

**TOWN OF CROMWELL BOARD OF FINANCE
REGULAR MEETING
THURSDAY, MAY 25, 2023 7:00 pm
CROMWELL TOWN HALL – COUNCIL CHAMBERS
AGENDA**

RECEIVED FOR RECORD
May 18, 2023 09:21A
JoAnn Doyle
TOWN CLERK
CROMWELL, CT

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. APPROVE AGENDA
- D. SEAT ALTERNATES
- E. CITIZENS COMMENTS
- F. BOARD OF EDUCATION LIASON REPORT
- G. NEW BUSINESS
 - 1. Discussion and action to approve Other Fund budgets for FY 2023-24 for adoption at Special Town Meeting, per section 8.03 of the Town Charter
 - a. Dog Fund: \$24,400
 - b. Sidewalk Fund: \$5,000
 - 2. Update on P.A. 13-60, pertaining to non-educational expenditures within the FY2023-24 Board of Education budget.
 - 3. Discussion and Action to appoint Town Auditor for Fiscal Year 2023.
 - 4. Discussion and action to approve an increase of \$10,000 in the appropriation for the Leaf Vacuum within the ARPA Fund using a surplus from the Leaf Boxes appropriation.
- H. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - 1. Regular Meeting, March 23, 2023
 - 2. Public Hearing, April 4, 2023
 - 3. Special Meeting, April 4, 2023
 - 4. Special Meeting, April 10, 2023
 - 5. Special Meeting, April 12, 2023
- I. REPORT OF THE TOWN MANAGER
- J. REPORT OF THE FINANCE DIRECTOR
- K. REPORT OF THE TAX COLLECTOR
- L. SCHOOL BUILDING UPDATE
- 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.