

MINUTES  
BOARD OF FINANCE  
SPECIAL MEETING  
May 14, 2013 – 8:00 P.M.

The special meeting was held at Quaker Farms School and called to order by Chairman Lila Ferrillo at 8:15 p.m.

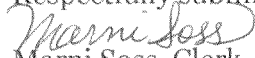
The following members were present: Chairman Lila Ferrillo, Jack Kiley, Tom Kelly, Richard Burke, Robert DeBisschop. Absent: Nancy Schmitt. Also present: James Hliva, Finance Director.


The purpose of the meeting is to set a mill rate for the 2013-2014 budget if all three (3) budget referendum items pass.

**Motion** made by Lila Ferrillo to adopt a mill rate of 21.75 mills. This was seconded by Richard Burke. Motion passes unanimously.

**Motion** to adjourn made by Tom Kelly at 8:16 p.m. This was seconded by Jack Kiley. Motion passes unanimously.

Respectfully submitted, subject to approval

  
Marni Soss, Clerk

13 MAY 16 AM 11:22  
TOWN OF OXFORD, CT  
  
TOWN CLERK