

**Town of Haddam
BOARD OF FINANCE
Regular Meeting
Town Office Building Annex
11 Jail Hill Road, Haddam 06438
Monday June 12, 2017
APPROVED MINUTES**

In attendance: Chairman Joseph Centofanti, Vice Chairman Harlan Fredericksen
Members: Marjorie DeBold, Christopher Alexy, David Kapitulik Alternates: Joanne Nesti
and David Challenger

Not in Attendance: Cheryl Haase, Alternate Robert McGarry

Staff in Attendance: Finance Director, Barbara Bertrand and Recording Secretary JoAnn Ricciardelli

- Call to Order/Pledge of Allegiance
Chairman Centofanti called the Meeting to order at 7:00 PM.
The Pledge of Allegiance was recited.
- Seating of Alternates: Fredericksen made a Motion to seat Challenger. DeBold seconded. No discussion. Approved unanimously.
- Approval of Minutes: Fredericksen made a Motion to Approve the May 8, 2017 minutes with the corrections to the spelling of "Fredericksen" and "James". DeBold Seconded. No further discussion. Approved unanimously.

Fredericksen made a Motion to Approve the May 17, 2017 minutes with the correction on spelling of "Fredericksen". DeBold Seconded. No discussion. Approved unanimously.

- Public Communications: Received the Tax Collectors Report.
- Public Comment: Schlag: The Board of Finance calendar is not linked to the calendar like some of the other Boards.
- Finance Director's Report: Discussion related to budget lines that are currently overspent:
 - The Labor Attorney, as previously discussed, is over because of the negotiations with both the DPW and TOB Union.
 - Printing is over, we've been printing the Senior Center Newsletters.
 - Municipal Agent has an increase of hours.
 - The Fire Department had an emergency truck repair. A Purchase Order just came in for Medical Supplies and will be looked into.

- There was a brief discussion regarding Public Works and their surplus. Most of the surplus will be spent. Projects were delayed due to the weather.
- We have not been billed yet by the State for the State Police
- Old Business: 2018 Budget: There has been no news on the State Budget. Once the state passes their budget the Board will have to schedule another meeting.
- New Business: Suspense Transfers - Delinquent taxes. Kristin Battistoni has exhausted every possible avenue to collect the taxes from the Grand List year 2013 and is requesting approval to transfer to suspense the accounts listed. There are nineteen (19) Personal Property accounts totaling \$9,797.60. Eighty-six (86) Motor Vehicle accounts totaling \$14,443.91 and thirty (30) Motor Vehicle Supplement accounts totaling \$3,119.80.

DeBold made a Motion to approve \$ 27,361.31 to transfer tax to suspense.
Fredericksen seconded. No further discussion. Approved unanimously.

Public Comment:

Schwing commented that the Agenda needs to be specific not generic.

- Adjournment: Fredericksen made a Motion to Adjourn. Kapitulik seconded. The Motion was approved unanimously.

The Meeting was adjourned at 7:23 PM
Minutes taken by JoAnn Ricciardelli