

**TOWN OF CROMWELL BOARD OF FINANCE
REGULAR MEETING
THURSDAY, APRIL 22, 2021 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, February 25, 2021
 - 2. Public Hearing, March 31, 2021
 - 3. Special Meeting, March 31, 2021

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 Other Fund budgets for FY 2021-22 for adoption at Special Town Meeting, per Section 8.03 of the Town Charter
 - a. Dog Fund: \$23,900
 - b. Sidewalk Fund: \$7,500
- 2. Discussion and possible action on transfer of funds (General Fund to CNR Fund) and appropriations for large capital items, as identified in the Capital Improvement Plan:
 - a. Town Hall/Library Roof Replacement, including atrium -- \$1,005,000
 - b. Main Street Retaining Wall -- \$332,000
 - c. CHS Family & Consumer Sciences Kitchen Renovations -- \$260,000 (request submitted by Board of Education)
 - d. Backhoe -- \$130,000
 - e. Mason Dump Truck -- \$50,000
 - f. ~~Tennis Court Repairs -- \$50,000~~

L. BOARD OF EDUCATION- LIASON REPORT

M. CHAIRMAN'S COMMENTS

N. VICE CHAIRMAN'S COMMENTS

O. GOOD AND WELFARE

RECEIVED FOR RECORD
Apr 15, 2021 02:42P
JoAnn Doyle
TOWN CLERK
CROMWELL, CT

