

**AGENDA
BOARD OF FINANCE
REGULAR MEETING
OCTOBER 23 2023
7:00 p.m.**

The Board of Finance of the Town of Oxford will hold its regular meeting on Monday, October 23, 2023 at 7:00 p.m. at the Oxford Town Hall located at 486 Oxford Road, Oxford, CT 06478

- 1) Open Meeting & Roll Call
- 2) Pledge of Allegiance
- 3) Acceptance of Minutes
 - (a) August 28, 2023 Regular Meeting
- 4) Amendments to the Agenda
- 5) Audience of Citizens
- 6) Old Business

NONE
- 7) New Business
 - (a) Transfers 2022 – 2023 (4)
 - (b) Appropriation for Fire and Public Works to complete the fiber optic emergency lines
 - (c) Pursuant to Article 6 Section 6-10 of the Charter of the Town of Oxford, Connecticut, to set a date for a Public Hearing to be held by the Board of Finance of the Town of Oxford, on the following proposed appropriations to be funded by borrowing:

RESOLUTION APPROPRIATING \$4,255,000 FOR THE GREAT OAK ELEMENTARY SCHOOL HVAC PROJECT AND AUTHORIZING THE ISSUE OF \$950,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
 - (d) Pursuant to Article 6 Section 6-10 of the Charter of the Town of Oxford, Connecticut, to set a date for a Public Hearing to be held by the Board of Finance of the Town of Oxford, on the following proposed appropriations to be funded by borrowing:

RESOLUTION APPROPRIATING \$2,000,000 FOR THE TOWNER LANE SEWER FORCE MAIN REPLACEMNET PROJECT AND AUTHORIZING THE ISSUE OF \$2,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE

ISSUANCE THEREOF THE MAKING OF TEMPORARY
BORROWINGS FOR SUCH PURPOSE

8) Monthly Reports

- a. Board of Finance Contingency activity report.
- b. Tax Collector (August and September)

9) Adjournment

Jack Kiley
Jack Kiley

Chairman, Board of Finance

TOWN OF GARDNER, CT
TOWN CLERK
2023 OCT 19 P 1:41