

MINUTES

BOARD OF FINANCE

REGULAR MEETING

TUESDAY AUGUST 28, 2018

Oxford Town Hall-7:00pm

Members Present: Chairman Jack Kiley, Sue Arpin, Dana Flach, Paula Jensen, Robert DeBisschop, Jeff Grant

Others Present: James Hliva (Finance Director), Madelene Taggart (Oxford Ambulance Association Director)

Call to order: 7:01 pm

Pledge of Allegiance

3. Acceptance of Minutes:

(a) July 21, 2018

Robert DeBisschop made a motion to accept the July 21, 2018 Regular Meeting minutes. The motion was seconded by Dana Flach. The motion carried unanimously.

4. Amendments to the Agenda:

Jack Kiley made a motion to amend the Agenda by adding **7. (e)**, Review the 2017/2018 Budget. The motion was seconded by Dana Flach. The motion carried unanimously.

5. Audience of Citizens:

None

6. Old Business:

None

7. New Business:

(a) Approve \$40,000 for Oxford Ambulance chase vehicle from Capital and Non Recurring

Jack Kiley made a motion to approve \$40,000 for Oxford Ambulance chase vehicle from Capital and Non Recurring and take to next regular scheduled town meeting for approval. The motion was seconded by Sue Arpin. The motion carried unanimously. There was no discussion.

(b) Approve \$45,882.22 for Police Interceptor Capital and Non Recurring

Dana Flach made a motion to deny approval of \$45,882.22 for Police Interceptor Capital and Non Recurring due to no one being present to represent. Sue Arpin seconded the motion. The motion carried unanimously. There was no discussion.

(c) Approve Police portable radios \$32,798.25 from General Fund

Dana Flach made a motion to deny approval of \$32,798.25 for Police portable radios from General Fund due to no one being present to represent. Sue Arpin seconded the motion. The motion carried unanimously. There was no discussion.

(d) 2018-2019 transfer for Code Red upgrade

Dana Flach made a motion to take the extra cost of \$273/year out of Emergency Services/Telephone for Code Red upgrade. The motion was seconded by Robert DeBisschop. The motion carried unanimously.

There was a discussion regarding the upgrade details and the length of the contract.

(e) Review 2017-2018 Budget

Jack Kiley discussed the budget and asked James Hliva questions regarding the spread sheet from July 23, 2018 meeting.

8. Monthly Reports:

(a) Board of Finance Contingency Activity report 2017-2018

There was a discussion regarding Contingency Account Analysis.

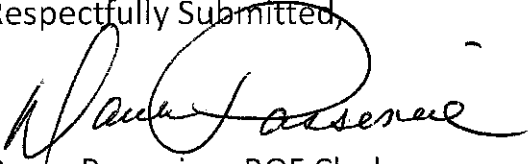
(b) Tax Collectors Report

There was a discussion regarding the Tax Collectors Report.

9. Adjournment: Meeting was adjourned at 8:14PM

Dana Flach made a motion to adjourn. The motion was seconded by Sue Arpin. The motion carried unanimously.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Dawn Passerine".

Dawn Passerine, BOF Clerk

18 SEP -4 PM 1:47
TOWN OF OXFORD, CT
Dana Flach
TOWN CLERK