

MINUTES

BOARD OF FINANCE

REGULAR MEETING

MONDAY May 18, 2020

Oxford Town Hall-7:00pm

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

Others Present: James Hliva (Finance Director), Joe Stochmal (BOE), Arnie Jensen (BOS), Stephanie Miller (BOE)

Call to order: 7:00 pm

Pledge of Allegiance

3. Acceptance of Minutes

(a) April 27, 2020 Regular Meeting

Jack Kiley made motion to table. The motion was seconded by Dana Flach. The motion carried unanimously.

4. Amendments to the Agenda

None

5. Audience of Citizens

None

6. Old Business

(a) Approve and forward to Town Meeting \$57,000 for Reforestation Bid for the Little River Nature Preserve with funds coming from LoCIP.

Jack Kiley made motion to approve \$57,000 for Reforestation bid for the Little River Nature Preserve with funds coming from LoCIP and send to

Town Meeting. Sue Arpin seconded the motion. The motion carried unanimously.

7. New Business

- (a) Transfer 2010 – 2020 Fiscal year:
None

8. Monthly Reports

- a. Board of Finance Contingency activity report:
Jack Kiley made a motion to accept the Board of Finance Contingency activity report as presented. The motion was seconded by Sue Arpin. The motion carried unanimously.
- b. Tax Collector report April:
Dana Flach made motion to approve Tax Collector Report for April as presented with changes. Diane Soracco seconded the motion. The motion carried unanimously.

9. Adjournment: 8:43 PM

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

Respectfully Submitted,



Dawn Passerine, BOF Clerk

20 JUN -3 PM 12:11
TOWN OF OXFORD, CT
Dawn Passerine
TOWN CLERK