

**MINUTES  
BOARD OF FINANCE  
SPECIAL MEETING, OXFORD TOWN HALL  
JANUARY 5, 2016 – 7:00 P.M.**

Present: Tom Kelly; Robert DeBisschop; Sue Arpin; Dana Flach. Also present: James Hliva, Finance Director. Absent: Chairman Jack Kiley; Lila Ferrillo

Selectman Kathy Johnson was also in attendance but did not participate in the meeting.

In the absence of BOF Chairman Kiley, the special meeting was called to order at 7:00 p.m. by BOF Secretary Dana Flach.

Ms. Flach read the Agenda for the Special Meeting, as follows:

The Board of Finance will hold a special meeting on Tuesday, January 5, 2016 7:00 p.m. to vote on a transfer of \$483,000 from the 2015-2016 budget to the Capital and Non-Recurring Account and to forward it to a Town Meeting scheduled for January 6, 2016.

Mr. Kelly made the Motion to approve the transfer and open for discussion. Mr. DeBisschop seconded the Motion.

Mr. Hliva explained the purpose of this meeting was based on a recommendation made by Mr. DeBisschop at a previous meeting concerning a possible technicality regarding these funds in conjunction with the way the budget was written. This meeting was a "dot the I's and cross the T's" so the money is on the ballot with no issue. There is a Town Meeting scheduled for Wednesday, January 6, 2016.

A vote was taken to accept the Motion.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Dana Flach		
Sue Arpin		
Tom Kelly		
Bob DeBisschop		

16 JAN 11 PM 5:10  
TOWN OF OXFORD, CT  
Margaret A. Clark  
TOWN CLERK

Motion to accept the transfer of \$483,000 to the Capital and Non-Recurring Account from the 2015-2016 budget passed.

There being no further discussion, motion was made to adjourn by Ms. Flach, and seconded by Mr. Kelly. Meeting was adjourned at 7:10 p.m.

Respectfully submitted,

  
Lynnette Steeves  
Clerk