

**TOWN OF CROMWELL - BOARD OF FINANCE
SPECIAL MEETING
THURSDAY, MAY 21, 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, April 14, 2009
 - 2. Regular Meeting, April 23, 2009
- E. CITIZENS COMMENTS
- F. REPORT OF THE FIRST SELECTMAN
- G. BUDGET REPORT
- H. REPORT OF THE TAX COLLECTOR
- I. OLD BUSINESS
 - 1. Approve \$44,080 appropriation from Sidewalk Fund fund balance for projects on West Street (at the intersection of Main Street) and Washington Road.
- J. NEW BUSINESS
 - 1. Discussion and decisions on the budget based upon the results of the budget referendum. Should the budget not be approved, action to recommend a new budget to the adjourned Town Meeting.
 - 2. Discussion and decisions on setting the mill rate for fiscal year 2008-09 should the entire budget be approved.
 - 3. Discussion and action on Tax Collector's suspense accounts.
 - 4. Discussion and action on appointment of independent auditor for the Town of Cromwell for fiscal years ending 6/30/09, 6/30/10, and 6/30/11.
 - 5. Approve transfer of \$132,000 from the General Fund fund balance to the LoCIP Fund fund balance.
 - 6. Approve an additional appropriation within the LoCIP Fund of \$65,000 for the Coles Road Improvement project. This is to be used for supplemental design work, field changes, and miscellaneous construction as required by the State Department of Transportation agreement with the Town of Cromwell.

7. Approve appropriation within the LoCIP Fund of \$62,000 for improvements to Willowbrook Road.
8. Approve supplemental appropriation of \$7,500 from General Fund fund balance for a new recording system for Room 224/5.
9. Approve the following appropriations within the CNR Fund:
 - i. Parks & Grounds: equipment storage building \$75,000
 - ii. Parks & Grounds: zero-turn 60" diesel mower (1) \$15,000

K. BOARD OF EDUCATION- LIASON REPORT

L. CHAIRMAN'S COMMENTS

M. VICE CHAIRMAN'S COMMENTS

N. GOOD AND WELFARE

O. ADJOURNMENT