

**AGENDA
BOARD OF FINANCE
REGULAR MEETING
FEBRUARY 25, 2019
7:00 p.m.**

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
 - (a) January 28, 2019 Regular Meeting
- 4) Amendments to the Agenda
- 5) Audience of Citizens
- 6) Old Business
 - (a)
- 7) New Business
 - (a) Approve Transfer 2018 – 2019 UPSEU union raises and retro
 - (b) Approve WPCA Towner Lane Generator Replacement (CNR) \$65,000
 - (c) Approve WPCA Install back flow preventers (General Fund)\$10,000
 - (d) Approve Public Works approve funding for Mower/Tractor (CNR) \$136,176.13
 - (e) Approve Public Works funding for new pickup truck (General Fund) \$30,000
 - (f) Approve Public Works New fuel system funding (CNR and or LoCIP) \$447,900
 - (g) Approve Board of Education Computer Infrastructure improvements (CNR and or LoCIP) \$84,376.09
 - (h) Establish Budget meeting schedule
- 8) Monthly Reports
 - a. Board of Finance Contingency activity report.
 - b. Tax Collector report January
- 9) Adjournment

19 FEB 22 AM 8:36
TOWN OF OXFORD, CT
Joseph H. West
TOWN CLERK

Jack Kiley

Jack Kiley

Chairman, Board of Finance