

**TOWN OF CROMWELL - BOARD OF FINANCE
SPECIAL MEETING
THURSDAY, FEBRUARY 28, 2019*
CROMWELL TOWN HALL 6:30 p.m. Room 224/225**

**(*Special Meeting held on February 4, 2019 meeting recessed until
February 28, 2019 at 6:30 pm)**

AGENDA

A. CALL TO ORDER

B. SEAT ALTERNATES

C. OLD BUSINESS

1. Consider 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.

D. ADJOURNMENT