

# **Minutes Board of Finance Special Meeting April 4, 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 continued to review the proposed Budget Request for the 2023/2024 Budget year.

## **Motions**

### **Public Works**

Chairman Jack Kiley Motion to change the requested amount of \$56,680 for wages – utility man new to \$0. This was seconded by Susan Arpin. Motion carried.

### **Highways Maintenance**

Susan Arpin Motion to change the requested amount of \$80,000 for equipment – maintenance to \$70,000. this was seconded by Paula Jensen. Motion carried.

Dana Flach Motion to change the requested amount of \$90,000 for ceiling cracks to \$75,000. This was seconded by Susan Arpin. Motion carried.

### **P.W. Admin & General Exps**

Chairman Jack Kiley motioned to change the requested amount of \$25,000 for contracted services stormwater to \$22,000. This was seconded by Dana Flach. Motion carried.

Dana Flach Motion to change the requested amount of \$2000 for maintenance materials to \$1000. This was seconded by Paula Jensen. Motion carried.

Dana Flach Motion to change the requested amount of \$2000 for supplies – office to \$1,500. This was seconded by Susan Arpin. Motion carried.

Dana Flach Motioned to change the requested amount of \$2100 for telephone to \$7100. This was seconded by Susan Arpin. Motion carried.

Susan Arpin Motioned to change the requested amount of \$6000 for waste removal to \$4000. This was seconded by Paula Jensen. Motion carried.

### **Registrar Of Voters**

Dana Flach motioned to change the requested amount of \$35,924 for wages – registrars to \$33,924. This was seconded by Susan Arpin. Motion carried.

Dana Flach Motion to change the requested amount of \$5180 for wages – registrars departments assistant to \$4880. This was seconded by Susan Arpin. Motion carried.

### **Selectmen**

Dana Flach motioned to change the requested amount of \$36,981 for wages – grant writer to \$25,350 this was seconded by Susan Arpin. Motion carried.

Chairman Jack Kiley motioned to change the requested amount of \$22,954 for wages/Selectman to \$5000. This was seconded by Dana Flach. Paula Jensen abstained. Motion carried.

Chairman Jack Kiley Motion to change the requested amount of \$18,582 for wages/Selectman to \$5000. This was seconded by Dana Flach. Paula Jensen abstained. Motion carried.

Susan Arpin motioned to change the requested amount of \$26,250 for wages facilities manager to \$38,450. This was seconded by Dana Flach. Motion carried.

Dana Flach Motion to change the requested amount of \$5000 for wages – per diem personnel to \$0. This was seconded by Susan Arpin. Motion carried.

Dana Flach Motion to change the requested amount of \$1000 for conferences and meetings to \$500. This was seconded by Susan Arpin. Motion carried.

Dana Flach Motion to change the requested amount of \$8000 for contracted services – professional to \$5000. This was seconded by Paula Jensen. Motion carried.

### **Tax Collector**

Dana Flach motioned to change the requested amount of \$2000 for wages part-time seasonal to \$0. This was seconded by Susan Arpin. Motion carried.

Dana Flach motioned to change the requested amount of \$2500 for legal notices to \$1200. This was seconded by Chairman Jack Kiley. Motion carried.

Dana Flach Motion to change the requested \$2000 for supplies – office to \$1750. This was seconded by Susan Arpin. Motion carried.

### **Town Clerk**

Chairman Jack Kiley Motion to change the requested amount of \$79,903 for wages – town clerk to \$74,329. This was seconded by Dana Flach. Motion carried.

Dana Flach Motion to change the requested amount of \$62,891 for wages Dash town clerk Dash assistant (1) to \$58,504. This was seconded by Paula Jensen. Motion carried.

#### **Town Council**

Dana Flach Motion to change the requested amount of \$100,000 for legal services – town Council to \$70,000. This was seconded by chairman Jack Kiley. Motion carried. Dana Flach motioned to change the requested amount of \$10,000 for legal claims to \$5000. This was seconded by Susan Arpin. Motion carried.

#### **Town Hall, S.B. Church**

Dana Flach Motioned to change the requested amount of \$16,755 for wages – reception to \$0. This was seconded by Paula Jensen. Motion carried.

Dana Flach Motioned to change the requested amount of \$16,755 for wages – reception to \$0. This was seconded by Paula Jensen. Motion carried.

#### **Adjournment**

Chairman Jack Kiley Motion to adjourn the meeting at 8:58 PM. This was seconded by Paula Jensen. Motion carried.

Respectfully Submitted By

*Kathleen Sundstrom*

Kathleen Sundstrom

Clerk

TOWN OF OXFORD, CT  
*Kathleen Sundstrom*  
TOWN CLERK

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