

**Town of Haddam
BOARD OF FINANCE
Regular Meeting
Monday, June 17, 2019
UNAPPROVED MINUTES**

In attendance	Absent	Others in attendance
Fredericksen	Centofanti	Milardo – First Selectman
Moriarty	Haase	Bertrand – Finance Director
Lundgren		Schlag – Selectman
McGarry (arrived 6:45 pm)		
Nesti/Challenger/Rutty		

Call to Order/Pledge of Allegiance

Acting Chairman Fredericksen called the meeting to order at 6:30 PM.

The Pledge of Allegiance was recited.

Seating of Alternates: Lundgren made a motion, seconded by Moriarty to seat Nesti for Centofanti, Lundgren made a motion, seconded by Nesti to seat Challenger for Haase and Lundgren made a motion, seconded by Challenger to seat Rutty until McGarry arrived. The motions carried unanimously.

Approval of Minutes: Challenger made a motion, seconded by Lundgren to accept the April 15, 2019 minutes with the following correction, Public Comment: Schlag “stated Haddam does not want HES for free, page 2, 4th paragraph, change FY to 2021 and under Capital Budget change the total for bonds to \$7,007,250 million. Lundgren made a motion seconded by Nesti to accept the May 23, 2019 minutes as presented. The motions carried unanimously.

Communications to the Board: Tax Collectors Suspense List

Public Comment: Maurice Adam made several comments regarding the reporting of the Towns budget.

Schlag clarified Adams question. Moriarty suggest a meeting between the Public Hearing and the Annual Town Budget Meeting. Alan Arono stating that there was no definition in the Charter for the budget and suggested that the Charter Revision Committee be made aware of that.

Finance Director’s Report: Director answered question regarding her report. Various questions were asked and answered.

Selectmen’s Report: Milardo made the Board aware of an additional grant that has been awarded to the town in the amount of \$225,000 for continued work on Scovil Hoe. The state will release \$220,000 and retain \$5,000 for legal work and requested the BOF approve to go to Town Meeting to accept the grant. A motion was made by Lundgren, seconded by Challenger to recommend to send to a Town Meeting the acceptance of the DECD grant of \$225,000. The motion carried unanimously.

Milardo also requested a BOF approval to transfer \$33,073 from the Assessor Operating Budget Revaluation and \$5,000 from the Revaluation-Technology line to the Capital Nonrecurring Budget line 19-Reval 2020.

Old Business: None

New Business: Fredericksen had previously passed around to the members a suspense listing from the Tax Collector. Challenger made a motion seconded by Nesti to accept the suspense list as presented. The motion carried unanimously.

Appointment of Auditor. A motion was Challenger seconded by McGarry to appoint Blum Shapiro as our auditor's for the 2018-19 Fiscal Year. The motion carried unanimously.

Public Comment: Doug Dole from the Haddam Ambulance Assoc. was present and made comments regarding the Association. Kevin McManus was also present and also made a few comments. Ed Schwing made a comment regarding getting numbers and information. Schlag made a comment regarding ambulance service.

Member Lundgren announced that he will be formally resigning from the BOF to run on the municipal ticket for the position as one of the Selectman.

Lundgren made a motion, seconded by Challenger to adjourn the meeting. Motioned carried unanimously. Meeting adjourned at 7:45 pm. Minutes taken by Barbara Bertrand, Acting Recording Secretary.