

**TOWN OF CROMWELL  
BOARD OF FINANCE  
REGULAR MEETING  
THURSDAY, MARCH 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. Regular Meeting, February 23, 2006
- D. CITIZENS COMMENTS
- E. REPORT OF THE FIRST SELECTMAN
- F. OLD BUSINESS
- G. NEW BUSINESS
  - 1. Discussion and action on a recommendation to a Special Town Meeting on an additional appropriation of \$20,000 for consulting services related to the design of Coles Road Phase I improvements. This appropriation would be from the LoCIP Fund fund balance and, if approved by the State, reimbursed through the LoCIP grant.
  - 2. Discussion and action on a recommendation to a Special Town Meeting on an additional appropriation of \$198,934 for the demolition, design and construction of a new Christian Hill Road bridge spanning Coles Brook. This appropriation would be from the LoCIP Fund fund balance and, if approved by the State, reimbursed through the LoCIP grant.
  - 3. Discussion and action on a recommendation to a Special Town Meeting on an additional appropriation of \$100,000 for the Evergreen Road Drainage project. This appropriation would be from the LoCIP Fund fund balance and, if approved by the State, reimbursed through the LoCIP grant.
  - 4. Authorize inclusion of Sewer Department roof repairs in the \$35,000 CNR appropriation for Town Hall roof repairs.
  - 5. Authorize Board of Finance chairman to request additional budget information.
  - 6. Response to 2004-2005 Audit Report.
- 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