

MINUTES

BOARD OF FINANCE

SPECIAL MEETING

WEDNESDAY JULY 7, 2019

OXFORD TOWN HALL 7:00 p.m.

Members present: Chairman Jack Kiley, Sue Arpin, Dana Flach, Paula Jensen

Others Present: James Hliva (Finance Director), George Renzoni (Board of Education),

The meeting was called to order at 7:02 p.m. by Chairman Kiley and all present stood for the Pledge of Allegiance of the Flag.

First Item on Agenda: Approve \$64,000 from Capital and Non-Recurring for the Electrical system at Oxford High School. Jack Kiley made a motion to approve the \$64,000 from the Capital and Non-recurring. Seconded by Sue Arpin. Chairman Kiley stated that the project is time sensitive and the work need to be done while school is closed for the summer. He stated that by taking the money from CNR there would have to be a Town Meeting and waiting for the Town Meeting would slow down the approval. Chairman Kiley made a motion to take the money from the Board of Finance Contingency, Seconded by Dana Flach. Chairman Kiley explained that by taking the money from contingency the project could start tomorrow. The motion to amend the agenda item passed.

George Renzoni, the Facilities Director for the Board of Education explained the project. Dana Flach asked if the project was bid. Mr. Renzoni explained that it was posted to the State of Connecticut's website which qualifies as a bid.

Sue Arpin made a motion to approve the amended motion in the amount of \$64,000 with the money coming from the Board of Finance contingency. The motion passed with all in favor.

Being no further business Chairman Kiley made a motion to adjourn the meeting, Seconded by Dana Flach. The vote was all in favor and the meeting was adjourned at 7:17 p.m.

Respectfully Submitted



James A. Hliva

Finance Director

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TOWN OF OXFORD, CT
TOWN CLERK
Angela A. Clark