

**TOWN OF CROMWELL BOARD OF FINANCE
SPECIAL MEETING
WEDNESDAY, MAY 26, 2021 7:00 pm
CROMWELL TOWN HALL – COUNCIL CHAMBERS
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. SEAT ALTERNATES
- D. APPROVAL OF AGENDA
- E. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
1. Public Hearing, April 6, 2021
 2. Special Meeting, April 6, 2021
 3. Regular Meeting, April 22, 2021
 4. Special Meeting, May 4, 2021
- F. CITIZENS COMMENTS
- G. REPORT OF THE TOWN MANAGER
- H. REPORT OF THE FINANCE DIRECTOR
- I. REPORT OF THE TAX COLLECTOR
- J. OLD BUSINESS
1. Discussion and action on transfer of funds (General Fund to CNR Fund) and appropriations for large capital items, as identified in the Capital Improvement Plan:
 - a. Town Hall/Library Roof Replacement, including atrium -- \$1,005,000
 - b. Main Street Retaining Wall -- \$332,000
 - c. CHS Family & Consumer Sciences Kitchen Renovations -- \$260,000 (request submitted by Board of Education)
 - d. Mason Dump Truck -- \$50,000
- K. NEW BUSINESS
1. Discussion and action to approve the following interdepartmental transfers:
 - a. From Employee Benefits to Legal Expense \$20,000
 - b. From Employee Benefits to Town Planner \$4,500
- L. BOARD OF EDUCATION- LIASON REPORT
- M. CHAIRMAN'S COMMENTS
- N. VICE CHAIRMAN'S COMMENTS
- O. GOOD AND WELFARE
- P. ADJOURNMENT

RECEIVED FOR RECORD
May 19, 2021 12:37P
JoAnn Doyle
TOWN CLERK
CROMWELL, CT