

**TOWN OF CROMWELL - BOARD OF FINANCE  
REGULAR MEETING  
THURSDAY, JULY 24, 2008  
CROMWELL TOWN HALL, ROOM 224/5  
7:30 p.m.**

**AGENDA**

- A. CALL TO ORDER
- B. SEAT ALTERNATES
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - 1. Regular Meeting, May 22, 2008
  - 2. Special Meeting, June 18, 2008
- E. CITIZENS COMMENTS
- F. BUDGET REPORT
- G. REPORT OF THE TAX COLLECTOR
- H. OLD BUSINESS
- I. NEW BUSINESS
  - 1. Approve interdepartmental transfer from Transportation to Senior Services for \$2,000.
  - 2. Approve appropriation of \$37,000 from Capital/Non-Recurring Fund fund balance for the 2009 Comprehensive DUI Enforcement Grant. This grant will reimburse the Town 75% of the costs, or approximately \$27,750.
- J. BOARD OF EDUCATION- LIASON REPORT
- K. CHAIRMAN'S COMMENTS
- L. VICE CHAIRMAN'S COMMENTS
- M. GOOD AND WELFARE
- N. ADJOURNMENT