



Town of Cromwell

NATHANIEL WHITE BUILDING
41 WEST STREET
CROMWELL, CONNECTICUT 06416

TOWN OF CROMWELL
BOARD OF FINANCE
NOTICE OF SPECIAL MEETING

The Board of Finance will hold a special meeting as follows:

Wednesday, April 20, 2011 at the Cromwell Town Hall, Room 222, at 7:00 pm.

AGENDA

- 1) Call to Order
- 2) Seat Alternates
- 3) Approval of previous meeting minutes
 - a) Regular Meeting - March 24, 2011
 - b) Public Hearing – April 6, 2011
 - c) Special Meeting – April 6, 2011
 - d) Public Hearing – April 11, 2011
 - e) Special Meeting – April 11, 2011
- 4) Recommend to Town Meeting authorization of alternative financing for the Board of Education technology equipment purchase.
- 5) Approve 2010-11 interdepartmental budget transfers.
- 6) Discussion and decisions on the 2011-2012 Board of Selectman's proposed budget, including Debt Service.
- 7) Discussion on any 2011-2012 budget matter.
- 8) Discussion and action on Other Fund 2011-12 budgets:
 - a) Dog Fund: \$24,024
 - b) Sidewalk Fund: \$5,000

- c) Sewer Usage Fund: \$1,442,062
- d) Sewer Assessment: \$94,750

- 9) Approve supplemental appropriation of \$50,000 from General Fund fund balance for legal fees associated with charter revision.

- 10) Budget Report

- 11) Report of the Tax Collector

- 12) Board of Education – Liaison Report

- 13) Chairman’s Comments

- 14) Vice Chairman’s Comments

- 15) Good and Welfare

- 16) Adjournment