

MINUTES

Board of Selectmen's Special Meeting

Tuesday, July 21, 2015
4:30 PM - Town Hall

Present: First Selectman George R. Temple, Esq.
Selectman Jeff Haney

First Selectman George Temple called the meeting to order at 4:31 PM.

NEW BUSINESS

1. **Transfer funds from contingency to Legal Fees for the Town Counsel to cover the 2014 – 2015 fiscal year**

MOTION:

Selectman Jeff Haney moved to approve to transfer funds from contingency to Legal Fees for Town Counsel to cover the 2014 – 2015 fiscal year (Attachment A). This was seconded by First Selectman George Temple. All (2) Ayes. Motion carries.

ADJOURNMENT

MOTION:

Selectman Jeff Haney moved to adjourn the meeting at 4:33 PM. This was seconded by First Selectman George Temple. All (2) Ayes. Motion carries.

Minutes filed subject to approval.

Respectfully submitted,



Kelly M. Weymer
Secretary to the First Selectman

15 JUL 22 PM 3:35
TOWN OF OXFORD, CT
Margaret A. Black
TOWN CLERK

REQUEST FOR TRANSFER

Transfer number _____

To: Board of Selectmen Date June 30, 2015

From: Town Counsel / Finance

Re: Budget Line Item Transfer

	ACCOUNT NUM	TITLE	AMOUNT
To:	5535-672-201	Legal Town Counsel	\$ 29,000.00
From:	5320-560-5320	Finance Contingency	\$ 29,000.00
From:	_____	_____	_____
From:	_____	_____	_____
From:	_____	_____	_____

Explanation:
Additional funding for the Town Attorney

ACTION

Department Head Signature _____ Date _____

Board of Selectmen action _____ Date _____

Board of Finance Action _____ Date _____