

**TOWN OF CROMWELL - BOARD OF FINANCE
SPECIAL MEETING
THURSDAY, SEPTEMBER 29, 2011
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, August 25, 2011
- E) CITIZENS COMMENTS
- F) REPORT OF THE FIRST SELECTMAN
- G) BUDGET REPORT
 - 1) CNR account status report
- H) REPORT OF THE TAX COLLECTOR
- I) OLD BUSINESS
- J) NEW BUSINESS
 - 1) Approve supplemental appropriation of \$9,126 from General Fund fund balance for partial refund of purchase price for property along North Road as requested by Reed Builders and approved by the Board of Selectmen.
 - 2) Reduce appropriation within the CNR Fund for Revaluation by \$40,000.
 - 3) Appropriate \$40,000 within the CNR Fund for Tax Collector's request for new software and computer upgrades.
 - 4) Appropriate \$38,500 within the CNR Fund for the 2011-12 DUI Law Enforcement Grant.
 - 5) Discussion regarding 14 Alcap Ridge.
 - a) Executive Session
- K) BOARD OF EDUCATION- LIASON REPORT
- L) CHAIRMAN'S COMMENTS
- M) VICE CHAIRMAN'S COMMENTS
- N) GOOD AND WELFARE
- O) ADJOURNMENT