

**BOARD OF FINANCE**  
**TOWN OF CORNWALL**  
**NOTICE OF A SPECIAL MEETING ON**  
Thursday, May 10, 2018

Notice is hereby given that the Board of Finance will hold a Special meeting  
**May 10th, 2018 at 7:00** in the Cornwall Town Hall, 24 Pine Street,  
Cornwall CT.

- 1) Report of the First Selectman
- 2) Action on recommendation of the Board of Selectmen  
to spend up to \$35,000 of the Gates Bequest to purchase new docks for the Hammond Beach on Cream Hill Lake.
- 3) Action on recommendation of the Board of Selectmen  
to appropriate up to \$40,000 from the Undesignated General Fund balance to purchase a used road grader.
- 4) Action on Tax Collector request for approval of unpaid  
and uncollectible personal property and motor vehicle taxes on the rate books be transferred to the Suspense Tax Book.
- 5) Budget FY 2018 - 2019
  - a) Renters' Rebate Program.
  - b) Elderly/Disabled Circuit Breaker Program.
  - c) Modifications to proposed expenses.
  - d) Revenues.
  - e) Appropriate funds from the Undesignated General Fund  
to balance the proposed budget.
  - f) Action and recommendation to electors and citizens regarding  
the proposed budget for FY 2018 - 2019.
- 6) Public Comment
- 7) Adjournment