

**TOWN OF CROMWELL - BOARD OF FINANCE
REGULAR MEETING
THURSDAY, APRIL 26, 2007
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, February 22, 2007-previously tabled
 - 2. Regular Meeting, March 22, 2007

- 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. Authorize additional appropriation of \$85,000 from the General Fund fund balance to the Evergreen Road Drainage project, as recommended by the Board of Selectmen on 4/11/07. (See resolution for this appropriation.)

 - 2. Discussion and action on Other Fund 2007-2008 budgets
 - i. Dog Fund: \$17,900
 - ii. Sidewalk Fund: \$50,000
 - iii. Sewer Usage Fund: \$1,416,932
 - iv. Sewer Assessment Fund: \$343,480

 - 3. Appropriate \$36,176 for Bleachers at Pierson Park from the Capital/Non-Recurring Fund.

 - 4. Discussion of Actuarial Valuation Report for the Town of Cromwell Retirement Plan

- K. BOARD OF EDUCATION- LIASON REPORT

- L. CHAIRMAN'S COMMENTS

- M. VICE CHAIRMAN'S COMMENTS

- N. GOOD AND WELFARE

- O. ADJOURNMENT