

**AGENDA
BOARD OF FINANCE
REGULAR MEETING
MAY 20, 2019
7:00 p.m.**

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
 - (a) March 25, 2019 Regular Meeting
- 4) Amendments to the Agenda
- 5) Audience of Citizens
- 6) Old Business
(NONE)
- 7) New Business
 - (a) Purchase of 2019 7 yard truck for Public Works
 - (b) Board of Education- Additional playground equipment art Quaker Farms School
 - (c) Board of Education- Replace Water Fountains at Great Oak Middle School
 - (d) Board of Education- Replace Oil Tank at Great Oak Middle School
 - (e) Board of Education- Replace 3rd floor Pool tile at Oxford High School
 - (f) Board of Education- Repair 3rd floor separation at Oxford High School
 - (g) Board of Education- Replacement of Boys Lockers at Oxford High School
 - (h) Board of Education- Switches and Wireless access points at all schools
 - (i) Appointment of Auditor
 - (j) Transfers 2018-2019
- 8) Monthly Reports
 - a. Board of Finance Contingency activity report.
 - b. Tax Collector report February
- 9) Adjournment

Jack Kiley

Jack Kiley

Chairman, Board of Finance

19 MAY 17 PM 2:25
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK