

MINUTES

BOARD OF FINANCE

REGULAR MEETING

February 22, 2021

7:00pm

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

Others Present: James Hliva (Finance Director)

Call to order: 7:00 pm

Pledge of Allegiance

3. Acceptance of Minutes

(a) January 25, 2021

Tabled.

4. Amendments to the Agenda

None

5. Audience of Citizens

None

6. Old Business

None

7. New Business

(a) Discussion on 2020 Audit Status:

Agreed to schedule meeting to approve Audits Thursday February 25, 2021.

(b) Set meeting date schedule for budget reviews:

Discussed having budget meetings Mondays, Tuesdays and Thursdays in March at 6pm.

(c) Parking Lot on Moose Hill Road for access to Rockhouse Hill:

Tabled by Board of Selectmen.

(d) Info Only Items approved by Board of Selectmen:

Board discussed the using of funds from sale of Fire Dept. 1996 Tanker for irrigation system for Emily Yish Field at Tetalk Park as well as the Oxford Community Support Committee's Application for the Inland Wetlands Conservation Commission use of funds to purchase a Trail Mobility Unit: Surly Big Fat Dummy Cargo Bike.

8. Monthly Reports

a. Board of Finance Contingency activity report:

Jim went over the Contingency report.

b. Tax Collector report December

Board went over report.

9. Adjournment: 7:49 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

21 MAR -2 PM 3:11
TOWN OF OXFORD, CT
August H. West
TOWN CLERK