

# **Minutes Board of Finance**

## **Special Meeting**

**April 3, 2023**

Chairman Jack Kiley called the meeting to order at 6:30 PM and the Pledge of Allegiance was Recited.

**Attendance:** Chairman Jack Kiley, Dana Flach, Susan Arpin, Paula Jensen, and Jim Hliva (Finance Director)

The Board of Finance continues to review the proposed budgets for the 2023/2024 Budget year. The following motions were made.

### **Fire Marshal**

Dana Flach motioned to change the requested amount for supplies - departmental from \$1500 to \$1300. This was seconded by Susan Arpin. Motion carried.

Dana Flach motioned to change the requested amount for uniforms from \$1800 to \$1000. This was seconded by Susan Arpin. Motion carried.

Chairman Jack Kiley motioned to change the requested amount for vehicle maintenance from \$2000 to \$1200. Motion carried.

### **Health & Social Services**

Dana Flach motioned to change the requested amount for Seymour/Oxford Food Bank of \$5000 to \$1000. This was seconded by Susan Arpin. Motion carried.

### **Insurance**

Dana Flach motioned to change the requested amount for package policy of \$250,000 to \$225,000. This was seconded by Paula Jensen. Motion carried.

### **Library**

Chairman Jack Kiley motioned to change the requested amount for wages adult services librarian from \$50,524 to \$0. This was seconded by Dana Flach. Motion carried.

Dana Flach motioned to change the requested amount of \$129,940 for wages - all part time to \$100,000. This was seconded by Susan Arpin. Motion carried.

Dana Flach motioned to change the requested amount of \$800 for contracted svcs - clerk to \$600. This was seconded by Chairman Jack Kiley. Motion carried.

Dana Flach motioned to change the requested amount of \$8,000 for civic activities to \$7,000. This was seconded by Susan Arpin. Motion carried.

### **Park & Recreation**

Susan Arpin motioned to change the requested amount of \$180,000 for wages - part time - seasonal to \$170,000. This was seconded by Paula Jensen. Motion carried.

Susan Arpin motioned to change the requested amount of \$325,000 for contracted svcs - field maint to \$311,000. This was seconded by Chairman Jack Kiley. Motion carried.

Chairman Jack Kiley motioned to change the requested amount of \$20,000 for programs regular to \$8,000. This was seconded by Susan Arpin. Motion carried.

### **Planning & Zoning**

Dana Flach motioned to change the requested amount of \$1000 for office supplies to \$500. This was seconded by Paula Jensen. Motion carried.

Susan Arpin motioned to change the requested amount for legal services – land-use from \$30,000 to \$20,000. This was seconded by Dana Flach . Motion carried.

### **Police Department**

Chairman Jack Kiley motioned to change the requested amount for wages – police officers from \$1,429,349 to \$1,300,000. This was seconded by Dana Flach. Motion carried.

Dana Flach motioned to change the requested amount for wages-overtime from \$167,912 to \$120,000. This was seconded by Susan Arpin. Motion carried.

Susan Arpin Motion to change the requested amount of \$20,000 for computer system – maintenance to \$8,600. This was seconded by Chairman Jack Kiley. Motion carried.

Dana Flach motioned to change the requested amount for contracted services – troopers of \$190,000 to \$155,000. This was seconded by Susan Arpin. Motion carried.

Dana Flach motioned to change the requested amount of \$5000 for medical – POL to \$2,500. This was seconded by Susan Arpin. Motion carried.

Chairman Jack Kiley motioned to change the requested amount of \$22,000 for supplies – departmental to \$11,000. This was seconded by Paula Jensen. Motion carried.

Dana Flach motioned to change the requested amount of \$5000 for supplies – office to \$2500. This was seconded by Susan Arpin. Motion carried.

Dana Flach motioned to change the requested amount of \$30,000 for uniforms and uniform supplies to \$25,000. This was seconded by Paula Jensen. Motion carried.

Chairman Jack Kiley Motion to change the requested amount of \$20,000 for police building study to zero dollars. This was seconded by Susan Arpin. Motion carried.

Dana Flach motioned to change the requested amount of \$50,000 for vehicle maintenance to \$30,000. This was seconded by Susan Arpin. Motion carried.

**Adjournment**

Chairman Jack Kiley motioned to adjourn the meeting at 8:45PM. This was Seconded by Dana Flach. Motion carried.

Respectfully Submitted By

*Kathleen Sundstrom*

Kathleen Sundstrom

Clerk

TOWN OF OXFORD, CT  
*Kathleen Sundstrom*  
TOWN CLERK

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