

**Town of Haddam
Board of Finance Meeting
April 12, 2023
Unapproved Minutes**

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

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

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

Discussion of the 2023-2024 Budget:

Rutty made a motion seconded by Baird to approve the total Capital Plan in the amount of \$1,869,100 with financing from the ARPA (600) Reserved for CNR in the amount of \$594,100. No discussion. Motion carried unanimously.

Rutty made a motion seconded by Baird to approve Contingency (110) in the amount \$155,600. There was a brief 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 6:42 pm. Minutes taken by JoAnn Ricciardelli