

**TOWN OF CROMWELL
BOARD OF FINANCE
REGULAR MEETING
THURSDAY, FEBRUARY 23, 2006
CROMWELL TOWN HALL 7:30 p.m.
Room 224/225**

AGENDA

- A. CALL TO ORDER
- B. APPROVAL OF AGENDA
- C. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - 1. Special Meeting, January 26, 2006
- D. CITIZENS COMMENTS
- E. REPORT OF THE FIRST SELECTMAN
- F. OLD BUSINESS
- G. NEW BUSINESS
 - 1. Update on proposed tax assessment legislation.
 - a. Legislative proposal for elimination of Motor Vehicle Tax – Recommendation to State Legislators.
 - 2. Discussion and action on a transfer request of \$385,000 from the General Fund Fund Balance to the Capital and Non-Recurring Fund for the upcoming 2007 revaluation and emergency roof repairs.
 - 3. Discussion and action on request from Tax Assessor for an appropriation of \$350,000 in the Capital and Non-Recurring Fund for upcoming 2007 revaluation, contingent upon approval from the Board of Selectmen.
 - 4. Discussion and action on request from Building Maintenance/Public Works for \$35,000 appropriation to repair the Town Hall roof, contingent on approval from Board of Selectmen.
 - 5. Discussion and action on a recommendation to a Special Town Meeting on an appropriation request for \$300,000 to be paid by General Fund short-term notes or bonds for Geer Street improvements. Full bond resolution attached.
 - 6. Set Board of Finance budget for fiscal year 2007.
 - 7. Set Public Hearing and deliberation dates for 2006-07 budget.
- H. BUDGET REPORTS
- I. REPORT OF THE TAX COLLECTOR
- J. BOARD OF EDUCATION- LIASON REPORT
- K. CHAIRMAN'S COMMENTS
- L. GOOD AND WELFARE
- M. ADJOURNMENT