

**MINUTES  
SPECIAL MEETING  
BOARD OF FINANCE – 2018 / 2019 BUDGET REVIEW  
OXFORD TOWN HALL  
WEDNESDAY, APRIL 25, 2018 – 7:30 P.M.**

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

The meeting was called to order by Chairman Kiley at 7:30 p.m. This meeting was continued from Tuesday, April 24, 2018 which was recessed. Ms. Flach made a Motion to come out of recess at 7:30 p.m. Ms. Arpin seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jack Kiley		
Dana Flach		
Sue Arpin		
Paula Jensen		

The Motion to come out of recess was passed.

Mr. Kiley received an email from Teresa Geremski, Town Assessor, in which she requested the reinstatement of an assistant. Mr. Kiley read the email to the Board members.

After lengthy discussion, Mr. Kiley made a Motion to increase Wages-Clerk, Part-time with \$14,040 (zero to \$14,040) for fifteen (15) hours and reduce Education from \$1,500 to \$1,000 (-\$500). Ms. Arpin seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jack Kiley		
Dana Flach		
Sue Arpin		
Paula Jensen		

The Motion to increase Wages-Clerk, Part-time with \$14,040 (zero to \$14,040) for fifteen (15) hours and reduce Education from \$1,500 to \$1,000 (-\$500) is passed.

Increase Bonded Debt Payment by \$290,000 (Fire truck) from \$2,413,582 to \$2,703,582.

Increase amount from Fund Balance from \$3,250,000 to \$3,540,000 (\$290,000)

Lowers Fund Balance.

Total Debt Service-Principal increases from \$2,413,582 to \$2,703,582 (+290,000)

Mr. Kiley made a Motion to increase bond payment from General Fund by \$290,000. Ms. Arpin seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jack Kiley		
Dana Flach		
Sue Arpin		
Paula Jensen		

Motion to increase bond payment from General Fund by \$290,000 is passed.

Ms. Arpin made a Motion to forward to Town Meeting the following amounts: Board of Education, \$30,029,048; Municipal Budget, \$16,251,774; CNR-Roads, \$750,000; CNR-Other, \$1,271,227. Ms. Jensen seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jack Kiley		
Dana Flach		
Sue Arpin		
Paula Jensen		

Motion to forward to Town Meeting the following amounts: Board of Education, \$30,029,048; Municipal Budget, \$16,251,774; CNR-Roads, \$750,000; CNR-Other, \$1,271,227, is passed.


Ms. Flach made a Motion to Adjourn. Ms. Arpin seconded the Motion. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jack Kiley		
Dana Flach		
Sue Arpin		
Paula Jensen		

Motion to adjourn is passed. Meeting adjourned at 9:00 p.m.

Respectfully submitted,

  
Lynnette Steeves, Clerk

18 APR 30 PM 4:59  
TOWN OF OXFORD, CT  
  
TOWN CLERK