AGENDA BOARD OF FINANCE REGULAR MEETING FEBRUARY 28, 2022 7:00 p.m.

The Board of Finance of the Town of Oxford will hold its regular meeting on Monday, February 28, 2022 at 7:00 p.m. at the Oxford Town Hall located at 486 Oxford Road, Oxford, CT 06478

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
 - (a) January 24, 2022 Special Meeting
- 4) Amendments to the Agenda
- 5) Audience of Citizens
- 6) Old Business NONE
- 7) New Business
 - (a) Discussion with Grant Writer
 - (b) Appropriation for soft cost on Phase 2 of the Sidewalk project \$93,000.00
 - (c) Transfer for the Police department to buy a fingerprint machine \$12,500.00
 - (d) Transfer requested by Finance Director in letter dated February 10, 2022
 - (e) Finalize budget meeting schedule
- 8) Monthly Reports
 - a. Board of Finance Contingency activity report.
 - b. Tax Collector (January)
- 9) Adjournment

Jack Kiley *Jack Kíley*

Chairman, Board of Finance

