, APRIL 18, 2018 – 7:30 P.M.**

Present: Chairman Jack Kiley; Robert DeBisschop; Paula Jensen; Sue Arpin; Dana Flach; James Hliva, Finance Director; Jeff Grant.

The meeting was called to order by Chairman Kiley at 7:30 p.m. and the Pledge of Allegiance was recited.

Ms. Flach asked for a moment of silence to remember Barbara Bush.

The purpose of the meeting was to continue to review the FY 2018-2019 budget requests for the following departments:

ZONING BOARD OF APPEALS: Budget remains unchanged.

CAPITAL IMPROVEMENT PLAN

Buildings – Board of Education: Mr. DeBisschop made a Motion to move suggested appropriations (total \$671,840) for the districtwide computer system upgrades as requested into Capital Non-Recurring (Quaker Farms School: \$67,800; Center School: \$30,000; Great Oak School: \$90,000; Oxford High School: \$74,000; districtwide: \$409,950). Ms. Arpin seconded the Motion. A vote was taken.

Aye

Jack Kiley

Dana Flach

Sue Arpin

Jeff Grant

Paula Jensen

Bob DeBisschop

Nay

Abstain

Motion to move suggested appropriations (total \$671,840) for the districtwide computer system upgrades as requested into Capital Non-Recurring is passed.

Vehicles and Moving Equipment:

Ambulance / Police: Mr. Kiley made a Motion to increase the Ambulance vehicle to \$40,000 and reduce the Police cruiser to \$40,000. Ms. Flach seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jack Kiley		
Dana Flach		
Sue Arpin		
Jeff Grant		
Paula Jensen		
Bob DeBisschop		

Motion to increase the Ambulance vehicle to \$40,000 and reduce the Police cruiser to \$40,000 is passed.

Public Works: Ms. Arpin made a Motion to reduce the price for the replacement of the 1994 Mower from \$131,726 to \$120,000. Ms. Flach seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jack Kiley		
Dana Flach		
Sue Arpin		
Jeff Grant		
Paula Jensen		
Bob DeBisschop		

Motion to reduce the price for the replacement of the 1994 Mower from \$131,726 to \$120,000 is passed.

Fire Department: Mr. Kiley made a Motion to reduce the replacement cost from \$360,000 to \$300,000 for Tanker 33. Ms. Arpin made a Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jack Kiley		
Dana Flach		
Sue Arpin		
Jeff Grant		
Paula Jensen		
Bob DeBisschop		

Motion to reduce the replacement cost from \$360,000 to \$300,000 for Tanker 33 was passed.

Other:

Town Hall: Front doors and retrofit Town Hall could be LOCIP project (\$43,000).

Public Works: Underground Storage Tank could be LOCIP project (\$350,000).

Fire Department:

Keyless Entry: Mr. Kiley made a Motion to approve \$29,000 for Keyless Entry. Ms. Arpin seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jack Kiley		
Dana Flach		
Sue Arpin		
Jeff Grant		
Paula Jensen		
Bob DeBisschop		

Motion to approve \$29,000 for Keyless Entry is passed.

Fire Helmets: Mr. Kiley made a Motion to approve \$22,000 for helmets. Mr. Grant seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jack Kiley		
Dana Flach		
Sue Arpin		
Jeff Grant		
Paula Jensen		
Bob DeBisschop		

Motion to approve \$22,000 for helmets is passed.

Portable Radios: Mr. Grant made a Motion to reduce Portable Radios from \$69,230 to \$65,000. Mr. Kiley seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jack Kiley		
Dana Flach		
Sue Arpin		
Jeff Grant		
Paula Jensen		
Bob DeBisschop		

Motion to reduce Portable Radio cost from \$69,230 to \$65,000 is passed.

Replace Deck of Quaker Farms Fire House: Mr. DeBisschop made a Motion to approve \$7,500 to replace the Quaker Farms Fire House. Ms. Flach seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jack Kiley		
Dana Flach		
Sue Arpin		
Jeff Grant		
Paula Jensen		
Bob DeBisschop		

Motion to approve \$7,500 to replace Quaker Farms Fire House is passed.

WPCA: Mr. DeBisschop made a Motion to add \$75,000 into Capital Non-Recurring for WPCA improvements. Mr. Grant seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jack Kiley		
Dana Flach		
Sue Arpin		
Jeff Grant		
Paula Jensen		
Bob DeBisschop		

Motion to add \$75,000 into Capital Non-Recurring for WPCA improvements is passed.

Roads: Mr. Kiley made a Motion to approve \$750,000. Mr. DeBisschop seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jack Kiley		

Dana Flach
Sue Arpin
Jeff Grant
Paula Jensen
Bob DeBisschop

Motion to approve \$750,000 is passed.

BOARD OF EDUCATION BUDGET

Ms. Flach made a Motion to give the BOE an increase of \$600,000. Mr. Kiley seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jack Kiley		
Dana Flach		
Sue Arpin		
Jeff Grant		
Paula Jensen		
Bob DeBisschop		

Motion to approve an increase of \$600,000 is passed.

REVENUE

Supplemental Motor Vehicle: Mr. DeBisschop made a Motion to increase Supplemental Motor Vehicle from \$300,000 to \$350,000. Mr. Kiley seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jack Kiley		
Dana Flach		
Sue Arpin		
Jeff Grant		
Paula Jensen		
Bob DeBisschop		

Motion to approve the increase to Supplemental Motor Vehicle from \$300,000 to \$350,000 is passed.

REVENUES FROM USE OF MONEY

Investments: Mr. DeBisschop made a Motion to increase Investments from \$100,000 to \$120,000. Ms. Arpin seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jack Kiley		
Dana Flach		
Sue Arpin		
Jeff Grant		
Paula Jensen		
Bob DeBisschop		


Motion to approve the increase to Investments from \$100,000 to \$120,000 is passed.

ADJOURN

Mr. Kiley made a Motion to adjourn. Ms. Arpin seconded the Motion. All in favor. Meeting was adjourned at 10:15 p.m.

Respectfully submitted,


Lynnette Steeves, Clerk

18 APR 23 PM 2:18
TOWN OF OXFORD, CT

TOWN CLERK