


**TOWN OF CROMWELL BOARD OF FINANCE  
REGULAR MEETING  
THURSDAY, MAY 26, 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

RECEIVED FOR RECORD  
May 18, 2022 02:55P  
JoAnn Doyle  
TOWN CLERK  
CROMWELL, CT



1. To consider and act upon a resolution making an appropriation of \$58,604,400, and authorizing borrowing to finance such appropriation to the extent not funded from grants or other sources, for costs related to the construction of a new middle school and central offices, and recommending to the Special Town Meeting the approval of such appropriation, if approved by the Board; and related matters.
2. Discussion and action to approve Other Fund budgets for FY 2022-23 for adoption at Special Town Meeting, per Section 8.03 of the Town Charter
  - a. Dog Fund: \$23,900
  - b. Sidewalk Fund: \$5,000
3. Discussion and action to broaden the scope of the previously-approved (December 2021) appropriation for sidewalk design on West Street to include the design of sidewalks on the south side of Evergreen Road, from Old Colony Road to Washington Road, and implementation costs including advertising expenses, appraisal fees, and land acquisition.
4. Discussion and action to utilize \$125,000 of the American Rescue Plan Act funds to hire an engineering consultant for the analysis of stormwater issues within the Town of Cromwell, determine possible solutions, provide estimates of the magnitude of probable costs to design and construct, and associated costs with determining any land necessary acquisitions to complete the work.

H. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. Regular Meeting, April 28, 2022
2. Special Meeting, May 5, 2022

I. REPORT OF THE TOWN MANAGER

J. REPORT OF THE FINANCE DIRECTOR

K. REPORT OF THE TAX COLLECTOR

L. CHAIRMAN'S COMMENTS

M. VICE CHAIRMAN'S COMMENTS

N. GOOD AND WELFARE

O. ADJOURNMENT

This meeting is live-streamed at [www.cromwellct.com](http://www.cromwellct.com) Quick links – Live Town Meetings.