

**MINUTES  
BOARD OF FINANCE  
SPECIAL MEETING, OXFORD TOWN HALL  
TUESDAY, JULY 10, 2018 – 7:00 P.M.**

Present: Chairman Jack Kiley; Sue Arpin; Dana Flach; Paula Jensen; Robert DeBisschop.  
Absent: Jeff Grant. Also present: James Hliva, Finance Director; First Selectman George Temple, Krystn Rosa, Administrative Assistant.

The Special Meeting was opened at 7:00 p.m. by Chairman Jack Kiley. The Pledge of Allegiance was recited.

The purpose of this Special Meeting was to review the new year 2018-2019 budget with the First Selectman with possible Executive Session on personnel matters.

Mr. Kiley opened the meeting by acknowledging the loss of two Town of Oxford members, Hal Cosgrove and Mike Angelini.

~~Mr. Kiley began the discussion of the Agenda by going through the budget that was created by the Board of Finance and passed by the townspeople. He discussed a meeting that was held with the Board of Education regarding their budget. Mr. Kiley stated that going forward there will no longer be capital non-recurring, only capital. If projects are not started/completed in the current year, the projects will be lost.~~

~~Mr. Kiley noted that a budget for 2018-2019 was passed with no overruns or consideration of using the Contingency. He specifically described administrative overhauls that the Town needs. At this time, the meeting was opened and turned over to Mr. Temple to discuss how money will be spent for the library.~~

~~Mr. Temple angrily stated that based on Mr. Kiley's attitude, he did not see the purpose for a meeting. He also noted that he will spend what he has to spend to run the Town, over and above any approved budget. He discussed the Board of Education surplus. At that point, Mr. Temple walked out of the meeting.~~

~~Mr. Kiley asked Mr. Hliva how the 6% increases to the police department will be funded since the 6% was not included in the budget. Mr. Hliva said it will be presented to the Board of Selectmen for appropriation, then to Board of Finance and then funding will come out of Contingency or General Fund. Ms. Flach asked if funding for positions that were not funded in the 2018-2019 budget are now funded. The floater position was not funded but presently the floater is being paid by positions she is currently filling. A discussion between Mr. Hliva and Mr. Kiley ensued regarding funding the library position.~~

~~There being no further discussion, Motion to adjourn was made by Ms. Flach, and seconded by Mr. DeBisschop. All in favor. Meeting was adjourned at 7:40 p.m.~~

Respectfully submitted,

*Lynnette Steeves*  
Lynnette Steeves, Clerk

10 JUL 16 PM 4:59  
OWN CLERK

*Kim W  
deleted  
on  
7/23/18*