

**TOWN OF CROMWELL - BOARD OF FINANCE  
REGULAR MEETING  
THURSDAY, NOVEMBER 16, 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 – October 26, 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. Election of Board of Finance Chairman.
  - 2. Election of Board of Finance Vice-Chairman.
  - 3. Set 2018 regular Board of Finance meeting schedule.
  - 4. Discussion and action to appropriate \$23,600 within the Capital/Non-Recurring Fund for the 2017-18 DUI grant, to be fully reimbursed.
- L. BOARD OF EDUCATION – Liaison Report
- M. CHAIRMAN'S COMMENTS
- N. VICE CHAIRMAN'S COMMENTS
- O. GOOD AND WELFARE
- P. ADJOURNMENT