



**Special Meeting Agenda
Thursday August 17, 2017
Oxford Town Hall
7 pm – 9 pm**

Call to order

Approval of Minutes

Amendments to the agenda

Audience of citizens

Correspondence & bills

Treasurer's Report: Elaine shown

Topics for discussion:

FACE 2017 –18 planning & budget approval

Future Funding planning— sponsor suggestions

report on requirements for applications for funding and grants ideas

Craft show update

Approval of Contracts for stipends for Gallery/Festival Director &

Web Master for 2017-18

Discussion of OCAC procedure and Open Commission officers nominations & chairman positions for programs

Plan for recruiting Commissioners, Alternates and Volunteers

New Business

Adjournment

Respectfully submitted by

Elaine Shown

Treasure

17 AUG -4 PM 12:00
TOWN OF OXFORD, CT
Elaine Shown
TOWN CLERK