

**AGENDA
BOARD OF FINANCE
REGULAR MEETING
DECEMBER 18, 2017
7:00 p.m.**

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
 - (a) November 27, 2017 Special Meeting
- 4) Amendments to the Agenda
- 5) Audience of Citizens
- 6) Old Business NONE
- 7) New Business
 - (a) Discussion with Library Building Committee on progress of New Library
 - (b) Appropriation \$5,000 for AmeriCorp Prevention Corp Program
 - (c) Approve Capital for Fire Department, Brush Truck, Turnout Gear Washer and Chevrons
 - (d) Approve funding for purchase of a new Fire Chiefs vehicle \$56,000
 - (e) Discussion with First Selectman on various items (Discussion Only)
- 8) Monthly Reports
 - a. Report on Tax Collections
 - b. Board of Finance Contingency Activity report.
- 9) Adjournment

Jack Kiley

Jack Kiley

Chairman, Board of Finance

17 DEC 14 PM 3:58
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK