

**Town of Haddam
Board of Finance Meeting
May 17, 2021
Approved Minutes**

In attendance	Absent	Others in attendance
Centofanti (Chairman)	Brookes	McGarry (First Selectman)
Rutty (Vice Chairman)	Olsen	Harter (Finance Director)
Adelberg	Wells (Alternate)	Ricciardelli (Recording Secretary)
Challenger (Secretary)		
Teran		
Baird & Lundgren (Alternates)		

Call to Order/Pledge of Allegiance

Chairman Centofanti called the meeting to order at 6:30 pm via GoToMeeting. The Pledge of Allegiance was recited.

Seating of Alternates: Adelberg made a motion to seat Baird for Olsen and Lundgren for Brookes. No discussion. Motion carried unanimously. Lundgren for Brookes, seconded by Rutty. No discussion. Motion carried unanimously

Public Communications: N/A

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

Rutty made a motion, seconded by Adelberg to approve the April 27, 2021 minutes. No discussion. Challenger abstained. Motion carried.

Finance Director's Report: Attached as Schedule I

Appointment of Auditors: Rutty made a motion, seconded by Challenger to approve CLA as the auditors for the Town of Haddam. There was a brief discussion. Motion carried unanimously.

Old Business: N/A

New Business: N/A

Public comment: N/A

Adjournment: Challenger made a motion seconded by Baird to adjourn the meeting. Meeting adjourned at 6:47 pm. Minutes taken by JoAnn Ricciardelli