

**TOWN OF CROMWELL - BOARD OF FINANCE
REGULAR MEETING
THURSDAY, OCTOBER 27, 2016
CROMWELL TOWN HALL 7:00 p.m. Room 224/225
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. SEAT ALTERNATES
- D. APPROVAL OF AGENDA
- E. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - 1. Regular Meeting – September 22, 2016
- 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. To consider and act upon a resolution making a supplemental appropriation of \$1,716,000, to be funded from borrowings to the extent not defrayed from grant receipts, for costs related to the replacement of the North Road Extension Bridge (Bridge No. 05939) in Cromwell and related work; and recommending to the Town Meeting the approval of such appropriation, if approved by the Board of Finance.
 - 2. Discussion and authorization to re-appropriate LoCIP funds previously designated for construction inspection services to engineering services for the realignment of County Line Drive and Shunpike Road for the Northern Industrial Tier.
- L. BOARD OF EDUCATION – Liaison Report
- M. CHAIRMAN'S COMMENTS
- N. VICE CHAIRMAN'S COMMENTS
- O. GOOD AND WELFARE
- P. ADJOURNMENT