

Board Of Finance
Special Budget Meeting
April 5,2022

The Special Meeting of the Board of Finance was called to order at 6 PM, by chairman Jack Kiley. Members in attendance were: Dana Flach, Susan Arpin, Kathryn Dennen, Paula Jensen. Also in attendance was Jim Hliva (Finance Director). Chairman Jack Kiley opened the meeting with the Pledge of Allegiance.

The board continued the process of reviewing the budget for the year 2022/2023.

Review and motions were made as follows.

Library:

Wages- all part time- Dana Flach motion for the change to \$100,000. Kathryn Dennen seconded motion. Motion carried unanimously.

Books- Jack Kiley motion for change to \$20,000. Dana Flach seconded motion. Motion carried unanimously.

Civic Activities- Kathryn Dennen motion for the change to \$7,000. Dana Flach seconded motion. Motion carried unanimously.

Mileage- Dana Flach motion for change to \$250. Kathryn Dennen seconded the motion. Motion carried unanimously.

Sidewalk And Parking Lot Snow Removal- Jack Kiley motion for change to \$500. Catherine Denon seconded motion. Motion carried unanimously.

Telephone- Jack Kiley motion for change to \$5000. Susan Arpin seconded motion. Motion carried unanimously.

Park & Recreation:

Contracted Services – Field Maintenance: Dana Flach motion for change to \$300,500. Susan Arpin seconded motion. Motion carried unanimously.

Facility maintenance- Supplies: Dana Flach motion for change to \$17,000. Paula Jensen seconded motion. Motion carried unanimously.

Planning & Zoning:

Wages- Citation Hearing Officer: Jack Kiley motion for change to \$0. Susan Arpin seconded motion. Motion carried unanimously

Wages- Overtime- Susan Arpin motion for change to \$500. Paula Jensen seconded motion. Motion carried unanimously.

Dues- Susan Arpin motion for change to \$0. Dana Flach seconded motion. Motion carried unanimously.

Contracted Services- stenographer: Jack Kiley motion for change to \$0. Dana Flach seconded the motion. Motion carried unanimously.

Contracted Services- P & Z: Jack Kiley motion for change to \$5000. Paula Jensen seconded motion. Motion carried unanimously.

Engineering- Jack Kiley motion for change to \$6000. Paula Jensen second motion. Motion carried unanimously.

Office Supplies- Dana Flach motion for change to \$1000. Paula Jensen seconded motion. Motion carried unanimously.

Equipment- Dana Flach motion for change to \$1000. Paula Jensen seconded motion. Motion carried unanimously.

Legal Notices: Dana Flach motion for change to \$2500. Paula Jensen seconded motion. Motion carried unanimously.

Legal Services- Land Use: Dana Flach motion for change to \$30,000. Paula Jensen seconded motion. Motion carried unanimously.

With no further business the meeting was adjourned at 8:12 PM.

Submitted by



Kathleen Sundstrom
Clerk

22 APR 25 AM 10:37
TOWN OF OXFORD, CT
Angela A. Clark
TOWN CLERK