

**TOWN OF CROMWELL - BOARD OF FINANCE
SPECIAL MEETING
MONDAY, MAY 9, 2011
CROMWELL HIGH SCHOOL - LIBRARY
8:10 p.m. (after referendum votes are tallied)**

AGENDA

- A. CALL TO ORDER
- B. SEAT ALTERNATES
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - 1. Special Meeting, April 20, 2011
- E. NEW BUSINESS
 - 1. Discussion and decisions on the budget based upon the results of the budget referendum. Should the budget not be approved, action to recommend a new budget to the adjourned Town Meeting.
 - 2. Discussion and decisions on setting the mill rate for fiscal year 2011-12 should the entire budget be approved.
- F. CHAIRMAN'S COMMENTS
- G. VICE CHAIRMAN'S COMMENTS
- H. GOOD AND WELFARE
- I. ADJOURNMENT