

**TOWN OF CROMWELL
BOARD OF FINANCE
SPECIAL MEETING
THURSDAY, JANUARY 27, 2011
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, December 16, 2010
- E. REPORT OF THE FIRST SELECTMAN
 - 1. 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 – BRING YOUR AUDIT REPORT
 - 2. Approve Board of Finance budget request.
 - 3. Appropriate \$200,000 from General Fund fund balance to pre-fund the 2011 STEAP grant for the Dead Man Swamp & Cromwell Land Park Revitalization project. Funds will be reimbursed through the State of Connecticut.
- G. BOARD OF EDUCATION- LIASON REPORT
- H. CHAIRMAN'S COMMENTS
- I. VICE CHAIRMAN'S COMMENTS
- J. GOOD AND WELFARE
- K. ADJOURNMENT