

**Town of Haddam
BOARD OF FINANCE
Budget Meeting
Haddam Town Annex
Tuesday, February 21, 2017
APPROVED MINUTES**

In attendance: Chairman Joseph Centofanti, Vice Chairman Harlan Fredericksen, Members: Marjorie Diebold, Alternate: Robert McGarry and Joanne Nesti, Board of Selectmen: Robert Duval

Not in Attendance: Christopher Alexy, Cheryl Haase, David Kapitulik and Alternate James Bucko

Staff in Attendance: Finance Director, Barbara Bertrand

1. Call to Order/Pledge of Allegiance
Chairman Centofanti called the Meeting to order at 6:35 PM.
The Pledge of Allegiance was recited.
2. Seating of Alternates: Ms. DeBold made a Motion to seat Robert McGarry and Joanne Nesti as alternates for Mr. Kapitulik and Ms. Haase respectively. Mr. Frederickson seconded. Approved unanimously.
3. Review & Discussion of the 2017-2018 Budget:

CENTRAL SERVICES

There was discussion regarding various lines within this budget. Mr. Freidericksen made a motion to fund 090, Central Services in the amount of \$128,834. Seconded by Mr. McGarry. Approve Unanimously.

HEALTH

There was discussion regarding the amount of this line. Ms. Bertrand explained that the \$85,822 was the number formally received from CRAHD and is based on population. Mr. Fredericksen made a motion to fund 112, Health in the amount of \$85,822. Mr. McGarry seconded. Approved unanimously.

YOUTH & FAMILY SERVICES

A discussion ensued regarding the services and the shift in population and the services they provide. Mr. Freidericksen made a motion to fund 405, Youth & Family Services in the amount of \$80,000. Seconded by Ms. DeBold. Approve unanimously.

HADDAM AMBULANCE SERVICE

Mr. Freidericksen made a motion to fund 425, Haddam Ambulance Services in the amount of \$141,692. Seconded by Ms. DeBold. Approved unanimously.

HADDAM PARK & RECREATION

Ms. DeBold made a motion to fund 503, Haddam Park & Recreation Commission in the amount of \$65,000. Seconded by Ms. Nesti. Unanimously approved.

H/K RECREATION AUTHORITY

Mr. Freidericksen made a motion to fund 505 H/K Recreation Authority in the amount of \$113,606. Seconded by Ms. DeBold. Approved unanimously.

CULTURE & RECREATION

Mr. Freidericksen made a motion to fund 515, Culture & Recreation in the amount of \$360,306. Seconded by Mr. McGarry. Approved unanimously.

COMMUNITY ORGANIZATIONS

Mr. Freidericksen made a motion to fund 520, Community Organizations in the amount of \$5,906. Seconded by Ms. Nesti. Approved unanimously.

TRANSPORTATION FOR THE ELDERLY

Mr. Freidericksen made a motion to fund 107/415 Transportation for the Elderly in the amount of \$38,405. Seconded by Ms. Nesti. Approved unanimously.

4. Public Comment:
5. Adjournment: Frederickson made a Motion to Adjourn meeting Debold seconded. Motion was approved unanimously.

The Meeting was adjourned at 8:12 PM
Minutes taken by Barbara Bertrand