

**TOWN OF CROMWELL
BOARD OF FINANCE
REGULAR MEETING
THURSDAY, NOVEMBER 20, 2008
CROMWELL TOWN HALL 7:30 p.m.
Room 224/225**

AGENDA

- A. CALL TO ORDER
- B. APPROVAL OF AGENDA
- C. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - 1. Special Meeting, September 23, 2008
 - 2. Regular Meeting, September 25, 2008 – cancelled
 - 3. Regular Meeting, October 23, 2008 - cancelled
- D. CITIZENS COMMENTS
- E. REPORT OF THE FIRST SELECTMAN
- G. BUDGET REPORT
- H. REPORT OF THE TAX COLLECTOR
- I. OLD BUSINESS
- J. NEW BUSINESS
 - 1. Set the 2008 Regular Meeting Schedule
 - 2. Discussion and possible action on the funding of Other Post-Employment Benefits (OPEB)
 - 3. Recommendation for Town Meeting, pursuant to Sections C603(c) and C603(g) of the Town Charter, for consideration of the following actions:
 - a) Purchase of land for downtown parking using budgeted funds approved at referendum, as recommended by the Main Street Revitalization Committee.
 - b) Acquisition from Sysco to expand County Line Drive.
 - c) Sale of Town Property on North Road to Reed Builders.
- J. BOARD OF EDUCATION- LIASON REPORT
- K. CHAIRMAN'S COMMENTS
- L. VICE CHAIRMAN'S COMMENTS
- M. GOOD AND WELFARE
- N. ADJOURNMENT