

MINUTES
BOARD OF FINANCE
REGULAR MEETING
MONDAY JULY 22, 2019
OXFORD TOWN HALL 7:00 p.m.

Members present: Chairman Jack Kiley, Sue Arpin, Dana Flach, Katherine Dennen, and Robert DeBisschop

Member Absent: Paula Jensen

Others Present: James Hliva (Finance Director), George Renzoni (Board of Education), Herman Schuler (Great Oak Middle School Renovation)

The meeting was called to order by Chairman Kiley and all present stood for the Pledge of Allegiance of the Flag.

Amendments to the Agenda. Jack Kiley made a motion to add funding for the Architect at the old Middle School for the purpose of having the school ready to house the students at the Center School. Second by Dana Flach.

First Item on Agenda: Acceptance of the June 24, 2019 minutes. The minutes were not yet filed with the Town Clerk. Sue Arpin made a motion to table the minutes as they were not available for review, Seconded by Dana Flach. The vote was unanimous.

Audience of Citizens: No one in the audience had any comments

Old Business: NONE

New Business:

- (a) Status of Board of Education Capital Projects. Mr. George Renzoni, Facility Manager for the Board of Education gave an update of Capital projects as follows.

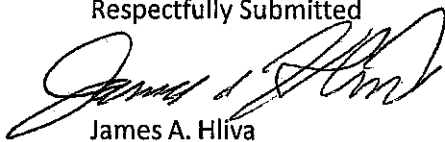
- (1) High School third floor floors 100% complete
- (2) High School Lockers. The lockers have been ordered but will be put into storage until June 2020 when they will be installed. The locker room is currently being used and will not be available for construction until school ends next June.
- (3) Great Oak Middle School Asbestos Removal. Work is currently being done.
- (4) Great Oak Middle School Tank Removal Project is now underway. There may be some minor extra's that will be required by the Fire Marshall.
- (5) Great Oak Middle School Water Fountains. Complete
- (6) Quaker Farms school Playground. Work is underway and should be complete in 1 week
- (7) High School Windows. O and G is currently in the process of fixing the leaks. There is no cost to the Town or BOE
- (8) Center School Tank Removal. Work will be done before school opens

Jim Hliva asked George about the reimbursement on the wiring from the Federal Grant program. Mr. Renzoni stated that Jim need to talk directly with Olga.

- (b) The Superintendent was not at the meeting
- (c) Item added to agenda. Approval of funds to hire Architect for conversion of the current Middle School. Herman Schuler made a presentation to the Board, explaining the potential scope of work and the need to hire an architect. Mr. Schuler explained that Texton is the architect for the new Middle School and would do the work on the conversion for an amount not to exceed \$9,900. Jack Kiley made a motion to approve \$9,900 coming from contingency to fund the Architect for the current middle school conversion. Second by Sue Arpin. Vote was unanimous
- (d) Budget review. The Board reviewed the 2018 – 2019 budgets for the Fire, Library, Police and Public Works.

Monthly Reports: The Board reviewed the Contingency Balance report and the Tax Collectors report
Being no further business, the meeting was adjourned at 8:42 p.m.

Respectfully Submitted



James A. Hliva

Finance Director

19 JUL 26 AM 11:02
TOWN OF OXFORD CT
TOWN CLERK
Olga Renzoni