


**TOWN OF CROMWELL - BOARD OF FINANCE
SPECIAL MEETING
TUESDAY, MAY 7, 2024
CROMWELL TOWN HALL – COUNCIL CHAMBERS
8:30 p.m. (after referendum votes are tallied)**

AMENDED AGENDA

- A. CALL TO ORDER
- B. SEAT ALTERNATES
- C. CITIZENS COMMENTS
- D. NEW BUSINESS

RECEIVED FOR RECORD
May 02, 2024 03:36P
JoAnn Doyle
TOWN CLERK
CROMWELL, CT 

1. Discussion and action to approve a supplemental appropriation in the amount of \$6,250 for a Diversity, Equity and Inclusion Consultant.
2. Discussion and action to approve \$25,000 for Consulting Services to Explore Sharing Services between the Town and Fire District.
3. Discussion and action to appoint Town Auditor for Fiscal Year 2024.
4. Discussion and decisions on the 2024-25 budgets based upon the results of the budget referendum. Should the budget not be approved, action to recommend a new budget to a subsequent referendum.
5. Discussion and decisions on setting the mill rate for fiscal year 2024-25 should the entire budget be approved.
 - a) Update on Grand List, Senior tax relief programs
 - b) Approve projected revenue other than taxation.
 - c) Approve Collection Factor for property taxes.
 - d) Approve amount to be used from Fund Balance.
 - e) Approve Mill Rate.

- E. CHAIRMAN'S COMMENTS
- F. VICE CHAIRMAN'S COMMENTS
- G. GOOD AND WELFARE
- H. ADJOURNMENT