

**AGENDA
BOARD OF FINANCE
REGULAR MEETING
AUGUST 28, 2017
7:00 p.m.**

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
 - (a) June 26, 2017 Regular Meeting
 - (b) August 7, 2017 Special Meeting
- 4) Amendments to the Agenda
- 5) Audience of Citizens
- 6) Old Business NONE
- 7) New Business
 - (a) Appropriation Building Department vehicle \$25,000
 - (b) Approve transfer from General Fund to CNR \$2,385,571
 - (c) Approve Truck for PW from CNR \$177,862
 - (d) Approve truck for WPCA from CNR \$41,308
 - (e) Approve Fuel system for PW from CNR \$350,000
 - (f) Approve Fire Dept Brush Truck from CNR \$50,000
 - (g) Approve Fire Turnout gear washer from CNR \$10,000
 - (h) Approve Chevrons for Fire Department trucks from CNR \$12,410
 - (i) FY 2016-2017 Transfers (26)
 - (j) FY 2017-2018 Transfers (2)
 - (k) Appropriation 2016 – 2017 from GF for Outside Town Counsel \$34,247.82
- 8) Monthly Reports
 - a. Report on Tax Collections
 - b. Board of Finance Contingency Activity report.
- 9) ~~Announcements~~

Jack Kiley

Jack Kiley

Chairman, Board of Finance

17 AUG 25 PM 1:14
TOWN OF OXFORD, CT
Margaret A. Allen
TOWN CLERK