

MINUTES

BOARD OF FINANCE

REGULAR MEETING

MONDAY NOVEMBER 26TH, 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), Sgt. Dan Semosky (Oxford Resident Trooper), George Temple (First Selectman)

Call to order: 6:58 pm

Pledge of Allegiance

3. Acceptance of Minutes:

(a) October 22, 2018 Regular Meeting

Dana Flach made a motion to accept the October 22, 2018 Regular Meeting minutes. The motion was seconded by Sue Arpin. The motion carried unanimously.

4. Amendments to the Agenda:

Jack Kiley added (d) 2019 Meeting dates and (e) Visit to Public Works under new business.

5. Audience of Citizens:

None

6. Old Business:

(a) Review appraisals of Schreiber's Farm

Did not have appraisals. Jim Hliva will get appraisals from Kathleen O'Neil.

7. New Business:

(a) Tax Collector Report and discussion on collections

Tax Collector, Sharon Trede not present

(b) Update on Lease payoff

Jim Hliva explained why the lease could not be paid off at this time.

(c) Approve \$70,000.00 for School Security Officers

Sue Arpin made a motion to approve \$70,000.00 to be taken out of the General Fund for School Security Officers and forward to Town Meeting. Dana Flach seconded the motion. The motion carried unanimously.

First Selectman George Temple and Sgt. Dan Semosky explained the need for School Security Officers.

(d) Meeting dates 2019

Jim Hliva will write up the 2019 Monthly Meeting schedule. The meetings will be the 4th Monday of every month unless that Monday is a holiday in which case it will be the 3rd Monday of the month, they will be at 7PM.

(e) Visit to Public Works

Jack Kiley, Sue Arpin, Dana Flach, Robert DeBisschop and Jeff Grant will meet at the Department of Public Works for a tour at 2:00PM.

8. Monthly Reports:

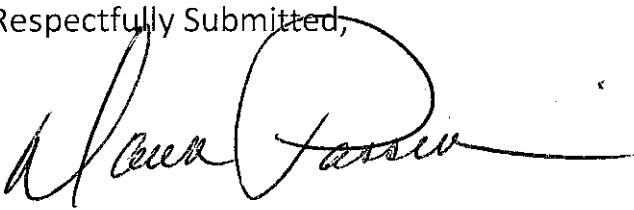
(a) Board of Finance Contingency Activity report

No report.

9. Adjournment: Meeting was adjourned at 8:16PM

Robert DeBisschop made a motion to adjourn. The motion was seconded by Dana Flach. The motion carried unanimously.

Respectfully Submitted,

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

Dawn Passerine, BOF Clerk

18 DEC -5 AM 10:15
TOWN OF UPPOND, CT
Clerk of the Board
TOWN CLERK