

**Town of Haddam
BOARD OF FINANCE
February 18, 2019
APPROVED MINUTES**

In attendance	Absent	Others in attendance
Centofanti	Fredericksen	Milardo – First Selectman
Haase Lundgren	Moriarty	
McGarry		
Nesti		
Rutty Challenger		

Call to Order/Pledge of Allegiance

Chairman Centofanti called the meeting to order at 6:30 pm.

The Pledge of Allegiance was recited.

Haase made a motion, seconded by McGarry to seat Nesti and Rutty. No discussion. The motion carried unanimously.

Selectmen (010) There was a brief discussion regarding salaries and the changes the union agreed to. Haase made a motion, seconded by Rutty to accept 010 in the amount of \$172,723. No further discussion. The motion carried unanimously.

Finance Department: (011) Lundgren made a motion, seconded by McGarry to approve 011, Finance Department, in the amount of \$120,801. No discussion. The motion carried unanimously.

Probate: (015) Nesti made a motion, seconded by Lundgren to approve 015, Probate, in the amount of \$2,661. No discussion. The motion carried unanimously.

Elections: (020) There was a brief discussion. Need to request more information. Tabled.

Board of Finance (025): No vote - Tabled

Assessor: (030) There was a brief discussion regarding the revaluation and moving it to Capital. Tabled.

Board of Assessment Appeals (035) Nesti made a motion, seconded by McGarry to approve 035, Board of Assessment Appeals, in the amount of \$335. No discussion. The motion carried unanimously.

Tax Collector: (040) Haase made a motion, seconded by Rutty to approve 040, Tax Collector, in the amount of \$80,304. No discussion. The motion carried unanimously.

Treasurer: (045) There was a brief discussion regarding the position being eliminated in November 2019. Haase made a motion, seconded by Rutty to approve 045, in the amount of \$4,620. No further discussion. The motion carried unanimously.

Town Counsel: (050) There was a brief discussion, reducing Planning and Zoning \$2,000. Haase made a motion, seconded by Lundgren to approve 050, Town Counsel, in the amount of \$40,500. No discussion. The motion carried unanimously.

Town Clerk: (055) Nesti made a motion, seconded by Lundgren to approve 055, Town Clerk, in the amount of \$113,908. No discussion. The motion carried unanimously.

Planning & Zoning: (070) Lundgren made a motion, seconded by McGarry to approve 070, Planning & Zoning, in the amount of \$200. No discussion. The motion carried unanimously.

Zoning Board of Appeals: (075) Haase made a motion, seconded by Nesti to approve 075, Zoning Board of Appeals, in the amount of \$110. No discussion. The motion carried unanimously.

Wetlands: (085) Haase made a motion, seconded by Nesti to approve 085, Wetlands, in the amount of \$100. No discussion. The motion carried unanimously.

Central Services: (090) There was discussion regarding IT Support, GIS going back to Tighe & Bond. TABLED

Economic Development Commission: (120) There was a brief discussion. TABLED

Land Use: (125) Haase made a motion, seconded by Lundgren to approve 125, Land Use, in the amount of \$270,585. No discussion. The motion carried unanimously.

Conservation: (130) There was a brief discussion regarding the amount, it was corrected to \$2,000. Haase made a motion, seconded by Ruddy to approve 130, Conservation, in the amount of \$2000. No discussion. The motion carried unanimously.

Water Pollution & Control: (420) there was discussion regarding the properties and water filters needed. TABLED

Haase made a motion seconded by McGarry to adjourn the meeting at 8:08 pm. Motion carried unanimously.