

The Board Of Finance
Special Budget Meeting
April 13,2022

The Special Meeting was called to order at 6:00 PM by Chairman Jack Kiley. Members in attendance: Dana Flach, Susan Arpin, Paula Jensen, Kathryn Dennen.

Chairman Jack Kiley opened the meeting with the Pledge Of Allegiance.

The Board Of Finance discussed the Capital Request from different departments.

High school-Pool, Bathroom replacement
Quaker Farm School- Heat/AC
Great Oak School- Heat/AC
Ambulance- Life Pack, Radio Upgrades, Software
WPCA- Towner Lane Force Main Engineer, Woodruff Hill Pump Station
Fire Department- Rescue Truck, Epoxy Floor
Grant Writer- Dutton RD Bridge
Police Department- Vehicles
Public Works- Truck 7 Cab and Chassis, Truck 6 Cab and Chassis
Town Hall- Renovations
High School- Pool Repair
Quaker Farms- Playground and HVAC
WPCA- Sewer Improvements
Central Office- Boiler Upgrade

The Board Of Finance had a conference call with George Renzonie (Facilitates Manager BOE) to discuss roof repair at the high school, HVAC Units, Bathrooms, and roof repair for Great Oak School.

Dana Flach motion to increase contingency to \$500,000. Susan Arpin seconded motion. Motion carried unanimously.

With no further business the meeting was adjourned at 7:56PM

Submitted by



Kathleen Sundstrom
Clerk

APR 25 AM 10:30
TOWN OF OXFORD, CT
TOWN CLERK
Angela H. West