

**AGENDA  
BOARD OF FINANCE  
REGULAR MEETING  
JANUARY 22, 2018  
7:00 p.m.**

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
  - (a) December 18, 2017 Regular Meeting
- 4) Amendments to the Agenda
- 5) Audience of Citizens
- 6) Old Business NONE
- 7) New Business
  - (a) Appropriation for Public Works Truck \$45,500 CNR and \$1,500 from Board of Finance Contingency
  - (b) Appropriation \$42,760.99 for Police Vehicle from CNR
  - (c) Appropriation \$115,000 for Library Furniture (Offset Donation)
  - (d) Transfers 2017- 2018 (6)
- 8) Monthly Reports
  - a. Report on Tax Collections
  - b. Board of Finance Contingency Activity report.
- 9) Adjournment

Jack Kiley

*Jack Kiley*

Chairman, Board of Finance

18 JAN 18 PM 3:27  
TOWN OF OXFORD, CT  
*Approved H. Wheat*  
TOWN CLERK