


**TOWN OF CROMWELL BOARD OF FINANCE  
REGULAR MEETING  
THURSDAY, OCTOBER 24, 2019 7:00 pm  
CROMWELL TOWN HALL – COUNCIL CHAMBERS**

**AGENDA**

RECEIVED FOR RECORD  
Oct 18, 2019 12:00P  
JOAN AHLQUIST  
TOWN CLERK  
CROMWELL, CT



- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. SEAT ALTERNATES
- D. APPROVAL OF AGENDA
- E. CITIZENS COMMENTS
- F. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - 1. Regular Meeting, September 26, 2019
- G. CITIZENS COMMENTS
- H. REPORT OF THE TOWN MANAGER
- I. REPORT OF THE FINANCE DIRECTOR
- J. REPORT OF THE TAX COLLECTOR
- K. OLD BUSINESS
  - 1. Discussion regarding General Fund Fund Balance Policy
    - a. Recommendation to Town Council regarding General Fund fund balance level.
- L. NEW BUSINESS
  - 1. Discussion and action to increase the appropriation by \$421,202 for the Coles Road Reconstruction project, to be fully funded by the Local Transportation Capital Improvement Program.
- M. BOARD OF EDUCATION- LIASON REPORT
- N. CHAIRMAN'S COMMENTS
- O. VICE CHAIRMAN'S COMMENTS
- P. GOOD AND WELFARE
- Q. ADJOURNMENT