

**TOWN OF CROMWELL - BOARD OF FINANCE**  
**SPECIAL MEETING**  
**MONDAY, DECEMBER 19, 2016**  
**CROMWELL TOWN HALL, ROOM 224/5**  
**7:00 p.m.**

**CORRECTED 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, November 17, 2016
- 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) To consider and act upon a resolution making an appropriation of \$2,294,876, to be funded from borrowings to the extent not defrayed from grant receipts, for costs related to the reconstruction of Coles Road approximately from its intersection with Shunpike Road to its intersection with Route 9 and related work; and recommending to the Town Meeting the approval of such appropriation, if approved by the Board.
- L) BOARD OF EDUCATION- LIASON REPORT
- M) CHAIRMAN'S COMMENTS
- N) VICE CHAIRMAN'S COMMENTS
- O) GOOD AND WELFARE
- P) ADJOURNMENT