

**TOWN OF CROMWELL  
BOARD OF FINANCE  
REGULAR MEETING  
THURSDAY, JANUARY 28, 2010  
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. Regular Meeting, November 19, 2009
  - 2. Regular Meeting, December 17, 2009 - cancelled
- D. CITIZENS COMMENTS
- E. REPORT OF THE FIRST SELECTMAN
  - a. Federal Transit 5310 Grant Program application
- F. BUDGET REPORT
- G. REPORT OF THE TAX COLLECTOR
- H. OLD BUSINESS
- I. NEW BUSINESS
  - 1. Report of Auditor
  - 2. Update on School Roof/Asbestos Removal project.
  - 3. Approve Board of Finance budget request.
- J. BOARD OF EDUCATION- LIASON REPORT
- K. CHAIRMAN'S COMMENTS
- L. VICE CHAIRMAN'S COMMENTS
- M. GOOD AND WELFARE
- N. ADJOURNMENT