

# MINUTES

## BOARD OF FINANCE

### SPECIAL MEETING

Thursday April 9, 2020 6:00 PM

**Members Present:** Chairman Jack Kiley, Sue Arpin, Dana Flach, Paula Jensen, Katheryn Dennen

**Also Present:** James Hliva (Finance Director), Lenny Beauprey (Tree Warden), Gordon Gramolini (Building Dept), Scott Halstead (WPCA), Heather Haney (BOS & Elderly Comm)

**Members Absent:** Diane Soracco

**Call to order:** 5:59 pm

#### **Pledge of Allegiance**

The purpose of this meeting is to review the proposed budget of the Board of Selectman, as forwarded to the Board of Finance on March 4, 2020 including the Capital Plan that was adopted at Town Meeting March 9, 2020. Also the Board of Education budget that was submitted to the Board of Finance in accordance with the Town Charter.

Jim Hliva presented the Finance Dept. budget.

Lenny Beauprey presented the Tree Warden budget.

Scott Halstead presented the WPCA budget.

Gordon Gramolini presented the Building Dept. budget.

Heather Haney recused herself from doing Elderly Comm. budget, it will be presented at a later date.

Board of Finance discussed their budget.

The Finance Board went through and discussed the budgets for the following departments that did not have representation:

- a) Treasurer
- b) Town Counsel
- c) Water Hydrant
- d) Employee Benefits

**Adjournment: 7:36 PM**

Dana Flach made a motion to adjourn. Paula Jensen seconded the motion. The motion carried unanimously.

Respectfully Submitted,

*Dawn Passerine*, BOF Clerk

20 APR 13 AM 10:36  
TOWN OF OXFORD, CT  
*Dawn Passerine*  
TOWN CLERK