

**AGENDA
BOARD OF FINANCE
REGULAR MEETING
SEPTEMBER 28, 2015
7:00 p.m.**

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
 - (a) August 24, 2015 Regular Meeting
 - (b) September 14, 2015 Public Hearing and Special Meeting
 - (c) September 14, 2015 Special Meeting
- 4) Amendments to the Agenda
- 5) Audience of Citizens
- 6) Old Business
 - (A) Tabled transfers (2 from June 22 for Police and Fire)
- 7) New Business
 - (A) Transfer 2014-2015 for Fire Engine cost overage
 - (B) Appropriation of \$250,000 for the Oxford High School Diamond Project (from Cell Tower Lease revenue)
 - (C) Appropriation of \$400,000 for Tetlak Park Improvement Project (from Cell Tower Lease Revenue)
 - (D) 2014-2015 Transfers approved by Board of Selectmen on 9/2/2015 (18)
 - (E) Appropriation \$24,434.05 from General Fund for Outside Legal Counsel
 - (F) 2015-2016 Transfers approved by Board of Selectmen on 9/2/2015 (2)
- 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 SEP 25 PM 2:49
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK