

MINUTES
Board of Selectmen's
Special Meeting

Tuesday, March 7, 2017

4:00 PM - Town Hall

In attendance: First Selectman George R. Temple, Selectman Jeff Haney, Selectman Kathy Johnson, Finance Director James Hliva, Joanne Pelton Administrative Assistant.

Open Meeting

Meeting opened at 4:02 p.m.

Pledge of Allegiance

New Business

1. FY 2016 – 2017 Transfer Requests

MOTION:

Jeff Haney moved to approve the FY 2016 – 2017 transfer requests as presented by the Finance Director in his letter dated 3/1/17. This was seconded by Kathy Johnson.

Discussion: Selectmen want more detailed information regarding transfers two, three, four and five and Jeff Haney rescinded his motion to approve the transfers. This was seconded by Kathy Johnson. Ayes 3-0.

MOTION – Jeff Haney moved to table transfers two, three, four and five and approve one and six. This was seconded by Kathy Johnson. Ayes 3-0

Executive Session

1. Discuss Pending Litigation with Possible Action

MOTION:

Jeff Haney moved to enter into Executive Session at 4:15 PM to discuss Department of Justice pending litigation and invite the following: First Selectman George Temple, Selectman Jeff Haney, Selectman Kathy Johnson, Jim Hliva, finance director and Administrative Assistant Joanne Pelton. This was seconded by Kathy Johnson. Ayes 3-0.

MOTION:

Jeff Haney moved to emerge from Executive Session at 4:39 PM. This was seconded by Kathy Johnson. Ayes 3-0

MOTION:

Jeff Haney moved to hire the law firm of Karsten & Tallberg, of West Hartford for \$185 an hour and or \$65 an hour for paralegal services and authorized First Selectman George R. Temple to sign a retention letter. This was seconded by Kathy Johnson. Ayes 3-0

ADJOURNMENT

MOTION:

Kathy Johnson moved to adjourn the meeting at 4:40 PM. This was seconded by Jeff Haney. Ayes 3-0.

Respectfully submitted by Joanne Pelton Administrative Assistant



17 MAR 10 PM 1:06
TOWN OF OXFORD, CT
George R. Temple
TOWN CLERK

To: Board of Selectmen

March 1, 2017

From: Finance Director

Re: 2016-2017 Transfer requests

Item #	Department	Account	Account Number	Amount
1	TO: Building	Vehicle Maintenance	5230-811	\$ 300.00
	TO: Building	Mileage	5230-690	\$ 1,500.00
	FROM: Building	Meetings	5230-555	\$ 100.00
	FROM: Building	Printing	5230-570-135	\$ 300.00
	FROM: Building	Equipment	5230-600	\$ 400.00
	FROM: Finance	Contingency	5320-560-5320	\$ 1,000.00

Motion
Seconded
Vote
Comments

2	TO: Ambulance	New Ambulance	5210-815	\$ 34,048.00
	TO: Ambulance	Training	5210-590	\$ 1,234.16
	FROM: Ambulance	Depreciable Equipment	5210-603	\$ 18,222.00
	FROM: Ambulance	Labor	5210-570-5649	\$ 12,000.00
	FROM: Ambulance	Lease Purchase	5210-601	\$ 3,826.00
	FROM: Ambulance	Equipment Expense	5210-604	\$ 1,234.16

Motion
Seconded
Vote
Comments

3	TO: Ambulance	Vehicle repairs	5210-811	\$ 4,000.00
	FROM: Finance Contingency	Finance Contingency	5320-560-5320	\$ 4,000.00

Motion
Seconded
Vote
Comments

4	TO: Town Clerk	Elections	5530-592	\$ 1,000.00
	FROM: Finance Contingency	Finance Contingency	5320-560-5320	\$ 1,000.00

Motion
Seconded
Vote
Comments

March 1, 2017

To: Board of Selectmen

From: Finance Director

Re: 2016-2017 Transfer requests

Item #	Department	Account	Account Number	Amount
5 TO:	Town Clerk	Overtime	5530-100-521	\$ 300.00
FROM:	Finance Contingency	Finance Contingency	5320-560-5320	\$ 300.00

Motion
Seconded
Vote
Comments

Change

6 TO:	Fire marshal	Books	5330-525	\$ 495.00
FROM:	Finance Contingency	Finance Contingency	5320-560-5320	\$ 495.00

Motion
Seconded
Vote
Comments

17 MAR 10 PM 1:06
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK