

**MINUTES
SPECIAL MEETING
BOARD OF FINANCE – 2018 / 2019 BUDGET REVIEW
OXFORD TOWN HALL
THURSDAY, APRIL 19, 2018 – 6:00 P.M.**

Present: Chairman Jack Kiley; Robert DeBisschop; Paula Jensen; Sue Arpin; Dana Flach; Jeff Grant; James Hliva, Finance Director.

The meeting was called to order by Chairman Kiley at 6:00 p.m. and the Pledge of Allegiance was recited.

Mr. Kiley gave an opening statement regarding the goal of the Board of Finance to achieve a 2018/2019 budget.

Mr. Grant made a Motion to increase Delinquent Tax Collections from \$500,000 to \$750,000. Ms. Jensen seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jack Kiley		
Dana Flach		
Sue Arpin		
Jeff Grant		
Paula Jensen		
Bob DeBisschop		

Motion to approve an increase to Delinquent Tax Collection from \$500,000 to \$750,000 is passed.

Mr. Grant made a Motion to increase Fund Balance to \$1,750,000. Ms. Jensen seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jack Kiley		
Dana Flach		
Sue Arpin		
Jeff Grant		
Paula Jensen		
Bob DeBisschop		

Motion to approve an increase to General Fund to \$1,750,000 is passed.

ADJOURN

Ms. Flach made a Motion to adjourn. Mr. Grant seconded the Motion. All in favor. Meeting was adjourned at 7:30 p.m.

Respectfully submitted,


Lynnette Steeves, Clerk

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TOWN OF OXFORD, CT
TOWN CLERK