

**TOWN OF CROMWELL BOARD OF FINANCE
REGULAR MEETING
THURSDAY, APRIL 23, 2020 7:00 pm
CROMWELL TOWN HALL – COUNCIL CHAMBERS**

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, March 26, 2020
 - 2. Public Hearing, April 1, 2020
 - 3. Public Hearing, April 6, 2020
 - 4. Special Meeting, April 6, 2020
 - 5. Special Meeting, April 7, 2020
- F. CITIZENS COMMENTS
- G. REPORT OF THE TOWN MANAGER
- H. REPORT OF THE FINANCE DIRECTOR
- I. REPORT OF THE TAX COLLECTOR
- J. OLD BUSINESSDiscussion and action to adopt Other Fund budgets for FY 2020-21:
 - a. Dog Fund: \$23,900
 - b. Sidewalk Fund: \$7,500
- K. NEW BUSINESS
 - 1. Discussion and action to appropriate an additional \$1,310,600 for the North Road Extension Bridge project. This project is 80% funded through a Federal grant.
 - 2. Discussion and action on 2020-21 budget
 - a. Adopt the 2020-21 Town Budget
 - b. Set 2020-21 Mill Rate
- L. BOARD OF EDUCATION- LIASON REPORT
- M. CHAIRMAN'S COMMENTS
- N. VICE CHAIRMAN'S COMMENTS
- O. GOOD AND WELFARE
- P. ADJOURNMENT