

**Town of Haddam  
BOARD OF FINANCE  
Special Budget Meeting  
March 5, 2018  
APPROVED MINUTES**

In attendance

Centofanti     Haase  
Kapitulik     Nesti,  
Lundgren     Challenger  
Alexy     McGarry  
Fredricksen (8:05)

Absent

None

Staff in attendance

Bertrand – Finance Director

The meeting was called to order at 6:35 pm. Pledge of Allegiance.

Motion was made by Haase seconded by Kapitulik to seat Nesti for Fredericksen.

The Chairman made a statement regarding the Board to keep in mind the revenue side of the budget. Fredericksen arrived at 8:05 PM.

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>
Kapitulik/Lundgren	010 Selectmen	\$ 176,924	Unanimous
Haase/Kapitulik	011 Finance	130,014	Unanimous
Haase/Kapitulik	015 Probate	2,661	Unanimous
Kapitulik/Nesti	025 BOF	43,545	Unanimous
Kapitulik/Haase	030 Assessor	170,930	Approved. Lundgren/Opposed

Lungren presented his thoughts as to why he would like to see a reduction on the above dept.

<b>Motion/Second</b>	<b>Department</b>	<b>Amount</b>	<b>Vote</b>
Haase/Nesti	035 BAA	335	Unanimous
Haase/Nesti	040 Tax Collector	78,556	Unanimous
Kapitulik/Nesti	045 Treasurer	14,579	Unanimous
Lundgren	050 Town Counsel	55,000	No second/failed
Nesti/Haase	050 Town Counsel	60,000	Approved. Lundgren/Opposed
Haase/Kapitulik	055 Town Clerk	106,539	Unanimous
Haase/Fredericksen	070 Planning & Zoning	200	Unanimous
Nesti/Kapitulik	075 ZBA	110	Unanimous
Haase/Fredericksen	085 Wetlands	100	Unanimous
Lundgren/Kapitulik	120 EDC	11,500	Unanimous
Haase/Kapitulik	125 Land Use	267,406	Unanimous
Haase/Kapitulik	400 Social Services	25,000	Unanimous
Fredericksen/Haase	130 Conservation	2,000	Unanimous

M Schlag made a comment regarding salaries for elected officials and non-union employees.

A motion was made by Fredericksen, seconded by Kapitulik to adjourn the meeting at 8:35 P.M.

Sincerely submitted,

Barbara Bertrand  
Acting secretary