

**Town of Haddam
Board of Finance
Meeting March 5, 2024
Approved Minutes**

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

Call to Order/Pledge of Allegiance: Chairman Centofanti called the meeting to order at 6:00 pm.

Seating of Alternates: N/A

Discussion of the 2024-2025 Budget:

Rutty made a motion seconded by Simko to approve the Police budget (205) in the amount \$304,736. No discussion. Motion carried unanimously.

Rutty made a motion seconded by Adelberg to approve the Animal Control budget (215) in the amount \$20,585. No discussion. Motion carried unanimously.

Rutty made a motion seconded by Adelberg to approve the Emergency Management budget (220) in the amount \$18,725. There was a brief discussion. Rutty Amended the motion, seconded by Adelberg to approve \$17,225. No discussion. Motion carried unanimously.

Rutty made a motion seconded by Adelberg to approve the Fire Marshal budget (225) in the amount \$26,683. There was a brief discussion. Motion carried unanimously.

Rutty made a motion seconded by Adelberg to approve the Dispatch Services budget (230) in the amount \$133,231. No discussion. Motion carried unanimously.

Rutty made a motion seconded by Adelberg to approve the Social & Senior Services budget (400) in the amount \$161,029. There was a brief discussion. Motion carried unanimously.

Rutty made a motion seconded by Adelberg to approve the Youth & Family Services budget (405) in the amount \$108,150. No discussion. Motion carried. Adelberg abstained. Adelberg sits on the Board of Youth & Family Services.

Rutty made a motion seconded by Adelberg to approve the Health budget (418) in the amount \$102,231. No discussion. Motion carried unanimously.

Rutty made a motion seconded by Adelberg to approve the Haddam Park & Recreation budget (503) in the amount of \$76,700. No discussion. Motion carried unanimously.

Simko made a motion seconded by Carrow to approve the Debt Service budget (750) in the amount of \$1,059,190. No discussion. Motion carried unanimously.

Public Comment: N/A

Adjournment: Simko made a motion to adjourn the meeting. No discussion. Motion carried unanimously. Meeting adjourned at 6:25 pm. Minutes taken by JoAnn Ricciardelli