

Town Meeting
September 21, 2016

The meeting was called to order the Selectman Kathy Johnson. Town Clerk Margaret West read the call and return of posting. Selectman Johnson then called for a nomination of moderator. Amy Cote moved to nominate Robert Peck, seconded. There being no other nominations Selectman Johnson called for a vote.

Motion Carried: Unanimous

Moderator Peck read the eligibility to vote at a town meeting.

Amy Cote moved Item 1, seconded.

ITEM 1 Shall the Town of Oxford approve an appropriation in an amount not to exceed \$75,000.00 for a Water Pollution Control Authority corrosion evaluation study and approve the following Resolution:

**RESOLUTION OF OFFICIAL INTENT TO REIMBURSE
EXPENDITURES WITH BOND/NOTE PROCEEDS**

The Town of Oxford, CT., (the "Issuer") hereby express its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to the date of passage of this Resolution, and thereafter, in the maximum amount and for capital project defined above with proceeds of lease financing, bonds, notes, or other obligations ("Obligations") authorized to be issued not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Issuer hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this resolution.

as approved by the Board of Selectmen on 8/3/16 and the Board of Finance on 8/29/16?

There being no questions or comments the moderator called for a vote on item 1.

Motion carried: Unanimous

Robert Farnum moved Item 2, seconded.

ITEM 2 Shall the Town of Oxford approve an appropriation in the amount of \$504,954.23 to cover State Police salaries and benefits for the FY 2015-2016 as approved by the Board of Selectmen on 8/18/16 and the Board of Finance on 8/29/16?


There being no comments or questions the moderator called for a vote on item 2.

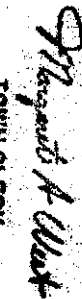
Motion carried: Unanimous

Motion to adjourn by Larry Ellis moved, seconded.

Motion carried: Unanimous

Respectfully Submitted,


Margaret A West
Oxford Town Clerk

16 SEP 27 PM 4:33
TOWN OF OXFORD, CT

TOWN CLERK