

**TOWN OF CROMWELL - BOARD OF FINANCE  
REGULAR MEETING  
THURSDAY, JULY 23, 2009  
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) Special Meeting, May 21, 2009
  - 2) Regular Meeting, May 28, 2009 - cancelled
  - 3) Special Meeting, June 10, 2009
  - 4) Regular Meeting, June 25, 2009 - cancelled
- E) CITIZENS COMMENTS
- F) REPORT OF THE FIRST SELECTMAN
- G) BUDGET REPORT
- H) REPORT OF THE TAX COLLECTOR
- I) OLD BUSINESS
  - 1) Approve transfer of \$65,000 from General Fund fund balance to LoCIP Fund for an appropriation for the continuation of the Coles Road Improvement project to include design, engineering, and sidewalk extension.
  - 2) Update regarding Auditor's Management Letter for June 30, 2008
- J) NEW BUSINESS
  - 1) Appropriate \$38,280 within the Sidewalk Fund for continuation of sidewalks along Washington Road. (Previous appropriation lapsed June 30, 2009.)
  - 2) Appropriate remaining balance of \$34,000 within the Sidewalk Fund for miscellaneous sidewalk repairs. (Previous appropriation lapsed June 30, 2009.)
  - 3) Appropriate \$7,500 within the CNR fund for the purpose of pre-funding 25% of the CT Local Justice Assistance Grant. (Funds will be fully reimbursed.)
  - 4) Approve a supplemental appropriation from the General Fund of \$40,000 to fund the restoration of a full-time Assessment Technician in the Assessor's Office and a full-time Assistant Town Clerk in the Town Clerk's Office, as approved by the Board of Selectmen at the 7/08/09 meeting.
- K) BOARD OF EDUCATION- LIASON REPORT
- L) CHAIRMAN'S COMMENTS
- M) VICE CHAIRMAN'S COMMENTS
- N) GOOD AND WELFARE
- O) ADJOURNMENT