

**TOWN OF CROMWELL - BOARD OF FINANCE
REGULAR MEETING
THURSDAY, SEPTEMBER 23, 2010
CROMWELL TOWN HALL, ROOM 224/5
7:30 p.m.**

AGENDA

- A) CALL TO ORDER
- B) SEAT ALTERNATES
- C) APPROVAL OF AGENDA
- D) APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - 1) Regular Meeting, July 22, 2010
 - 2) Regular Meeting, August 26, 2010 - cancelled
- 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) Approve 2009-10 Interdepartmental Transfers, per attached.
 - 2) Appropriate \$45,000 within the CNR Fund for the purchase of a replacement SUV for the Police Department. Insurance proceeds will offset approximately 80% of this expense.
 - 3) Discussion and action on transfer from the General Fund fund balance to the CNR Fund fund balance.
 - 4) Discussion and action on Capital and Non-Recurring requests.
 - a) Assessor's Office
 - b) Community Development
 - c) Public Works
 - d) Recreation
- K) BOARD OF EDUCATION- LIASON REPORT
- L) CHAIRMAN'S COMMENTS
- M) VICE CHAIRMAN'S COMMENTS
- N) GOOD AND WELFARE
- O) ADJOURNMENT

TOWN OF CROMWELL

DATE: AUGUST 18, 2010
TO: JOHN FLANDERS, FIRST SELECTMAN
FROM: MARIANNE SYLVESTER, FINANCE DIRECTOR
RE: INTERDEPARTMENTAL TRANSFERS

I am recommending the following interdepartmental transfers to the Board of Selectmen, for approval at their September 8th regular meeting:

To: Library	\$3,058.00
Economic Development	\$1,765.00
From: Employee Benefits	\$4,823.00
To: Building Maintenance	\$4,227.00
Public Works-Other	\$40,842.00
From: Transfer Station	\$45,069.00

Approved by: Board of Selectmen on September 8, 2010

Board of Finance on _____

Capital/Non-Recurring Fund

2010-2011

Departmental Requests

Assessor's Office: Revaluation

Community Development: Engineering Vehicle
e-Permitting Software

Public Works-Transfer Station: Backhoe

Public Works-Highway: Payloader
Pick-Up Truck w/ Plow
40,000lb Dump Truck

Public Works-Bldg. Maint.: Mason Body Dump Truck
Emergency Generator
Parking Lot LED Lighting
Quarry Floor Tile – Town Hall 1st Floor

Public Works-Parks/Grounds: Fencing Repairs
Pick-Up Truck w/ Plow

Recreation: Gym Floor Repairs – Town Hall
Gym Backboards – Town Hall
"Stow&Go" Vehicle

<i>PRIORITY RATING</i>	CRITERIA
ESSENTIAL (Highest)	Expenditures that are required to complete or make fully usable a major public improvement; expenditures that would remedy a condition dangerous to the health, welfare and safety of the public or staff; expenditures that would provide energy saving devices.
DESIRABLE (2nd Priority)	Expenditures which would benefit the community; expenditures to maintain, preserve Town owned properties; expenditures which are considered proper for a progressive community in economic competition with other Towns; projects whose validity of planning and timing have been established.
ACCEPTABLE (3rd Priority)	Expenditures that are adequately planned, but not absolutely required by the community if budget restrictions prevail.
DEFERRABLE (Lowest Priority)	Expenditures that are recommended for postponement or elimination from the Program since they pose serious questions of community need, adequate planning or proper timing.