

**TOWN OF CROMWELL BOARD OF FINANCE
REGULAR MEETING
THURSDAY, NOVEMBER 19, 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, September 24, 2020
- 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 transfer \$7,400 from the General Fund fund balance to the Public Health Emergency Preparedness Fund and appropriate \$7,400 for the Connecticut DPH Immunization Grant. This grant will be 100% reimbursed.
 - 2. Discussion and action to transfer \$6,897.40 from the General Fund fund balance to the Public Health Emergency Preparedness Fund and appropriate \$6,897.40 for the Emergency Management Performance Grant. This grant will be 100% reimbursed.
- L. BOARD OF EDUCATION- LIASON REPORT
- M. CHAIRMAN'S COMMENTS
- N. VICE CHAIRMAN'S COMMENTS
- O. GOOD AND WELFARE
- P. ADJOURNMENT

This meeting is live-streamed at www.cromwellct.com Quick links – live Town Meetings. Public attendance is limited due to Covid-19. Citizen comments may be sent to msylvester@cromwellct.com and will be distributed to all Board of Finance members.