

**TOWN OF CROMWELL - BOARD OF FINANCE
SPECIAL MEETING
THURSDAY, JANUARY 24, 2019
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, December 13, 2018
- 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 approve a transfer of \$200,000 from the 2017-18 unexpended Board of Education funds to the Board of Education Capital Account.
 - 2. Discussion and action to appropriate \$18,185 within the CNR Fund for upgrades to the Finance server.
 - 3. Discussion and action to approve a resolution making an appropriation for \$9,300,000, to be funded from borrowings to the extent not funded from unassigned General Fund fund balance as determined by the Board of Finance or available Sewer Usage Fund fund balance as determined by the Cromwell Water Pollution Control Authority (CWPCA), for costs related to the design, construction, furnishing, equipping, and relocation of various Public Works Department and CWPCA facilities and related projects.
 - 4. Set Hearing and Deliberation dates for 2019-20 budget.
- L. BOARD OF EDUCATION- LIASON REPORT
- M. CHAIRMAN'S COMMENTS
- N. VICE CHAIRMAN'S COMMENTS
- O. GOOD AND WELFARE
- P. ADJOURNMENT