

**TOWN OF CROMWELL - BOARD OF FINANCE  
REGULAR MEETING  
THURSDAY, APRIL 24, 2008  
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, March 27, 2008
- E. CITIZENS COMMENTS
- F. REPORT OF THE FIRST SELECTMAN
- G. BUDGET REPORT
- H. REPORT OF THE TAX COLLECTOR
- I. OLD BUSINESS
  - 1. Discussion and decisions on the 2008-2009 Board of Selectmen's proposed budget, including Debt Service.
  - 2. Discussion and decisions on the 2008-2009 Board of Education's proposed budget.
  - 3. Discussion on any 2008-2009 budget matter.
- J. NEW BUSINESS
  - 1. Discussion and action on Other Fund 2008-2009 budgets
    - i. Dog Fund: \$19,900
    - ii. Sidewalk Fund: \$50,000
    - iii. Sewer Usage Fund: \$1,426,362
    - iv. Sewer Assessment Fund: \$323,205
  - 2. Approve Interdepartmental Transfer - \$500 to Board of Assessment Appeals Clerk from General Expense Ordinances.
  - 3. Discussion and action on appropriation of \$12,000 in the Town Improvement Fund for Town signs.
- K. BOARD OF EDUCATION- LIASON REPORT
- L. CHAIRMAN'S COMMENTS
- M. VICE CHAIRMAN'S COMMENTS
- N. GOOD AND WELFARE
- O. ADJOURNMENT