

**TOWN OF CROMWELL - BOARD OF FINANCE
REGULAR MEETING
THURSDAY, SEPTEMBER 24, 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) Regular Meeting, August 27, 2009
- E) CITIZENS COMMENTS
- F) REPORT OF THE FIRST SELECTMAN
 - 1) Executive Session
 - a) Update regarding union contract negotiations
 - b) Update regarding 14 Alcap Ridge
- G) BUDGET REPORT
- H) REPORT OF THE TAX COLLECTOR
- I) OLD BUSINESS
 - 1) Appropriate an additional \$24,649 within the CNR Fund for a street sweeper, for a total appropriation of \$144,649.
- J) NEW BUSINESS
 - 1) Approve appropriation of \$25,000 in the Sewer CNR Fund for a Video Camera & Sewer Main Line Crawler (tractor), as approved by CWPCA and Board of Selectmen.
 - 2) Discussion and action on transfer from the General Fund fund balance to the CNR Fund fund balance.
 - 3) Discussion and action on Capital and Non-Recurring requests, per attached sheet.
 - 4) Recommendation to Town Meeting the acquisition of the properties located at 2 Wall Street and 313 Main Street for the purpose of additional parking areas in accordance with the Main Street Revitalization project.
- K) BOARD OF EDUCATION- LIASON REPORT
- L) CHAIRMAN'S COMMENTS
- M) VICE CHAIRMAN'S COMMENTS
- N) GOOD AND WELFARE
- O) ADJOURNMENT

Capital/Non-Recurring Fund

2009-2010

Departmental Requests

Developmental Services:	NPDES Stormwater MS4 Website Update (includes GIS and Control Points)
Public Works-Transfer Station:	Backhoe
Public Works-Highway:	Mason Dump Truck w/ Plow 40,000lb Dump Truck Pavement Management
Public Works-Bldg. Maint.:	Bucket Truck Highway Garage Repairs Quarry Floor Tile – Town Hall 1 st Floor
Public Works-Parks/Grounds:	Toro 16" Mower
Police:	Police Vehicle
Recreation:	Gym Floor Repairs – Town Hall Watrous Park – Equipment/Resurfacing
Library:	Upgrade Public Computer System
Board of Education:	Emergency Generator