

**Town of Haddam  
BOARD OF FINANCE  
Special Budget Meeting  
March 12, 2018  
APPROVED MINUTES**

In attendance

Centofanti  
Kapitulik Nesti  
Lundgren Challenger  
Alexy McGarry (late)  
Fredricksen (late)

Absent

Haase

Others in attendance

Lizz Milardo – First Selectman  
Larry Maggi Selectman  
Melissa Schlag Selectman  
Barbara Bertrand – Finance Director  
JoAnn Ricciardelli- Recording Secretary

- Call to Order/Pledge of Allegiance

Chairman Centofanti called the Meeting to order at 6:38 PM.

*The Pledge of Allegiance was recited.*

- Seating of Alternates: Kapitulik made a Motion to seat Challenger. Lundgren seconded. No discussion. Approved unanimously.
- Review & Discussion of the 2018-2019 Budget:

All budget adoptions were made by motion with the adjustment for salaries to be added when calculated due to the Town contract being settled.

<b>Motion/Second</b>	<b>Department</b>	<b>Amount</b>	<b>Vote</b>
Fredericksen/Kapitulik	Central services	130,625	Unanimous
Fredericksen/Kapitulik	Haddam Volunteer Fire	164,685	Unanimous
Fredericksen/Challenger	Haddam Neck Vol Fire	68,450	Unanimous
Fredericksen/Challenger	State Police	399,411	Unanimous
Fredericksen/Kapitulik	Animal Control	22,500	Unanimous
Fredericksen/Challenger	Emergency Management	7,029	Unanimous
Kapitulik /Fredericksen	Fire Marshall	19,501	Unanimous
N/A	Dispatch Services	N/A	Tabled
N/A	Public Works	N/A	Tabled

Review & Discussion of the 2018-2019 Budget:

<b>Motion/Second</b>	<b>Department</b>	<b>Amount</b>	<b>Vote</b>
Challenger/Kapitulik	Public Buildings	261,574	Approved. Lundgren/Opposed
Fredericksen/Challenger	Snow and Ice	320,000	Unanimous
Kapitulik /Fredericksen	Town Engineer	40,000	Unanimous
Kapitulik /Fredericksen	Water Pollution Control	8,000	Unanimous
N/A	Waste Disposal	N/A	Tabled
Fredericksen/Challenger	Senior Services	55,009	Unanimous
Fredericksen/Challenger	Senior Transportation (415)	38,405	Unanimous
Challenger/Fredericksen	Health	90000	Unanimous
Lundgren/ Fredericksen	Park and Rec Comm (503)	49500	Unanimous

- Public Comment: Munster, Ed made a comment regarding the economic impact on which school is being closed.
- Adjournment: Fredericksen made a Motion to Adjourn. Kapitulik seconded. The Motion was approved unanimously.

The Meeting was adjourned at 8:41 pm

Minutes taken by JoAnn Ricciardelli