

**TOWN OF CROMWELL - BOARD OF FINANCE
REGULAR MEETING
THURSDAY, JULY 22, 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, June 24, 2010
- 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) Transfer \$57,000 from General Fund fund balance to the CNR Fund fund balance.
 - 2) Appropriate within the CNR Fund \$57,000 for a Transportation Services Department Handicap Access Vehicle. The expenditure will be reimbursed at 80% through a State of Connecticut Department of Transportation Section 5310 grant.
 - 3) Appropriate within the Sewer CNR Fund \$172,500 for the purchase of a dump truck with plow. A transfer of \$172,500 from the 2010-11 Sewer Usage budget was approved during the budget process for the intention of this purchase.
- K) BOARD OF EDUCATION- LIASON REPORT
- L) CHAIRMAN'S COMMENTS
- M) VICE CHAIRMAN'S COMMENTS
- N) GOOD AND WELFARE
- O) ADJOURNMENT