

**TOWN OF CROMWELL BOARD OF FINANCE
SPECIAL MEETING
WEDNESDAY, APRIL 12, 2023 6:00 pm
CROMWELL TOWN HALL – COUNCIL CHAMBERS
MEETING MINUTES**

RECEIVED FOR RECORD
Apr 19, 2023 12:52P
JoAnn Doyle
TOWN CLERK
CROMWELL, CT

PRESENT: Chairman John Ireland, Vice Chairman Steve Wygonowski, Dan Kelly, Ed Maley, Brian Stermer, Matthew Blanchette (on the phone), Anne Hulick, Julia Aurigemma

ALSO PRESENT: Town Manager Anthony Salvatore, Director of Finance Sharon DeVoe, Cromwell Middle School Building Committee Chair Rosanna Glynn

CALL TO ORDER: Chairman John Ireland called the meeting to order at 6:00PM

SEAT ALTERNATES : None

NEW BUSINESS

1. To consider and act upon a resolution approving an additional \$13,995,600 (for an aggregate of \$72,600,00) appropriation and borrowing authorization for the previously approved renovations amending a previously adopted resolution making an additional appropriation, and authorizing borrowing to finance such appropriation to the extent not funded from grants or other sources, for costs related to the construction of a new middle school and central offices, and recommending to the Town Meeting the approval of such appropriation, if approved by the Board; and related matters.
 - a. Steve Wygonowski made a motion to consider and act upon a resolution approving an additional \$13,995,600 (for an aggregate of \$72,600,00) appropriation and borrowing authorization for the previously approved renovations amending a previously adopted resolution making an additional appropriation, and authorizing borrowing to finance such appropriation to the extent not funded from grants or other sources, for costs related to the construction of a new middle school and central offices, and recommending to the Town Meeting the approval of such appropriation, if approved by the Board; and related matters; seconded by Dan Kelly. The Chair of the Cromwell Middle School Building Committee, Rosanna Glynn, presented the request. Discussion followed on where the increase came from. ALL IN FAVOR. MOTION PASSES.

John Ireland adjourned the meeting at 6:59PM

Respectfully Submitted,

Sara Kennedy

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