

**TOWN OF CROMWELL - BOARD OF FINANCE
REGULAR MEETING
THURSDAY, NOVEMBER 17, 2016
CROMWELL TOWN HALL, ROOM 224/5
7:00 p.m.
AGENDA**

- A) CALL TO ORDER
- B) SEAT ALTERNATES
- C) APPROVAL OF AGENDA
- D) APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - 1) Regular Meeting, October 27, 2016
- E) CITIZENS COMMENTS
- F) REPORT OF THE TOWN MANAGER
- G) REPORT OF THE FINANCE DIRECTOR
- H) REPORT OF THE TAX COLLECTOR
- I) OLD BUSINESS
- J) NEW BUSINESS
 - 1) Discussion and action to appropriate \$33,900 within the CNR Fund to support the 2016-17 DUI grant. (75% will be reimbursed.)

 - 2) Set time and dates for 2017 regular Board of Finance meetings.

- K) BOARD OF EDUCATION- LIASON REPORT
- L) CHAIRMAN'S COMMENTS
- M) VICE CHAIRMAN'S COMMENTS
- N) GOOD AND WELFARE
- O) ADJOURNMENT