

**TOWN OF CROMWELL - BOARD OF FINANCE
SPECIAL MEETING
TUESDAY, MAY 1, 2018
CROMWELL HIGH SCHOOL - LIBRARY
8:10 p.m. (after referendum votes are tallied)
AMENDED AGENDA**

A. CALL TO ORDER

B. SEAT ALTERNATES

C. NEW BUSINESS

1. Discussion and decisions on the 2018-19 budgets based upon the results of the budget referendum. Should the budget not be approved, action to recommend a new budget to a subsequent referendum.
2. Discussion and decisions on setting the mill rate for fiscal year 2018-19 should the entire budget be approved.
 - a) Approve projected revenue other than taxation.
 - b) Approve Senior Tax Deferral amount.
 - c) Approve amount to be used from Fund Balance.
 - d) Approve Collection Factor for property taxes.
 - e) Approve Grand List.
 - f) Approve Mill Rate.
3. Approve transfer from General Fund fund balance to the Capital and Non-Recurring Fund for 2018-19 capital requests, as approved in the budget process.
4. Discussion and action to authorize the Board of Education to enter into a multi-year financial loan agreement for the purpose of purchasing district technology equipment.
5. Approve Tax Collector's Suspense List - \$19,556.51

D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. Regular Meeting, March 22, 2018
2. Public Hearing, March 28, 2018
3. Special Meeting, March 28, 2017
4. Special Meeting, April 2 , 2018
5. Special Meeting, April 4, 2018

E. CHAIRMAN'S COMMENTS

F. VICE CHAIRMAN'S COMMENTS

G. GOOD AND WELFARE

H. ADJOURNMENT