

**Town of Haddam
BOARD OF FINANCE
March 25, 2019
APPROVED MINUTES**

In attendance	Absent	Others in attendance
Centofanti, Chair	Haase	Milardo – First Selectman
Fredericksen, Vice Chair	McGarry	Bertrand – Finance Director
Lundgren	Challenger	
Moriarty	Nesti	
Rutty, Alternate		

Call to Order/Pledge of Allegiance

Chairman Centofanti called the meeting to order at 6:30 PM

The Pledge of Allegiance was recited.

Seating of Alternates: Lundgren made a motion, seconded by Moriarty to seat Rutty for Haase. No discussion. The motion carried unanimously.

Health District (418) Fredericksen made a motion, seconded by Rutty to approve 418 Health District in the amount of \$94,164.00. No discussion. The motion carried unanimously.

Water Pollution (420) Fredericksen made a motion, seconded by Moriarty to approve 420 Water Pollution in the amount of \$3,750. No discussion. The motion carried unanimously.

Economic Development Commission (120) Fredericksen made a motion, seconded by Rutty to approve 120 Economic Development Commission in the amount of \$12,543. The motion carried unanimously.

Public Comment:

Schwing made a comment stating the Capital Plan should be given more time to review.

Schlag made a comment stating the Capital Plan should be given more time to review.

Fredericksen made a motion, seconded by Lundgren to adjourn at 7:04 pm. No discussion. The motion carried unanimously.