

MINUTES

BOARD OF FINANCE

REGULAR MEETING

Monday August 26th, 2019

Oxford Town Hall-7:00pm

Members Present: Chairman Jack Kiley, Sue Arpin, Dana Flach, Kathryn Dennen, Robert DeBisschop

Members Absent: Paula Jensen

Others Present: James Hliva (Finance Director), First Selectman George Temple (BOS), Jeffrey Luff (P&Z), Off. D'Archangelo (PD), Off. Pavlik (PD), Off. Gugliotti (PD), Bryan Luchsinger (OHS Athletic Dir.), Kevin Condon (Town Atty)

Call to order: 7:01 pm

Pledge of Allegiance

3. Acceptance of Minutes

(a) June 24, 2019 Regular Meeting page 2

Bob DeBisschop made motion to accept the June 24, 2019 Regular meeting minutes with corrections. Kathryn Dennen seconded the motion. The vote went as follows; Ayes-Bob DeBisschop, Kathryn Dennen, Jack Kiley, Sue Arpin. Abstain-Dana Flach

(b) July 22, 2019 Regular Meeting page 4

Kathryn Dennen made a motion to accept the July 22, 2019 Regular Meeting minutes with corrections. The motion was seconded by Sue Arpin. The motion carried unanimously.

4. Amendments to the Agenda

Jack Kiley made a motion to change 7(d) to 7(a) and shift all down one. The motion was seconded by Sue Arpin. The motion carried unanimously.

5. Audience of Citizens

None

6. Old Business

None

7. New Business

(a) Valley Council of Governments page 22.

Jeffrey Luff and First Selectman Temple explained the reason for wanting to use the NVCOG's Municipal Shared Planner.

(b) Purchase of Police vehicles page 7.

Officer D'Archangelo spoke regarding the need for new police cars.

(c) Renovations and Improvements to the Practice Field at Oxford High School page 21.

Oxford High School Athletic Director Bryan Luchsinger spoke regarding the repairing of the field.

(d) 2019 Capital Projects update

The Board discussed the Capitol Project updates.

8. Monthly Reports

a. Board of Finance Contingency activity report

Jim Hliva went over the contingency activity report. The Board discussed the report.

b. Tax Collector report July Page 30

The Board discussed report.

9. Adjournment: 8:45 PM

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

Respectfully Submitted,

Dawn Passerine

Dawn Passerine, BOF Clerk

19 SEP 16 PM 12:46
TOWN OF OXFORD, CT
Archangelo
TOWN CLERK