## AGENDA BOARD OF FINANCE SPECIAL MEETING JANUARY 24, 2022 7:00 p.m.

The Board of Finance of the Town of Oxford will hold a Special meeting and will meet at the Oxford Town Hall, located at 486 Oxford Road, Oxford Connecticut 06478 on January 24, 2022 at 7:00 p.m.

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Approval of Minutes
  - (a) September 27, 2021 Regular Meeting
  - (b) November 10, 2021 Special Meeting
  - (c) January 12, 2022 Special Meeting
- 4) New Business
  - (a) Transfer approved by Board of Selectmen on December 15, 2021
  - (b) Transfer approved by the Board of Selectmen on January 5, 2022
  - (c) Transfers approved by Board of Selectmen on January 19, 2022
  - (d) Appropriation for WPCA (Emergency repair) \$36,815.60
- 5) Monthly Reports
  - (a) Board of Finance Contingency report 2021 2022

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6) Adjournment

Jack Kiley

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Chairman, Board of Finance