

**TOWN OF CROMWELL
BOARD OF FINANCE
SPECIAL MEETING
WEDNESDAY, JUNE 10, 2009
CROMWELL TOWN HALL, ROOM 222
7:00 p.m.**

AMENDED AGENDA

- A. CALL TO ORDER
- B. SEAT ALTERNATES
- C. APPROVAL OF AGENDA
- D. CITIZENS COMMENTS
- E. NEW BUSINESS
 - 1. Recommendation to Board of Selectmen to increase the Senior Tax Abatement for Fiscal Year 2010 to the Fiscal Year 2009 actual amount of \$125,055.
 - 2. Discussion/action on Senior Tax Abatement amount for Fiscal Year, as revised by the Board of Selectmen.
 - 3. Recommendation to Town Meeting an appropriation of \$500,000 from the General Fund fund balance to the Industrial Park Development Fund to pre-fund the STEAP grant for this purpose.
- F. ADJOURNMENT