

**AGENDA
BOARD OF FINANCE
REGULAR MEETING
JANUARY 23, 2017
7:00 p.m.**

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
 - (a) November 26, 2016 Regular Meeting
 - (b) December 21, 2016 Special Meeting
- 4) Amendments to the Agenda
- 5) Audience of Citizens
- 6) Old Business NONE
- 7) New Business
 - (a) Discussion and possible action on adopting the 2017-2018 budget meeting schedule
 - (b) Discussion with the Police department on the purchase of Body Cameras, Tasers and Dash Cameras
 - (c) Transfers 2016-2017 (4)
 - (d) Funding approval for Fire Pumper 41 approved by Selectmen on December 7, 2016
 - (e) Update on 3 grants that will require Town funding.
- 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

17 JAN 19 PM 12:54
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK