

**TOWN OF CROMWELL
BOARD OF FINANCE
SPECIAL MEETING
THURSDAY, FEBRUARY 14, 2008
7:00 P.M.
CROMWELL TOWN HALL
ROOM 224/225**

Present: Chairman Michael Gengler, Loraine Caruso, Donna DiMauro, Edwin Maley Jr., Joe Corlis, Alternate Jack Henehan, and John Flanders.

Also Present: Finance Director Marianne Sylvester.

- A. CALL TO ORDER:** Chairman Michael Gengler called the meeting to order at 7:10 p.m.
- B. CITIZENS COMMENTS:**
- C. NEW BUSINESS:**

1. To consider and take action on one or more proposals with respect to an appropriation and borrowing authorization for costs related to improvements to various Town infrastructure and facilities contemplated to include, but not limited to expansion of parking, improvements and enhancements to existing sidewalks, crosswalks and lighting, and landscaping, land and easement acquisitions related to the town infrastructure and facilities improvements, recreational facilities improvements, improvements and creation of a waterfront recreation area, and a feasibility study for construction of athletic facilities and related appurtenances for use by the Cromwell High football team and for other recreational and athletic uses; and related matters.

(a) Nooks Hill Road Improvements

Loraine Caruso made a motion, seconded by Donna DiMauro, to recommend to Town Meeting the resolution regarding the appropriation of \$4,238,000 and authorizing the issuing of bonds or notes and temporary notes in the same amount to finance the appropriation, for costs related to improvements to portions of Nooks Hill Road, and it was unanimously approved. Motion Passed.

(b) Various Town Infrastructure and Facility Improvements

John Flanders made a motion, seconded by , to recommend to Town Meeting the resolution regarding the appropriation of \$5,311,000 and authorizing the issue bonds or notes and temporary notes in the same amount to finance the appropriation, for costs related to improvement to various Town infrastructure and facilities and it was unanimously approved. Motion Passed.

(c) Various Recreational and Athletic Facilities Renovations
and Improvements

*Loraine Caruso made a motion, seconded by Donna DiMauro to recommend to Town Meeting the resolution regarding the appropriation of **\$825,000** and authorizing the issuing of bonds or notes and temporary notes in the same amount to finance the appropriation, for costs related to improvements to various Recreation and Athletic Facilities Renovations and Improvement. Donna DiMauro, Loraine Caruso, Chairman Michael Gengler, and Joe Corlis were in favor. Edwin Maley and John Flanders opposed. Motion Passed.*

2. To consider and take action on one or more proposals with respect to an appropriation and borrowing authorization for costs related to renovations and improvements to Edna C. Stevens Elementary School, Cromwell Middle School and Cromwell High School; and related matters.

(a) Roof Replacement, Asbestos Removal and General
Renovations

*Loraine Caruso made a motion, seconded by Donna DiMauro to recommend to Town Meeting the resolution regarding the appropriation of **\$7,167,000** and authorizing the issuing of bonds or notes and temporary notes in the same amount to finance the appropriation, for costs related to improvements to Edna C. Stevens Elementary School and Cromwell Middle School Roof Replacement, Asbestos Removal and General Renovations and Improvements, and it was unanimously approved. Motion Passed.*

(b) Security and Safety Issues, General Site Renovations

*John Flanders made a motion, seconded by Loraine Caruso to recommend to Town Meeting the resolution regarding the appropriation of **\$1,277,000** and authorizing the issuing of bonds or notes and temporary notes in the same amount to finance the appropriation, for costs related to Security, Safety Issues, and General Site Renovations and improvements to various Town School Facilities and it was unanimously approved. Motion Passed.*

D. ADJOURNMENT:

Edwin Maley made a motion to adjourn, seconded by Loraine Caruso to adjourn at 8:40 p.m. and it was unanimously approved. Motion Passed.

Respectfully Submitted,

*Michelle Milardo
Clerk*