

# MINUTES

BOARD OF FINANCE

REGULAR MEETING

MONDAY March 25, 2019

Oxford Town Hall-7:00pm

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

**Members Absent:** Vacancy (Jeff Grant)

**Others Present:** James Hliva (Finance Director), Tony Santiago (Main St Project), Kathleen O'Neil (Main St. Project), Sue Kovacs, Mary LoPresti (Main St. Project),

**Call to order:** 7:34 pm

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## Pledge of Allegiance

### 3. Acceptance of Minutes

#### (a) February 25, 2019 Regular Meeting

Dana Flach made a motion to accept the February 25, 2019 Regular Meeting minutes. The motion was seconded by Sue Arpin. The motion carried unanimously.

### 4. Amendments to the Agenda

None

### 5. Audience of Citizens

None

### 6. Old Business

None

## 7. New Business

### (a) Transfer Inland Wetlands:

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

#### Discussion:

There was a discussion on bill being paid before transfer requested. Jack Kiley stated that in future if they need funds they will need to request transfer before using funds.

### (b) Approve appropriation for Main Street project \$15,000 (General Fund):

### (c) Approve appropriation for Main Street project \$100,000:

Kathleen O'Neil, Tony Santiago and Mary LoPresti spoke & showed a power point detailing the Main Street project and its need for funding. Jack Kiley told the Main Street Project Committee that it would be best to come with each individual invoice and request funds.

Kathleen O'Neil agreed.

## 8. Monthly Reports

### a. Board of Finance Contingency activity report:

No questions

### b. Tax Collector report January

No Report. It was stated that the Tax Collector Report is due the 10<sup>th</sup> of each month.

## 9. Adjournment: 8:56 PM

Jack Kiley made a motion to adjourn. Robert DeBisschop seconded the motion. The motion carried unanimously.

Respectfully Submitted,

*Dawn Passerine* @

Dawn Passerine, BOF Clerk

19 APR 22 PM 2:09  
TOWN OF OXFORD, CT  
*Margaret A. West*  
TOWN CLERK