

**TOWN OF CROMWELL - BOARD OF FINANCE
SPECIAL MEETING
MONDAY, FEBRUARY 4, 2019
CROMWELL TOWN HALL 6:00 p.m. Room 224/225**

AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIENCE

C. SEAT ALTERNATES

D. NEW BUSINESS

1. Reconsider resolution regarding the appropriation for a Public Works Facility and authorization to issue debt.
 - a) Discussion and action to approve a resolution making an appropriation for \$9,300,000, to be funded from borrowings to the extent not funded from unassigned General Fund fund balance as determined by the Board of Finance or available Sewer Usage Fund fund balance as determined by the Cromwell Water Pollution Control Authority (CWPCA), for costs related to the design, construction, furnishing, equipping, and relocation of various Public Works Department and CWPCA facilities and related projects.

E. ADJOURNMENT