

**TOWN OF CROMWELL
BOARD OF FINANCE
REGULAR MEETING
THURSDAY, APRIL 27, 2017
CROMWELL TOWN HALL 7:00 p.m. Room 224/225**

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIENCE
- C. SEAT ALTERNATES
- D. APPROVAL OF AGENDA
- E. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - 1. Regular Meeting, March 23, 2017
 - 2. Public Hearing, April 11, 2017
 - 3. Special Meeting, April 11, 2017
 - 4. Special Meeting, April 12, 2017
 - 5. Special Meeting, April 17, 2017
- F. CITIZENS COMMENTS
- G. REPORT OF THE TOWN MANAGER
- H. REPORT OF THE FINANCE DIRECTOR
- I. REPORT OF THE TAX COLLECTOR
 - 1. Approve Tax Collector's Suspense List - \$13,231.08
- J. OLD BUSINESS
- K. NEW BUSINESS
 - 1. Authorize the Board of Education to enter into a multi-year financial loan agreement for the purpose of purchasing district technology equipment.
 - 2. Approve interdepartmental transfer, pending Town Council approval
 - a. \$30,000 from Employee Benefits to Legal Expense
 - b. \$40,000 from Public Works-Other to Highway
- L. BOARD OF EDUCATION- LIASON REPORT
- M. CHAIRMAN'S COMMENTS
- N. VICE CHAIRMAN'S COMMENTS
- O. GOOD AND WELFARE
- P. ADJOURNMENT