

**AGENDA
BOARD OF FINANCE
SPECIAL MEETING
APRIL 25, 2016
6:30 p.m.**

1) Open Meeting & Roll Call

2) Pledge of Allegiance

3) Old Business
(NONE)

4) New Business

- (B) Appropriation request from Police Department for Computers \$14,225
- (C) Appropriation request from Police Department for Tasers \$27,724.60
- (D) Appropriation request from for Lease Payoffs \$619,136.62
- (E) Appropriation request from Oxford Ambulance Chase car \$23,525
- (F) Transfer 2015-2016 (4)
- (G) Appointment of Auditor for FYE 6/30/2016
- (H) Surveillance Equipment Lilly Park and Ryan Court

5) Monthly Reports

- a. Report on Tax Collections
- b. Board of Finance Contingency Activity report.
- c. General Fund Surplus
- d. Grant overview of Grant Writer

6) Adjournment

Jack Kiley

Jack Kiley

Chairman, Board of Finance

16 APR 22 PM 12:08
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK