

**AGENDA
BOARD OF FINANCE
REGULAR MEETING
DECEMBER 16, 2019
7:00 p.m.**

1) Open Meeting & Roll Call

2) Pledge of Allegiance

3) Acceptance of Minutes

- (a) September 23, 2019 Regular Meeting
- (b) October 3, 2019 Special Meeting
- (c) October 9, 2019 Special Meeting
- (d) October 11, 2019 Special Meeting
- (e) November 25, 2019 Regular Meeting

4) Amendments to the Agenda

5) Audience of Citizens

6) Old Business
(NONE)

7) New Business

➤ (a) Approve the following FY 2019 – 2020 Appropriation Request:

TO: Ambulance	5235-128	New Ambulance	\$95,000.00
FROM:Capital Non-Recurring		New Ambulance	\$95,000.00

(b) Approve the funding, in the amount of \$13,208.36 to be taken from Finance Contingency, for the purchase of 4 Motorola portable radios, 2 spare/backup batteries and 1 multi-unit charging station for the Oxford Police

(c) Approve the funding, in the amount of \$9,075.06 to be taken from Finance Contingency, for the purchase of 7 desktop towers and 6 computer monitors and which covers the software and installation of each station, for the Oxford Police

(d) Approve the funding, in the amount of \$8,698.42 to be taken from Finance Contingency, for the purchase of 7 Body Cameras and necessary equipment as depicted in the quote from Axon Enterprises, Inc. for the Oxford Police Department.

(e) Approve the School Security Grant Funding, in the amount of \$573,405.95 for the town's match (\$371,094.05 from state funding which totals \$944,500.00)

8) Monthly Reports

- a. Board of Finance Contingency activity report.
- b. Tax Collector report November

9) Adjournment

Jack Kiley

Jack Kiley

Chairman, Board of Finance

19 DEC 13 PM 2:16
TOWN OF OXFORD, CT
Margaret A. White
TOWN CLERK