

**TOWN OF CROMWELL - BOARD OF FINANCE  
REGULAR MEETING  
THURSDAY, JUNE 28, 2018  
CROMWELL TOWN HALL 7:00 p.m. Council Chambers**

**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, May 24, 2018
- 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 \$65,000 within the CNR Fund to refurbish tri-axel.
  - 2. Discussion and action regarding replacement football scoreboard.
    - a. Transfer \$65,000 from General Fund fund balance to the CNR Fund fund balance (BOE to "return" \$32,500 at close of fiscal year to General Fund fund balance to support this purchase);
    - b. Appropriate \$65,000 within the CNR Fund for the replacement football scoreboard.
- L. BOARD OF EDUCATION- LIASON REPORT
- M. CHAIRMAN'S COMMENTS
- N. VICE CHAIRMAN'S COMMENTS
- O. GOOD AND WELFARE
- P. ADJOURNMENT