



**Special Meeting Agenda  
August 9, 2017  
Oxford Town Hall  
2:30 pm – 4 pm**

**Call to order**

**Amendments to the agenda**

**Audience of citizens**

**Correspondence & bills**

**Treasurer's Report: Elaine shown**

**Topics for discussion:**

FACE 2017 reconciled budget approval

Future Funding planning - requirements for applications for funding

Craft show update

Plan to change day for regular meetings for the year.

Approval of Contracts for stipends for Gallery/Festival Director & Web Master for  
2017-18

Discussion of OCAC procedure and Commission officers

**New Business**

**Adjournment**

**Respectfully submitted by**

Elaine Shown

Treasure

17 AUG -4 PM 12:00  
TOWN OF OXFORD, CT  
*Margaret A. Black*  
TOWN CLERK