

# **MINUTES**

## **Board of Selectmen's Special Meeting**

**Tuesday, January 5, 2016**  
**4:30 PM - Town Hall**

**In Attendance: First Selectman George R. Temple, Selectman Jeff Haney, Selectman Kathy Johnson, Joanne Pelton Administrative Assistant, and James Hliva, Finance Director.**

**First Selectman George R. Temple opened the meeting at 4:32 p.m. and the Pledge of Allegiance was recited.**

### **New Business**

- 1. Authorize Transfer Of \$483,000.00 From 2015 – 2016 Operating Budget To Capital And Non Recurring Fund For Projects Approved In Annual Budget**

#### **MOTION:**

Jeff Haney moved to approve the following which authorizes the transfer of \$483,000.00 to be taken from the 2015 – 2016 Operating Budget to the Capital and Non Recurring Fund for projects approved in the Annual Budget:

**WHEREAS** the 2015 – 2016 budget was adopted at referendum on May 12, 2015

**WHEREAS** the budget included an allocation to Capital and Non Recurring in the amount of \$483,000.00 to fund various capital projects for the Town of Oxford and the Oxford Board of Education.

**WHEREAS** the allocation to Capital and Non-Recurring in the amount of \$483,000.00 was not a separate item on the ballot and was included as part of the 2015 – 2016 operating budget.

**WHEREAS** the funds need to be transferred to the Capital and Non-Recurring account as specified in the 2015 -2106 operating budget.

**THEREFORE BE IT RESOLVED** that the \$483,000.00 be transferred from the 2015 – 2016 Adopted operating budget to the Capital and Non-Recurring account to fund various capital projects for the Town of Oxford and the Oxford Board of Education.

This was seconded by Kathy Johnson. All 3-0 Ayes. Motion carries.

**2. Appoint Planning & Zoning Commission Alternates**

Discussion: Kathy Johnson wanted to submit the name of Ed Rowland as an alternate to the Planning and Zoning Commission. However First Selectman George Temple said you can not modify the agenda of a special meeting.

**MOTION:**

Jeff Haney moved to appoint Tanya Carver, of 1 Old Moose Hill Road to the Planning and Zoning Commission as an alternate, seconded by First Selectman Temple. All ( 2 ) aye, 1 nay (K. Johnson.)

Jeff Haney moved to appoint John Kerwin, of 5 White Gate Road as a Planning and Zoning Commission alternate. This was seconded by George Temple. All 3-0.

Jeff Haney moved to appoint Peter Zbras, of 26 Autumn Ridge Road, to the Planning & Zoning Commission as an alternate. This was seconded by Kathy Johnson. All 3-0.Ayes. Motion carries.


**Adjournment**

**MOTION:**

Jeff Haney moved to adjourn the meeting at 4.37 p.m. This was seconded by Kathy Johnson. All 3-0 Ayes. Motion carries.

Submitted by Joanne M. Pelton

  
Administrative Assistant

16 JAN -6 AM 9:58  
TOWN OF OXFORD, CT  
  
TOWN CLERK