

**TOWN OF CROMWELL BOARD OF FINANCE
REGULAR MEETING
THURSDAY, DECEMBER 16, 2021 7:00 pm
CROMWELL TOWN HALL – COUNCIL CHAMBERS
AMENDED AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. APPROVE AGENDA
- D. CITIZENS COMMENTS
- E. BOARD OF EDUCATION REPORT
- F. NEW BUSINESS
 - 1. Discussion and action to approve the transfer of \$1,788 from the General Fund fund balance to the BOE Capital Fund.
 - 2. Discussion and action regarding an appropriation for an architect to develop schematic designs in preparation for SCG-049 grant application.
 - a. Transfer \$100,000 from General Fund fund balance to School Building Project Fund
 - b. Appropriate \$100,000 within School Building Project Fund
 - 3. Discussion and action to appropriate \$65,000 within the Capital/Non-Recurring Fund for the design of sidewalks on the south side of West Street, from Lincoln Road to Timber Hill Road, and on Allen Place, from West Street to Town Hall.
- G. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - 1. Regular Meeting, September 23, 2021
 - 2. Regular Meeting, November 18, 2021
- H. REPORT OF THE TOWN MANAGER
- I. REPORT OF THE FINANCE DIRECTOR
- J. REPORT OF THE TAX COLLECTOR
- K. OLD BUSINESS
- L. CHAIRMAN'S COMMENTS
- M. VICE CHAIRMAN'S COMMENTS
- N. GOOD AND WELFARE
- O. ADJOURNMENT