

**TOWN OF CROMWELL  
BOARD OF FINANCE  
REGULAR MEETING  
THURSDAY, FEBRUARY 23, 2017  
CROMWELL TOWN HALL 7:00 p.m. Room 224/225**

**AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIENCE
- C. SEAT ALTERNATES
- D. APPROVAL OF AGENDA
- E. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - 1. Regular Meeting, January 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. Update on Public Act 13-60, pertaining to non-educational expenditures within the Board of Education budget.
  - 2. Discussion and action to authorize the Board of Education to enter into a 4-year financing agreement with Eversource.
- L. BOARD OF EDUCATION- LIASON REPORT
- M. CHAIRMAN'S COMMENTS
- N. VICE CHAIRMAN'S COMMENTS
- O. GOOD AND WELFARE
- P. ADJOURNMENT