

**TOWN OF CROMWELL - BOARD OF FINANCE
REGULAR MEETING
THURSDAY, JULY 27, 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 – June 22, 2017
- F. CITIZENS COMMENTS
- G. REPORT OF THE TOWN MANAGER
- H. REPORT OF THE FINANCE DIRECTOR
- I. REPORT OF THE TAX COLLECTOR
- J. OLD BUSINESS
- K. NEW BUSINESS
 - 1. Discussion and action to appropriate \$14,414 within the CNR Fund for the 2017 Bulletproof Vest Partnership grant. (50% to be reimbursed to the Town.)
 - 2. To consider and act upon a resolution making an appropriation, and authorizing borrowing to finance such appropriation to the extent not funded from grants, donations or other sources, for costs related to expansion of and renovations to Cromwell Belden Public Library, and recommending to the Town Meeting the approval of such appropriation, if approved by the Board; and related matters.
- L. BOARD OF EDUCATION – Liaison Report
- M. CHAIRMAN'S COMMENTS
- N. VICE CHAIRMAN'S COMMENTS
- O. GOOD AND WELFARE
- P. ADJOURNMENT