

**AGENDA  
BOARD OF FINANCE  
REGULAR MEETING  
FEBRUARY 22, 2016  
7:00 p.m.**

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
  - (a) January 25, 2016 Regular Meeting
- 4) Amendments to the Agenda
- 5) Audience of Citizens
- 6) Old Business  
(NONE)
- 7) New Business
  - (A) Appropriation request from Board of Education for \$94,795.95 to complete Wolverine Fields
  - (B) Appropriation request from Police Department for a Police Car \$42,000
  - (C) Appropriation request from Police Department for Computers \$14,225
  - (D) Appropriation request from Police Department for Tasers \$27,724.60
  - (E) Appropriation request from Police Department for Body Cams \$67,019.11
  - (F) Appropriation request from Selectmen for Surveillance Cameras \$17,834.00
  - (G) Appropriation request for Oxford High School Diamond Project \$63,000
  - (H) Appropriation request for PW Leadman vehicle \$28,000
  - (I) Appropriation request for WPCA Construction Inspector \$25,000
  - (J) Establish Board of Finance Budget meeting schedule
  - (K) Review Capital Projects
  - (L) Discuss Tax Collectors Office policies and procedures
- 8) Monthly Reports
  - a. Report on Tax Collections
  - b. Board of Finance Contingency Activity report.
  - c. General Fund Surplus
  - d. Grant overview of Grant Writer
- 9) Adjournment

Jack Kiley

*Jack Kiley*

Chairman, Board of Finance

16 FEB 19 PM 12:01  
TOWN OF OXFORD, CT  
*Margaret A. West*  
TOWN CLERK