

**TOWN OF CROMWELL  
BOARD OF FINANCE  
SPECIAL MEETING  
Thursday, February 14, 2008  
7:00 p.m.  
CROMWELL TOWN HALL  
ROOM 224/225**

**AGENDA**

- A) CALL TO ORDER
- B) CITIZENS COMMENTS
- C) NEW BUSINESS

- 1) To consider and take action on one or more proposals with respect to an appropriation and borrowing authorization for costs related to improvements to various Town infrastructure and facilities, contemplated to include, but not limited to, road reconstruction, widening and drainage improvements including but not limited to expansion of parking, improvements and enhancements to existing sidewalks, crosswalks and lighting, and landscaping, land and easement acquisitions related to the town infrastructure and facilities improvements, recreational facilities improvements, improvements and creation of a waterfront recreation area, and a feasibility study for construction of athletic facilities and related appurtenances for use by the Cromwell High School football team and for other recreational and athletic uses; and related matters.

*(a) Nooks Hill Road Improvements*

*(b) Various Town Infrastructure and Facilities Improvements*

*(c) Various Recreational and Athletic Facilities Renovations and Improvements*

- 2) To consider and take action on one or more proposals with respect to an appropriation and borrowing authorization for costs related to renovations and improvements to Edna C. Stevens Elementary School, Cromwell Middle School and Cromwell High School; and related matters.

*(a) Roof Replacement, Asbestos Removal, and General Renovations*

*(b) Security and Safety Issues, General Site Renovations*

- D) ADJOURNMENT