AGENDA BOARD OF FINANCE SPECIAL MEETING DECEMBER 21, 2016

8:00 p.m.

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Approve a transfer from contingency in the amount of \$9,900 to hire a professional to assist the school building committee with the new school.
- 4) Approve 2017 meeting date schedule
- 5) Presentation by WPCA on Engineering Study of the Towner Lane force main.
- 6) Adjournment

Jack Kiley

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Chairman, Board of Finance

TOWN OF OXFORD, CT