

**TOWN OF CROMWELL - BOARD OF FINANCE
REGULAR MEETING
THURSDAY, DECEMBER 13, 2018
CROMWELL TOWN HALL 7:00 p.m. Room 224/225
AGENDA**

- 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 – November 15, 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 \$10,000 within the Capital/Non-Recurring Fund for a 2019 JAG Local VCP Grant program, to be fully reimbursed.
- L. BOARD OF EDUCATION – Liaison Report
- M. CHAIRMAN'S COMMENTS
- N. VICE CHAIRMAN'S COMMENTS
- O. GOOD AND WELFARE
- P. ADJOURNMENT