

**Town of Haddam
Board of Finance Meeting
February 16, 2021
Approved Minutes**

In attendance	Absent	Others in attendance
Centofanti (Chairman)	Wells (Alternate)	McGarry – First Selectman
Rutty (Vice Chairman)		Anderson - Selectman
Challenger (Secretary)		Ricciardelli – Recording Secretary
Adelberg Brookes		
Olsen Teran		
Baird (Alternate)		

Call to Order: Chairman Centofanti called the meeting to order at 6:30 pm

Seating of Alternates: N/A

Approval of Minutes: Challenger made a motion, seconded by Rutty, to approve the January 19, 2021 minutes. No discussion. Motion carried unanimously.

Communications to the Board of Finance: Tax Collectors report.

Finance Director's Report: The Tax Collector's report was reviewed.

Selectmen's Report: Answers to questions from last month's meetings:

Two large unexpected expenditures at the Transfer Station, we had to replace a motor in a compactor and the roll on/roll off truck needed some aide.

COVID reimbursements, how much and where does it go? It is recorded as revenue and shows up in the miscellaneous State Federal line. The Town received \$80,138 which covers the extra costs we've had so far. As a result of the posting of our finance director position again we have received a few candidates to interview.

2022 Budget Introduction: First Selectman, McGarry introduced the '21-'22 Selectmen's Budget to the Board of Finance. There was a brief discussion.

Old Business: N/A

New Business: N/A

Public Comment: N/A

Challenger made a motion to adjourn seconded by Rutty. No discussion. Motion carried unanimously. Meeting adjourned at 6:59 pm. Minutes taken by JoAnn Ricciardelli