

**Town of Haddam  
BOARD OF FINANCE  
Special Budget Meeting  
April 9, 2018  
APPROVED MINUTES**

In attendance

Centofanti    Fredericksen  
Kapitulik    Nesti  
Lundgren    Challenger  
McGarry    Haase

Absent

Alexy

Others in attendance

Lizz Milardo-First Selectman  
Schlag-Selectmen  
Barbara Bertrand-Fin Director  
JoAnn Ricciardelli, Recording Secretary

- 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

Fredericksen made a motion, seconded by Kapitulik to seat Challenger for Alexy. The motion carried unanimously.

- Review & Discussion of the 2018-2019 Budget:

<b>Motion/Second</b>	<b>Department</b>	<b>Amount</b>	<b>Vote</b>
Fredericksen/Challenger	095 Insurance	1,204,677	Unanimous
Fredericksen/Challenger	125 Land Use Office	277,568	Unanimous
Haase/Kapitulik	700 Capital Improvement	930,088	Approved. Lundgren opposed

- The Insurance budget was revised to the updated information received regarding the annual pension contribution required
- The Land Use Office budget was revised to correct the salary amount for the building inspector
- The capital improvement budget was revised based upon an error in the calculation of the budget impact on the capital improvement budget on the mil rate

The revised Capital improvement projects approved were as follows:

<b><u>Department/Agency</u></b>	<b><u>Item</u></b>	<b><u>Dollar Amount</u></b>
General Government	Server	\$ 6,000
General Government	Financial Software	35,000
Infrastructure	Tylerville Sidewalk	30,000
Infrastructure	Dublin Hill Bridge Renovation	350,000
Infrastructure	Sewer Facility Plan – Higganum	67,500
Haddam VFD	Fit Testing Machine	10,000
Haddam VFD	Replace gas meter	10,000
Haddam Neck VFD	Radio Upgrade	18,788
Haddam Neck VFD	Truck Bay Floor	7,000
Haddam Neck VFD	Storage Shed	14,000
Haddam Neck VFD	Rescue 16 Replacement	80,000
Public Works	Ford F350/DRW 4x4	50,800
Public Works	Freightliner 1145D Tandem Axel	226,000
Parks & Recreation	Pavilion for Picnic Cover	7,500
Parks & Recreation	Fence Relocation	17,500
<b>TOTAL</b>		<b><u>\$ 930,088</u></b>

Fredericksen made a motion seconded by Haase to adjourn the meeting at 7:51 PM.

Minutes taken by JoAnn Ricciardelli, Recording Secretary