

**Town of Haddam  
BOARD OF FINANCE  
July 20, 2020  
APPROVED MINUTES**

In attendance	Absent	Others in attendance
Centofanti	Klimaszewski	McGarry – First Selectman
Rutty	Brookes	Bertrand – Finance Director
Challenger	Fredericksen	Ricciardelli – Recording Secretary
Adelberg		
Teran		
Baird   Aithal		

**Call Meeting to order:** Joe Centofanti called the meeting to order at 6:33 pm

Pledge of Allegiance was recited.

**Seating of Alternates:** Challenger made a motion, seconded by Adelberg to seat Aithal as an alternate for Fredericksen. No discussion. Motion carried unanimously.

**Approval of Minutes:**

**March 31 2020:** Rutty Made a motion, seconded by Adelberg to approve the March 31, 2020 minutes as submitted. Motion carried unanimously.

**June 3, 2020:** Challenger made a motion, seconded by Rutty to approve the June 3, 2020 minutes as submitted. No discussion. Motion carried unanimously.

**June 11, 2020:** Teran made a motion, seconded by Rutty to approve the June 11, 2020 minutes. No discussion. Motion carried unanimously.

**Public Communications:**

**a. Communications to the Board of Finance**

**Public Communications:** The Tax Collectors collection rate. We will continue to monitor this each month.

RSD17 Teacher Negotiations. Under State Statutes, the Board of Finance can appoint a representative to observe the Teachers Negotiations. Any Finance Member interested can email the Chair of the Board of Finance.

### **Selectmen's Report:**

- Discussed with the Tax Collector the collection rates and stated more people are paying the full year of taxes. It is encouraging.
- First Selectman is working with the Chair of the Board of Finance to get more information out with the monthly reports to the Board rather than just data.
- Baird, asked for an update on Haddam Elementary School rental. McGarry replied that due to the pandemic the rental of HES will not be going forward as planned for the upcoming school year.
- Teran commented to the Board and also thanked Aithal for all the work that has been done with the Farmer's Market considering the weather and pandemic.
- Aithal commented the Market Master Kristy Benson, has done a great job leading the Farmers Market.

### **New Business**

- **Appointment of auditor for FY 2020**

Rutty Made a motion, seconded by Teran to appoint Blum Shapario as the Town of Haddam Auditors for fiscal year 2020. No discussion. Motion carried unanimously.

- **Approval of suspense transfers**

15 Personal Property accounts totaling \$6,550.72

99 Motor Vehicle Accounts totaling \$16,129.19

22 Motor Vehicle Supplement Accounts totaling \$2,817.87.

There was a brief discussion. Challenger made a motion, seconded by Teran to approve the Suspense Transfers. No discussion. Motion carried unanimously.

### **Public Comment: None**

Baird made a motion, seconded by Aithal to adjourn. No discussion. Motion carried unanimously. Meeting adjourned at 6:59 pm.

Minutes taken by JoAnn Ricciardelli