

MINUTES

BOARD OF FINANCE

REGULAR MEETING

MONDAY December 17, 2018

Oxford Town Hall-7:00pm

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

Members Absent: Jeff Grant

Others Present: James Hliva (Finance Director), Kristyn Rosa (Administrative Assistant), Susan O'Brien (BOE), Olga Simoes (BOE), George Renzoni (BOE), Dan Gramigna (OFD), Scott Pelletier (OFD), Madalene Taggart (Oxford Ambulance), John A. Downs Jr. (OFD), Bill Bittar (Republican American), Loumarie Rodriquez (Voices)

Call to order: 7:00 pm

Pledge of Allegiance

3. Acceptance of Minutes

(a) December 17, 2018 Regular Meeting

Dana Flach made a motion to accept the December 17, 2018 Regular Meeting minutes. The motion was seconded by Sue Arpin. The motion carried unanimously.

Discussion: none

4. Amendments to the Agenda

None

5. Audience of Citizens

None

6. Old Business

None

7. New Business

(a) Transfer 2018-2019 for non union raises

Dana Flach made a motion to deny as presented. The motion was seconded by Sue Arpin. The motion carried unanimously.

Discussion: Dana Flach stated that due to the fact that the selectmen's thing is in there and she would like to see it coming from somewhere else, within their own budgets. Jack Kiley stated that this was not in our budget. Paula Jensen stated that she believes there were some raises that were put into the budget that we adjusted back down when we were doing the budget. Some departments had an increase and we denied it for this coming year, because we said they had a raise recently and didn't feel they should get another.

(b) Transfer Police contract raises

Dana Flach made a motion to approve the Police Department transfer of \$50,449.08 out of contingency & the Public Works transfer of \$29,315.88 out of contingency. The motion was seconded by Sue Arpin. The motion carried unanimously.

Discussion: none

(c) Transfer Public Works contract raises

See (b) for combined motion.

(d) Approve fire department keyless entry \$28,980.00 (originally approved as LoCip)

Jack Kiley made a motion to approve \$28,980.00 out of contingency for fire department keyless entry. Dana Flach seconded the motion. The motion carried unanimously.

Discussion: Jack Kiley stated he believes LoCip denied keyless entry because it was not presented properly.

(e) Approve and forward to Town Meeting Fire Department deck replacement (LoCip)

Jack Kiley made a motion to forward to Town Meeting new deck for Quaker Farms Fire Department in the amount of \$8,212.44. The motion was seconded by Sue Arpin. The motion carried unanimously.

Discussion: none

(f) Change in Capital Budget procedure

(g) Presentation by Ambulance Director on status of vehicles

Madalene Taggart explained they have had numerous problems with various ambulances having to take them out of service at different times leaving them with only 2 ambulances at times. Jack Kiley said that Jim Hliva had investigated and found some solutions to one of the ambulance problems asking if she tried any of them. Jack Kiley then told Madalene Taggart to do some homework by going to different towns and check their ambulances and ask opinions on their preferences.

(h) Discussion with School Facility Manager

George Renzoni explained all the projects that still needed to be done from last year and the new projects that were coming up as well as the problems with pipes freezing and water flooding the school, due to the fact that he was recently hired he only knows that there are 28 past jobs that still need to be done, not why they were not done.

Jack Kiley stated that Capitol Non Recurring is not working for the Board of Education and said to add another line item, Capitol Budget Education, that way the Board of Education can "get it, buy it, get it done", it doesn't have to go through the Board of Selectmen.

8. Monthly Reports

a. Board of Finance Contingency activity report

Jim Hliva went over the contingency report.

b. Tax Collector report December

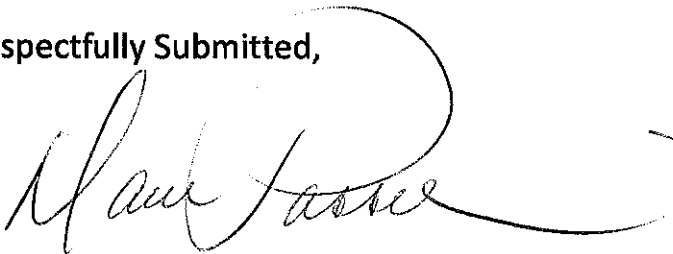
None.

9. Adjournment: 8:44 PM

Paula Jensen made a motion to adjourn. Sue Arpin seconded the motion.

The motion carried unanimously.

Respectfully Submitted,



Dawn Passerine, BOF Clerk

19 FEB - 7 PM 4:40
TOWN OF OXFORD, CT
Dawn Passerine
TOWN CLERK