

MINUTES

BOARD OF FINANCE

REGULAR MEETING

MONDAY October 22, 2018

Oxford Town Hall-7:00pm

Members Present: Chairman Jack Kiley, Sue Arpin, Dana Flach, Paula Jensen, Robert DeBisschop, Jeff Grant

Others Present: James Hliva (Finance Director), Sgt. Dan Semosky (Oxford Resident Trooper), Scott Pelletier (Oxford Fire Chief/Fire Marshall), Andrew Coy (Oxford Assistant Fire Chief), Sharon Trede (Oxford Tax Collector), Denise Randall (Inland/Wetland)

Call to order: 6:59 pm

Pledge of Allegiance

3. Acceptance of Minutes:

(a) September 24, 2018 Regular Meeting

Robert DeBisschop made a motion to accept the September 24, 2018 Regular Meeting minutes with corrections. The motion was seconded by Jeff Grant. The motion carried unanimously.

4. Amendments to the Agenda:

Dana Flach made a motion add (h) Approve appropriation of \$14,025.00 for Police Department "License Plate Readers" from General Fund. The motion was seconded by Sue Arpin. The motion carried unanimously.

5. Audience of Citizens:

None

6. Old Business:

None

7. New Business:

(a) Tax Collector Report and discussion on collections

Sharon Trede explained the report and answered questions from the board.

(b) Approve \$21,996.78 from CNR for Fire Department helmets

Dana Flach made a motion to approve \$21,996.78 from Capital Non Recurring for Fire Department Helmets be sent to Town Meeting. The motion was seconded by Sue Arpin. The motion carried unanimously. Scott Pelletier was present to explain the need for the new helmets.

(c) Approve \$28,980.00 from LoCIP for Fire Department Keyless Entry System

Sue Arpin made a motion to approve \$28,980.00 to be taken from LoCIP for the Fire Departments Keyless Entry System to be sent to Town Meeting. Jeff Grant seconded the motion. The motion carried unanimously.

Scott Pelletier was present to explain the need for the Keyless Entry System.

(d) Transfer for Land Appraisal from Contingency

Dana Flach made a motion to deny the transfer until we get paper work of the 2 appraisals and the state appraisal. The motion was seconded by Sue Arpin. The motion carried unanimously. There was a brief discussion.

(e) Approve \$69,045.00 from CNR for Fire Department portable radios

Jack Kiley made a motion to approve the transfer of \$69,045.00 from Capital Non-Recurring for Fire Department portable radios. Sue Arpin seconded the motion. The motion carried unanimously.

Scott Pelletier was present to explain the transfer and the portable radios.

(f) Approve appropriation of \$6,173.80 for Police Department "Two Way Radar" from General Fund

Jack Kiley made a motion to approve the appropriation of \$6,173.80 from Contingency. The motion was seconded by Sue Arpin. The motion carried unanimously.

Sgt. Dan Semosky was present to explain the need for Two Way Radar.

(g) Transfer for Public Works due to retirement from Contingency

Dana Flach made a motion to approve \$13,137.50 to be taken from Contingency Fund, for the Public Works Administrator position due to the retirement of the current Administrator. Sue Arpin seconded the motion. The motion carried unanimously.

(h) Approve appropriation of \$14,025.00 for Police Department "License Plate Readers" from General Fund

Sue Arpin made a motion to approve \$14,025.00 from Contingency for License Plate Readers for the Police Department. The motion was seconded by Jeff Grant. The motion carried unanimously.

8. Monthly Reports:

(a) Board of Finance Contingency Activity report

None.

9. Adjournment: Meeting was adjourned at 9:04PM

Dana Flach made a motion to adjourn. The motion was seconded by Sue Arpin. The motion carried unanimously.

Respectfully Submitted,



Dawn Passerine, BOF Clerk

18 NOV -5 PM 6:43
TOWN OF DANFORD, CT
Dawn Passerine
TOWN CLERK