

**Town of Haddam
Board of Finance
Meeting April 2, 2024
Approved Minutes**

In attendance	Absent	Others in attendance
Centofanti (Chairman)	Simko	McGarry (First Selectman)
Adelberg (Secretary)	Rutty (Vice Chairman)	Harter (Finance Director)
Carrow		Ricciardelli (Recording Secretary)
Conrad		
Lundgren		
Thompson & Pullman (Alternates)		

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

Seating of Alternates: Adelberg made a motion, seconded by Conrad, to seat Thompson. No discussion. Motion carried unanimously.

Discussion of the 2024-2025 Budget: Adelberg made a motion, seconded by Lundgren, to approve the Capital Budget in the amount of 1,500,000. No discussion. Motion carried unanimously.

Adjournment: Lundgren made a motion to adjourn the meeting. No discussion. Motion carried unanimously. Meeting adjourned at 6:58 pm. Minutes taken by JoAnn Ricciardelli