

**Town of Haddam
Board of Finance Meeting
February 22, 2023
Approved Minutes**

In attendance	Absent	Others in attendance
Centofanti (Chairman)	Adelberg	McGarry (First Selectman)
Rutty (Vice Chairman)	Baird	Harter (Finance Director)
Bayley	Simko	Ricciardelli (Recording Secretary)
Debold		
Wells		
Lundgren & Pullman (Alternates)		

Call to Order/Pledge of Allegiance: Chairman Centofanti called the meeting to order at 6:30 pm.

Seating of Alternates: Bayley made a motion seconded by Rutty to seat Pullman & Lundgren. No discussion. Motion carried unanimously.

Discussion of the 2023-2024 Budget:

Lundgren made a motion seconded by Rutty to approve the Senior & Social Services budget (400) in the amount \$152, 064. There was a brief discussion. Bayley opposed. Motion carried.

Rutty made a motion seconded by Lundgren to approve the Health budget (418) in the amount \$99,164. There was a brief discussion. Motion carried unanimously.

Rutty made a motion seconded by DeBold to approve the Parks & Recreation Commission budget (503) in the amount \$61,500. There was a brief discussion. Debold made a motion seconded by Bayley to table the motion. No further discussion. Motion carried unanimously.

DeBold made a motion seconded by Rutty to approve the Village Park Society budget in the amount of \$3,500. No discussion. Motion carried unanimously.

Rutty made a motion seconded by Lundgren to approve the Brainerd Memorial Library budget in the amount \$392,580 There was a brief discussion. Lundgren, Bayley and Wells opposed. Motion carried.

Rutty made a motion seconded by Lundgren to approve the Haddam River Days budget in the amount \$13,000. No discussion. Motion carried unanimously.

DeBold made a motion seconded by Wells to approve the Veteran Affairs budget in the amount \$2,025. There was a brief discussion. Motion carried unanimously.

Rutty made a motion seconded by Wells to approve the Fall Festival budget in the amount \$2,500 There was a brief discussion. Motion carried unanimously.

Rutty made a motion seconded by DeBold to approve the Haddam Historical Society budget in the amount \$5,600 No discussion. Motion carried unanimously.

Rutty made a motion seconded by Lundgren to approve the Higganum Cemetery Association budget in the amount \$3,000. No discussion. Motion carried unanimously.

Bayley made a motion seconded by Rutty to approve the Debt Service budget (750) in the amount \$1,089,990. No discussion. Motion carried unanimously.

Public Comment: N/A

Adjournment: Rutty made a motion to adjourn the meeting. No discussion. Motion carried unanimously. Meeting adjourned at 7:19 pm. Minutes taken by JoAnn Ricciardelli