

**TOWN OF CROMWELL - BOARD OF FINANCE  
SPECIAL MEETING  
THURSDAY, JULY 5, 2007  
CROMWELL TOWN HALL 7:30 p.m.  
Room 224/225**

**AGENDA**

- A. CALL TO ORDER
- B. SEAT ALTERNATES
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - 1. Public Hearing, April 12, 2007
  - 2. Regular Meeting, May 24, 2007
  - 3. Special Meeting, June 5, 2007
  - 4. Special Meeting, June 14, 2007
- E. CITIZENS COMMENTS
- F. REPORT OF THE FIRST SELECTMAN
- G. BUDGET REPORT
- H. REPORT OF THE TAX COLLECTOR
- I. OLD BUSINESS
- J. NEW BUSINESS
  - 1. Additional appropriation of \$12,000 from the CNR Fund Fund Balance to the Library Operation and Space Study within the CNR Fund. This would increase the existing appropriation to \$22,000.
  - 2. Discussion and action on an appropriation for the extension of sidewalks on Washington Road for fiscal year 2007-08.
- K. BOARD OF EDUCATION- LIASON REPORT
- L. CHAIRMAN'S COMMENTS
- M. VICE CHAIRMAN'S COMMENTS
- N. GOOD AND WELFARE
- O. ADJOURNMENT