

**AGENDA
BOARD OF FINANCE
SPECIAL MEETING
SEPTEMBER 14 , 2015
7:00 p.m.**

The Board of Finance will hold a special meeting on Monday, September 14, 2015 at 7:00 p.m. to conduct a public hearing on the proposed NEW TOWN OF OXFORD LIBRARY. At the conclusion of the public hearing the Board of Finance will take the following action

1. Approve the Fiscal Impact Statement
2. Take all of the necessary action to authorize the Town of Oxford Library Project and financing as set forth in a resolution entitled.

RESOLUTION WITH RESPECT TO THE \$3,500,000 TOWN OF OXFORD LIBRARY
APPROPRIATION AND BOND AUTHORIZATION

3. Adjournment

Jack Kiley

Jack Kiley

Chairman, Board of Finance

15 SEP 10 PM 1:53
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK