

**AGENDA
BOARD OF FINANCE
SPECIAL MEETING
AUGUST 29, 2016**

7:00 p.m.

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Approve additional appropriation in the amount of \$34,048.00 for the purchase of a new ambulance. (Town Meeting approval required)
- 4) Approve appropriation in an amount not to exceed \$75,000 for WPCA corrosion evaluation study. (Town Meeting approval required)
- 5) Approve Appropriation of \$71,107.50 for School Security measures. (2016-2017 fiscal year with funding from LoCIP. Town Meeting approval required)
- 6) Approve appropriation for police in the amount of \$504,954.23 to cover State Police salaries and benefits for 2015-2016 (Town Meeting Approval required)
- 7) Approve transfer 2016-2017 from contingency for additional costs on Lily Park Cameras \$4,762.00
- 8) Approve transfer approved by Selectmen on August 3, 2016 2015- 2016 Fiscal Year (8)
- 9) Approve transfer approved by Selectmen on August 18, 2016 2015 – 2016 Fiscal Year (28)
- 10) Discussion on Police Budget
- 11) Discussion on the 2015 2016 Tax Collections
- 12) Adjournment

16 AUG 26 PM 1:45
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK

Jack Kiley

Jack Kiley

Chairman, Board of Finance