

**AGENDA
BOARD OF FINANCE
REGULAR MEETING
SEPTEMBER 24, 2018
7:00 p.m.**

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
 - (a) August 28, 2018 Regular Meeting
- 4) Amendments to the Agenda
- 5) Audience of Citizens
- 6) Old Business NONE
- 7) New Business
 - (a) Presentation on the new Town of Oxford web site
 - (b) Approve funding for Board of Education System wide computer wiring and switches \$304,115.34
 - (c) Approve funding for Board of Education Firewall upgrade \$99,500.00
 - (d) Approve funding for Board of Education tank removal and replacement at Center School \$48,683.00
 - (e) Transfer 2018-2019 AmeriCorp Intern from Contingency Oxford Share \$1,500
 - (f) Approve \$45,882.22 for Police Interceptor Capital and Non Recurring
 - (g) Approve Police portable radios \$32,798.25 from General Fund
 - (h) Appropriation 2018-2019 WPCA Sewer Inspection fees (\$12,000)
 - (i) Transfers 2017-2018 (46)
 - (j) Appropriations 2017-2018 (4)
- 8) Monthly Reports
 - a. Board of Finance Contingency Activity report. 2017-2018
 - b. Tax Collectors Report
- 9) Adjournment

Jack Kiley

Jack Kiley

Chairman, Board of Finance

18 SEP 21 AM 9:57
TOWN OF OXFORD, CT
Christina A. White
TOWN CLERK