

**TOWN OF CROMWELL - BOARD OF FINANCE
SPECIAL MEETING
WEDNESDAY, JUNE 18, 2008
CROMWELL TOWN HALL, ROOM 224/5
7:00 p.m.**

AGENDA

- A. CALL TO ORDER
- B. SEAT ALTERNATES
- C. APPROVAL OF AGENDA
- D. CITIZENS COMMENTS
- E. NEW BUSINESS
 - 1. Approve appropriation of \$250,000 from General Fund-fund balance to pre-fund a State Grant for Skate Board Park (\$67,000), Playground Equipment at Pierson Park (\$25,000), Little League concession stand (\$125,000), and Football Field bleachers at Pierson Park (\$33,000).
- F. ADJOURNMENT