

**MINUTES  
BOARD OF FINANCE - SPECIAL MEETING  
2016-2017 ANNUAL BUDGET**

**THURSDAY, MAY 12, 2016 – 8:00 P.M.**

The Board of Finance held a Special Meeting at Quaker Farms School immediately following the announcement of the referendum results for the purpose of setting the mill rate for the Town of Oxford.

Present for the Board of Finance were Chairman Jack Kiley; Tom Kelly; Robert DeBisschop; Lila Ferrillo; Sue Arpin; Dana Flach. Also present: James Hliva, Finance Director.

Chairman Jack Kiley called the meeting to order at 8:15 p.m.

The items for the budget referendum were as follows:

1. Shall the Municipal budget for fiscal year 2016/2017 be adopted as discussed and/or amended by the Annual Budget Town Meeting?

Item 1:            Yes: 874    No: 146    Blank: 3 - Pass

2. Shall the Board of Education Budget for fiscal year 2016/2017 be adopted as discussed and/or amended by the Annual Budget Town Meeting?

Item 2:            Yes: 837    No: 185    Blank: 1 - Pass

3. Shall the levy for road projects for the benefit of the Reserve Fund for Capital and Nonrecurring Expenditures for Fiscal Year 2016/2017 be adopted as discussed and/or amended by the Annual Budget Town meeting?

Item 3:            Yes: 903    No.: 114    Blank: 6 - Pass

All three referendum items passed. Mr. Kelly made a Motion to set the mill rate for the 2016/2017 budget at 24.21. Ms. Arpin seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jack Kiley		
Dana Flach		
Sue Arpin		
Lila Ferrillo		
Tom Kelly		
Bob DeBisschop		

All in favor; Motion passes.

The mill rate for the 2016/2017 budget is 24.21. Meeting was adjourned at 8:20 p.m.

Respectfully submitted,

*Symette Steers*  
Clerk

16 MAY 16 PM 5:13  
TOWN OF OXFORD, CT  
*Margaret A. West*  
TOWN CLERK