

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

AMENDED 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, February 23, 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 \$14,200 in the Capital/Non-Recurring (CNR) Fund for the 2017 High Visibility Distracted Driving Enforcement Grant. (75% will be reimbursed to Town)
 - 2. Discussion and action to change the scope of the Police Department's Carport project and increase the appropriation in the CNR Fund by \$50,000.
 - 3. Approve Other Fund budgets (included in budget books):
 - a. Dog License Fund \$24,024
 - b. Sidewalk Fund \$7,500
 - 4. Discussion and action to appropriate \$50,000 within the CNR Fund to address deficiencies at the tennis courts in Watrous Park.
- L. BOARD OF EDUCATION- LIASON REPORT
- M. CHAIRMAN'S COMMENTS
- N. VICE CHAIRMAN'S COMMENTS
- O. GOOD AND WELFARE
- P. ADJOURNMENT