

**TOWN OF CROMWELL
BOARD OF FINANCE
REGULAR MEETING
THURSDAY, MARCH 22, 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
- 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 a recommendation to a Special Town Meeting for an additional appropriation of \$500,000 for the Industrial Park Development on Shunpike Road (STEAP Grant), increasing the existing appropriation to \$945,000. These funds will be fully reimbursed by the State of Connecticut DECD as they are expended. Any funds not used for this specific purpose would be returned to the General Fund fund balance upon completion of the project.
 - 2. Authorize Chairman to request additional budget information on behalf of the Board of Finance.
 - 3. Preparation for budget hearing.
- K. BOARD OF EDUCATION- LIASON REPORT
- L. CHAIRMAN'S COMMENTS
- M. VICE CHAIRMAN'S COMMENTS
- N. GOOD AND WELFARE
- O. ADJOURNMENT