

**TOWN OF CROMWELL
BOARD OF FINANCE
CROMWELL TOWN HALL ROOM 224/5
NOTICE OF SPECIAL MEETING
APRIL 4, 2018 6:30 PM**

MINUTES

Present: Chairman Jack Henehan, Vice Chairman Julius Neto, Bob Milardo, Ed Maley, and Steve Wygonowski

Not Present: Amanda Drew, Alternate Jon Dzurka, Alternate Dan Kelly

Also Present: Town Manager Anthony Salvatore, Finance Director Marianne Sylvester

- 1) Chairman Henehan called the meeting to order at 6:30 pm.
- 2) No alternates were seated.
- 3) Discussion on any 2018-2019 budget matter.

A discussion was held regarding the CNR Transfer budget line within the General Expense departmental budget. A request was presented by the Town Manager to reinstate \$153,500. No motion was put forth.

- a) Discussion and action to approve 2018-19 General Government budget total, based on departmental budgets as approved.

A motion was made by Mr. Milardo, seconded by Mr. Neto, to approve the corrected amount of \$16,325,307 as the total General Government budget. All were in favor.

- 4) Adjournment

A motion was made by Mr. Milardo, seconded by Mr. Maley, to adjourn at 7:53 pm. All were in favor.