AGENDA BOARD OF FINANCE SPECIAL MEETING NOVEMBER 16, 2022 7:00 p.m.

The Board of Finance of the Town of Oxford will hold a special meeting on Wednesday, November 16, 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) Rescue Truck for fire department -financing
- 4) HVAC replacement and air quality improvement project assurances that Town has resources to cover cost
- 5) Transfer of \$8900 for CSG to prepare grant for HVAC
- 6) Update on town computer system
- 7) Report from Grant Writer for ongoing projects.
- 8) Update on annual report
- 9) Approve meeting schedule for 2023
- 10) Adjournment

Jack Kiley Jack Kiley

Chairman, Board of Finance

TO HAND