

**TOWN OF CROMWELL - BOARD OF FINANCE  
REGULAR MEETING  
THURSDAY, SEPTEMBER 22, 2016  
CROMWELL TOWN HALL 7:00 p.m. Room 224/225  
AGENDA**

09-15-16A08:30 RCV0

RECEIVED FOR FILING  
*9-15 2016* at *8:30* M.  
TOWN CLERK'S OFFICE  
CROMWELL, CONN.

  
TOWN CLERK

- 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 – July 28, 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. Discussion and action to appropriate \$15,000 within the CNR Fund for repairs to the roof in the atrium of Town Hall.
  - 2. Discussion and action to appropriate \$140,000 from the General Fund fund balance for the acquisition of property and associated legal and administrative costs, for the construction of a new Public Works facility.
  - 3. Discussion and action to appropriate \$3,200 from the General Fund fund balance to the Economic Development budget to support the fireworks planned for the Halloween festivities on Main Street.
- L. BOARD OF EDUCATION – Liaison Report
- M. CHAIRMAN'S COMMENTS
- N. VICE CHAIRMAN'S COMMENTS
- O. GOOD AND WELFARE
- P. ADJOURNMENT