

**Board Of Finance  
Regular Meeting  
April 25, 2022  
7:00PM**

**Chairman Jack Kiley opened the meeting with the Pledge Of Allegiance at 7:00pm.**

**Members present: Dana Flach, Susan Arpin, Paula Jensen, Diana Soracco, Jim Hliva (Finance Director).**

**Acceptance of Minutes**

**March 16, 2022 Special Budget Meeting**

**Dana Flach motion to accept minutes with correction to remove Diana Soracco name. Susan Arpin seconded motion. Motion carried unanimously.**

**March 28, 2022 Special Budget Meeting**

**Diane Soracco motion to accept minutes with correction of the word adjourned to recessed. Susan Arpin second motion. Motion carried unanimously.**

**March 28, 2022 continuation of special meeting after regular monthly meeting.**

**Susan Arpin motion to accept minutes. Dana Flach second motion. Motion carried unanimously.**

**March 28, 2022 Regular Meeting**

**Diana Soracco motion to accept minutes. Susan Arpin second motion. Motion carried unanimously.**

**March 29, 2022 Special Budget Meeting**

**Susan Arpin motion to accept minutes. Dana Flach second motion. Motion carried unanimously.**

**March 30, 2022 Special Budget Meeting**

**Dana Flach motion to accept minutes. Susan Arpin second motion. Motion carried unanimously.**

**New Business**

**The Board discussed phase 2 of the Main St Project. Discussions included, road study, sidewalk, connecting to Southford. Process to apply for grant. Engineer must do soft cost to apply for a grant.**

**Transfer Requests**

Dana Flach motion to pass transfer request of  
Finance to Health District in the amount of \$6,362.80  
Susan Arpin second motion. Motion carried unanimously.

Jack Kiley motion to pass transfer request of \$150.00 from Conservation IWWC to  
Conservation IWWC. Diana Soracco second motion. Motion carried unanimously.

Dana Flach motion to pass transfer request of \$39.20 from Town Clerk to Town Clerk.  
Susan Arpin second motion. Motion carried unanimously.

Dana Flach motion to table transfer of \$30,752.55 from Finance to Town Attorney. Susan  
Arpin second motion. Motion carried unanimously.

Susan Arpin motion to table transfer request of \$47,532.85 from Finance to Town  
Attorney. Dana Flach second motion. Motion carried unanimously.

Susan Arpin motion to pass transfer of \$ 6,018.14 to Town Hall from Town Hall. Dana  
Flach second motion. Motion carried unanimously.

Susan Arpin motion to table transfer request of \$23,976.24 and \$10,311.68 from Finance  
to Library. Diana Soracco second motion. Motion carried unanimously.

Diane Soracco motion to transfer \$3,000.00 from Ederly to Ederly. Susan Arpin second  
motion. Motion carried unanimously.

Diane Soracco motion to transfer \$4,000.00 from Ederly to Ederly. Susan Arpin second  
motion. Motion carried unanimously.

With no further business Chairman Jack Kiley adjourned meeting at 8:56PM

Submitted by



Kathleen Sundstrom  
Clerk

22 JUN -6 AM 10:28  
TOWN OF OXFORD, CT  
Margaret A. Clark  
TOWN CLERK