

**TOWN OF CROMWELL - BOARD OF FINANCE
REGULAR MEETING
THURSDAY, JUNE 22, 2017
CROMWELL TOWN HALL 7:00 p.m. Room 224/225
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. SEAT ALTERNATES
- D. APPROVAL OF AGENDA
- E. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - 1. Regular Meeting – April 27, 2017
 - 2. Special Meeting – May 2, 2017
- F. CITIZENS COMMENTS
- G. REPORT OF THE TOWN MANAGER
- G. BUDGET REPORT
- H. REPORT OF THE TAX COLLECTOR
- I. OLD BUSINESS
- J. NEW BUSINESS
 - 1. Discussion and action to approve interdepartmental transfers within the 2016-17 General Fund budget –
 - a) From Public Works-Transfer Station (\$17,000) and Public Works-Admin (\$8,000) to Public Works-Parks Maintenance (\$25,000)
 - 2. Discussion and action to appropriate, within the CNR Fund, an additional \$22,000 for work related to the tennis court repairs in Watrous Park.
- K. BOARD OF EDUCATION – Liaison Report
- L. CHAIRMAN'S COMMENTS
- M. VICE CHAIRMAN'S COMMENTS
- N. GOOD AND WELFARE
- O. ADJOURNMENT