

**TOWN OF CROMWELL BOARD OF FINANCE
REGULAR MEETING
THURSDAY, NOVEMBER 17, 2022 7:00 pm
CROMWELL TOWN HALL – COUNCIL CHAMBERS
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. APPROVE AGENDA
- D. SEAT ALTERNATES
- E. CITIZENS COMMENTS
- F. BOARD OF EDUCATION LIAISON REPORT
- G. NEW BUSINESS
 - 1. Discussion and action to approve the transfer of \$1,707.51 from the General Fund fund balance to the BOE Capital Fund.
 - 2. Discussion and action regarding an appropriation within the Capital/Non-Recurring Fund for the DUI Grant for \$17,193. This grant is fully reimbursable.
 - 3. Discussion and action to allocate \$200,000 from ARPA Funds for Henderson Field Lighting as requested by Cromwell Little League.
 - 4. Discussion and action to approve an appropriation of \$200,000 within the CNR Fund for architectural services for Multipurpose Fields at Cromwell High School, as requested by the Field Committee established by the Town Council.
 - 5. Set 2023 regular Board of Finance meeting schedule
- H. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - 1. Regular Meeting, October 27, 2022
- I. REPORT OF THE TOWN MANAGER
- J. REPORT OF THE FINANCE DIRECTOR
- K. REPORT OF THE TAX COLLECTOR
- L. SCHOOL BUILDING COMMITTEE UPDATE
- M. CHAIRMAN'S COMMENTS
- N. VICE CHAIRMAN'S COMMENTS
- O. GOOD AND WELFARE
- P. ADJOURNMENT

RECEIVED FOR RECORD
Nov 10, 2022 09:35A
JoAnn Doyle
TOWN CLERK
CROMWELL, CT

