

**TOWN OF CROMWELL
BOARD OF FINANCE
REGULAR MEETING
THURSDAY, MAY 24, 2018
CROMWELL TOWN HALL 7:00 p.m. Room 219**

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIENCE
- C. SEAT ALTERNATES
- D. APPROVAL OF AGENDA
- E. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - 1. Regular Meeting, April 26, 2018
 - 2. Special Meeting, May 2, 2018
- 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 appropriate the following additional requests within the CNR Fund for the 2018-19 fiscal year:
 - a. Highway-Replacement plow for 7-CW \$18,000
 - b. Road Improvements, increase by \$50,000
 - c. Parks -V-Plow for Tool-Cat \$4,400
 - d. Parks –Sander for Mason Dump Truck \$6,500
 - e. Transportation-Wheelchair Accessible Bus, increase by \$5,000
 - 2. Discussion and action to approve an interdepartmental transfer of \$3,000 from Public Works to Transportation.
- L. BOARD OF EDUCATION- LIASON REPORT
- M. CHAIRMAN'S COMMENTS
- N. VICE CHAIRMAN'S COMMENTS
- O. GOOD AND WELFARE
- P. ADJOURNMENT