

Board Of Finance
Regular Meeting
May 23,2022

Chairman Jack Kiley called the meeting to order at 7:00PM. The meeting was opened with the Pledge of Allegiance.

Members in attendance: Chairman Jack Kiley, Susan Arpin, Kathryn Dennen, Paula Jensen, Jim Hliva (Director Of Finance).

(1) Acceptance of minutes

April 4, 2022 Dana Flach motion to accept minutes with changes. Susan Arpan second motion. Motion carried unanimously.

Correction of the spelling of Kathryn Dennen's last name under conferences and meetings.

Spelling of Dana Flach last name under supplies and office.

Correction of Kathryn Dennen's last name under Emergency communications.

April 5, 2022

Dana Flach motioned to accept minutes with changes. Susan Arpin second motion. Motion carried unanimously.

Correction of Kathryn Dennen's last name under sidewalk and parking lot snow removal.

April 6, 2022

Susan Arpin motioned to accept minutes. Dana Flach seconded motion. Motion carried unanimously.

April 7, 2022

Susan Arpin motioned to accept minutes with changes. Dana Flach seconded motion. Motion carried unanimously.

April 11, 2022

~~Dana~~ Flach motion to accept minutes with changes. Susan Arpin seconded motion. Motion carried unanimously.

Under Public Works, The word anonymously changed to unanimously.

April 12, 2022

Susan Arpin motioned to accept minutes. Dana Flach seconded motion. Motion carried unanimously.

April 13, 2022

Susan Arpin motioned to accept minutes. Dana Flach seconded motion. Motion carried unanimously.

April 18, 2022

Susan Arpin motioned to accept minutes with changes. Dana Flach seconded motion. Motion carried unanimously.

Spelling correction of Susan Arpin's name on page 3.

The word haste changed to has under Mary Beth Nelson.

The word superintendence to superintendent under Paula Guillet.

Correction of meeting adjourned at 8:30 PM to meeting recessed to referendum by Brett Olbrys.

May 12, 2022

Dana Flach motioned to accept minutes with changes. Susan Arpin seconded motion. Motion carried unanimously.

Change the second sentence to Motion to set the mill rate at 24.36.

Spelling of Susan Arpin last name in paragraph 2.

(2) Amendments to the agenda- none

(3) Audience of Citizens- none

(4) Old Business- 4 transfers tabled April 25, 2022

1-Transfer #4

Office and assessor for the sum of \$30,752.55 Jack Kiley motion to deny. Kathryn

Dennen seconded motion. Motion carried unanimously.

2-transfer #5 Office for the sum of \$47,532.85. Jack Kiley motion to take from general fund. Susan Arpin seconded motion. Motion carried unanimously.

3- Library #7 for the sum of \$23,976.24. Jack Kiley motion to take from contingency.

Susan Arpin seconded motion. Motion carried unanimously. 3- Library #8 for the sum of \$10,311.68.

Susan Arpin Motion to change

the budget for the library. To be increased \$23,976.24 coming from the general fund, town meeting to follow. Dana Flach seconded motion. Motion carried unanimously.

(5) Monthly Reports- none

Dana Flach motioned to adjourn Meeting at 8:pm. Susan Arpin seconded motion. Motion carried unanimously.

Submitted by



Kathleen Sundstrom

Clerk

22 JUN -2 PM 1:03
TOWN OF OXFORD, CT
Margaret A. Olcott
TOWN CLERK