

**AGENDA
BOARD OF FINANCE
REGULAR MEETING
NOVEMBER 23, 2015
7:00 p.m.**

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
 - (a) September 14, 2015 Public Hearing and Special Meeting
 - (b) September 14, 2015 Special Meeting
 - (c) September 28, 2015 Regular Meeting
 - (d) November 18, 2015 Special Meeting
- 4) Amendments to the Agenda
- 5) Audience of Citizens
- 6) Old Business
 - (A) Appropriation of \$250,000 for the Oxford High School Diamond Project (from Cell Tower Lease revenue)
 - (B) Appropriation of \$400,000 for Tetlak Park Improvement Project (from Cell Tower Lease Revenue)
 - (C) 2014-15 Transfer for EBOLA supplies
 - (D) 2015-16 Transfer requests (2)
- 7) New Business
 - (A) Appropriation from Capital and Non Recurring for Fire Department CTI voter monitoring and forward to Town Meeting
 - (B) Appropriation from General Fund \$60,000 for Board of Education Facility Study
- 8) Monthly Reports
 - a. Report on Tax Collections
 - b. Board of Finance Contingency Activity report.
 - c. General Fund Surplus
 - d. Grant overview of Grant Writer
- 9) Adjournment

Jack Kiley

Jack Kiley

Chairman, Board of Finance

15 NOV 19 PM 1:40
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK