

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

**AMENDED AGENDA  
(New Business #4 added)**

- 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.
  - 4. Discussion and action to approve a \$47,789 Board of Education transfer from unexpended funds to the Board of Education's Capital Account.
- L. BOARD OF EDUCATION – Liaison Report
- M. CHAIRMAN'S COMMENTS
- N. VICE CHAIRMAN'S COMMENTS
- O. GOOD AND WELFARE
- P. ADJOURNMENT

RECEIVED FOR FILING  
*9/19 2016 at 10:31AM.*  
TOWN CLERK'S OFFICE  
CROMWELL, CONN.

*Gloria Prendergast, Asst.*  
TOWN CLERK



## Cromwell Public Schools

*"Placing Students First"*

www.cromwell.k12.ct.us

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*Assistant Superintendent of Schools*  
860-632-6046

Jerald P. Fine  
*Director of Special Services*  
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Eve R. Spencer  
*Director of School Finance*  
860-632-4837

To: Members of the Board of Finance

From: Eve R. Spencer  
Director of School Finance

Date: September 16, 2016

Re: Request for the Transfer of Unexpended Funds into the Board of Education's Capital Account Fund

The Board of Education is requesting the transfer of \$47,789 in end of year unexpended funds to be deposited into the Board of Education's Capital Account Fund. We would like to utilize approximately \$12,600 to purchase 3D printers for the STEM (Science, Technology, Engineering, Mathematics) program and the balance for the purpose of future initiatives that would support the education of the students of Cromwell.

cc: Dr. Paula M. Talty, Superintendent of Schools  
Marianne Sylvester, Director of Finance