


**TOWN OF CROMWELL BOARD OF FINANCE
REGULAR MEETING
THURSDAY, AUGUST 22, 2019 7:00 pm
CROMWELL TOWN HALL – COUNCIL CHAMBERS**

AGENDA

RECEIVED FOR RECORD
AUG 15 2019 02:19P
JOAN AHLQUIST
TOWN CLERK
CROMWELL, CT 

- 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, JULY 25, 2019
- F. CITIZENS COMMENTS
- G. REPORT OF THE TOWN MANAGER
- H. REPORT OF THE FINANCE DIRECTOR
- I. REPORT OF THE TAX COLLECTOR
- J. OLD BUSINESS
 - 1. Discussion and action to appropriate \$40,000 within the CNR Fund for remediation of blighted conditions at 49 River Road.
- K. NEW BUSINESS
 - 1. Discussion and action to appropriate \$56,000 within the CNR Fund for computer workstation and server upgrades necessary due to the discontinuation of Microsoft support for certain versions, as specified.
- L. BOARD OF EDUCATION- LIASON REPORT
- M. CHAIRMAN'S COMMENTS
- N. VICE CHAIRMAN'S COMMENTS
- O. GOOD AND WELFARE
- P. ADJOURNMENT