

MINUTES

BOARD OF FINANCE

REGULAR MEETING

MONDAY June 24th, 2019

Oxford Town Hall-7:00pm

Members Present: Chairman Jack Kiley, Sue Arpin, Paula Jensen, Katheryn Dennen

Members Absent: Dana Flach, Robert DeBisschop

Others Present: James Hliva (Finance Director), Scott Pelletier & Hoffman (Fire Dept.),
Robbie Costigan (Library)

1. Open Meeting and Roll Call

2. Pledge of Allegiance

3. Acceptance of Minutes

(a) May 20, 2019 Regular Meeting

Sue Arpin made a motion to accept the May 20, 2019 Regular Meeting minutes. The motion was seconded by Katheryn Dennenbert. The motion carried unanimously.

4. Amendments to the Agenda

None

5. Audience of Citizens

None

6. Old Business

None

7. New Business

- (a) Purchase of Tanker Truck in amount of \$317,389 to be taken from Capital and Non-Recurring

Scott Pelletier spoke regarding the Tanker Truck

Sue Arpin made a motion to approve the purchase of new Tanker Truck in the amount of \$317,389 with up to 25% down. The motion was seconded by Paula Jensen. The motion carried unanimously.

- (b) Transfer and Appropriation for Library

Robbie Costigan spoke regarding transfer for Library

Robert DeBisschop made a motion to approve transfer of \$30,427.94 to come out of the General Fund. Paula Jensen seconded the motion. The motion carried unanimously.

8. Monthly Reports

- a. Board of Finance Contingency activity report

Jim Hliva went over the contingency activity report.

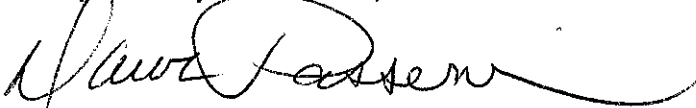
- b. Tax Collector report February

There was a brief discussion.

9. Adjournment: 8:11 PM

Sue Arpin made a motion to adjourn. The motion was seconded by Paula Jensen. The motion carried unanimously.

Respectfully Submitted,



Dawn Passerine, BOF Clerk

19 AUG - 8 PM 3:29
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK