

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

MINUTES AND RECORD OF VOTE

PRESENT: Chairman Michael Gengler, Loraine Caruso, Joe Corlis, John Flanders, and Alternate Jack Henehan

ABSENT: Edwin Maley Jr., Donna DiMauro, Alternate Jamie Kiefer

ALSO PRESENT: Staff Accountant Janet Murphy

A. CALL TO ORDER

Chairman Michael Gengler called the meeting to order at 7:10pm

B. SEAT ALTERNATES

Motion was made Loraine Caruso, **seconded** by Joe Corlis to seat Jack Henehan. All were in Favor. *Motion Passes.*

C. APPROVAL OF AGENDA

Motion was made Loraine Caruso, **seconded** by Joe Corlis to approve the agenda. All were in Favor. *Motion Passes.*

D. CITIZENS COMMENTS – None

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).

First Selectman Jeremy Shingleton explained the appropriation of the monies from the DEP grant. The monies had been awarded but they had to apply for the awarded money. Chairman Gengler asked for clarification on the items. First Selectman Shingleton reviewed each item and its appropriation and use.

Motion was made Loraine Caruso, **seconded** by Jack Henehan to 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). All were in Favor. *Motion Passes.*

F. ADJOURNMENT

Chairman Gengler informed the Board of a subcommittee being formed under the Senior Services Advisory Board that will meet on the 4th Monday of each month. They are looking for a Republican and a Democrat to serve from the Board of Finance. This subcommittee will be an exploratory committee of options for a new senior center to apply for federal and state grants.

Motion was made Loraine Caruso, **seconded** by Jack Henehan to adjourn at 7:26pm. All were in Favor. *Motion Passes.*

Respectfully Submitted,

Jennifer L. Donohue
Finance Clerk