

**AGENDA
BOARD OF FINANCE
SPECIAL MEETING
APRIL 23, 2024
6:00 p.m.**

The Board of Finance of the Town of Oxford will hold a Special Meeting on Tuesday, April 23, 2024 at 6:00 p.m. at the Oxford Town Hall located at 486 Oxford Road, Oxford, CT 06478

1) Open Meeting & Roll Call

2) Pledge of Allegiance

3) New Business

- (a) Audio Visual equipment in the amount of \$35,000
- (b) Affordable Housing Plan transfer for \$8,000
- (c) Additional funding for Oxford Main Street project Phase 1B in amount of \$58,000.00
- (d) Transfer request, Oxford Library
- (e) Appropriation for \$362,120.00 for High School Pool Pack system
- (f) Little River Nature preserve Phase 1B Appropriate \$713,336 with \$489,000 due from a grant

8) Discussion and possible action on the 2024 – 2025 budget and to forward the budget to Annual Budget Town Meeting to be held on May 6, 2024

9) Adjournment

Jack Kiley
Jack Kiley

Chairman, Board of Finance

RECEIVED 4/22/2024
AT 4:10 PM
M. Meredith TOWN CLERK
Asst.