

MINUTES

BOARD OF FINANCE

REGULAR MEETING

January 27, 2020

Oxford Town Hall-7:00pm

Members Present: Chairman Jack Kiley, Sue Arpin, Dana Flach, Paula Jensen, Kathryn Dennen, Diane Soracco

Others Present: James Hliva (Finance Director), Tony Santiago (Main St Project), Kathleen O'Neil (Main St. Project), Sue Kovacs, Mary LoPresti (Main St. Project),

Call to order: 7:00 pm

Pledge of Allegiance

3. Acceptance of Minutes

(a) December 16, 2019

Dana Flach made a motion to accept the December 16, 2019 Regular Meeting minutes. The motion was seconded by Sue Arpin. The motion carried unanimously as amended with correction of the spelling of Diane Soracco's name and Diane was against the Body Cams for the Police Dept.

4. Amendments to the Agenda

None

5. Audience of Citizens

None

6. Old Business

None

7. New Business

(a) Discussion with Sgt. Boroski regarding follow up on December 16

Board of Finance meeting:

4 cars in & being outfitted, 2 cars in transit, radios in within 2 weeks, computers at State Police being updated, The COLLECT system computer runs on XP so cannot be used, O.T. for construction company and holiday pay not budgeted, body camera's to be on-line March 1st 2020.

(b) Discussion with Chief Pelletier on current year operating budget status:

Chief Pelletier went over his operating budget.

(c) Presentation by the auditors and discussion of the audit for the fiscal year ending June 30, 2019:

Presentation was made by auditors and they will file a copy of the audit with the Town Clerk.

8. Monthly Reports

a. Board of Finance Contingency activity report:

Board went over questions with Jim Hliva

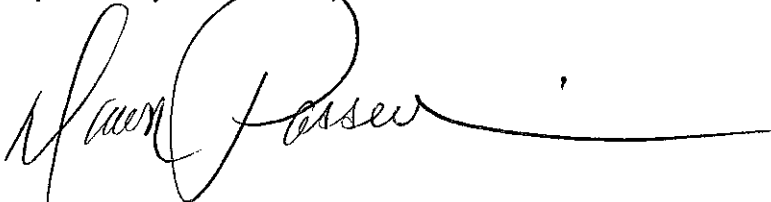
b. Tax Collector report December

Board went over report.

9. Adjournment: 8:32 PM

Dana Flach made a motion to adjourn. Sue Arpin seconded the motion. The motion carried unanimously.

Respectfully Submitted,



Dawn Passerine, BOF Clerk - As Per Jim Hliva

20 MAR 12 AM 11:07
TOWN OF OXFORD, CT
Dawn Passerine
TOWN CLERK