

**AGENDA  
BOARD OF FINANCE  
REGULAR MEETING  
FEBRUARY 26, 2018  
7:00 p.m.**

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
  - (a) January 22, 2018, Regular Meeting
- 4) Amendments to the Agenda
- 5) Audience of Citizens
- 6) Old Business
  - (a) Transfer for Pomperaug River watershed from Contingency \$3,000
  - (b) Appropriation \$42,760.99 for Police Vehicle from CNR
- 7) New Business
  - (a) Transfer for Schreiber's Farm appraisal
  - (b) Transfers 2017-2018
  - (c) Appropriation CNR for Public Work Fuel System \$6,500
  - (d) Appropriation CNR Fire Dept Chimney repair \$1,250
  - (e) Appropriation CNR Fire Dept Hurst tool \$9,000
  - (f) Discussion on Audit RFP
  - (g) Budget schedule Discuss and Approve
- 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 FEB 23 PM 12:53  
TOWN OF OXFORD, CT  
TOWN CLERK  
*Myra H. Clark*