

TOWN OF CROMWELL, BOARD OF FINANCE
REGULAR MEETING
THURSDAY, JUNE 23, 2011 7:30 pm
CROMWELL TOWN HALL 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, May 26, 2011
- 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) Discussion and action on \$300,000 transfer from General Fund fund balance to CNR Fund fund balance.
 - a) Appropriate \$300,000 for the Board of Education's request to replace the boiler at Cromwell High School.
 - 2) Discussion and action on recommendation to Special Town Meeting for alternative financing as requested by the Board of Education. The Board of Education is requesting to participate in energy improvement opportunities offered through CL&P's multi-year zero percent loan program.
 - 3) Discussion and possible action on Senior Tax Abatement amount for fiscal year 2011-12 due to appeals approved by the Board of Selectmen.
 - 4) Discussion and action on \$13,000 transfer from General Fund fund balance to CNR Fund fund balance.
 - a) Appropriate \$13,000 to upgrade the server for finance, tax and assessment software.
 - 5) Discussion and action on \$280,000 transfer from General Fund fund balance to CNR Fund fund balance for 2012 Revaluation.
 - a) Appropriate \$280,000 within CNR Fund for 2012 Revaluation.
- K) BOARD OF EDUCATION- LIASON REPORT

L) CHAIRMAN'S COMMENTS

M) VICE CHAIRMAN'S COMMENTS

N) GOOD AND WELFARE

O) ADJOURNMENT