

**Town of Haddam
Board of Finance
Meeting March 26, 2024
Approved Minutes**

In attendance	Absent	Others in attendance
Centofanti (Chairman)	Simko	McGarry (First Selectman)
Rutty (Vice Chairman)		Harter (Finance Director)
Adelberg (Secretary)		Ricciardelli (Recording Secretary)
Carrow		
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: N/A

Discussion of the 2024-2025 Budget:

Rutty made a motion seconded by Adelberg to approve the Insurance/Benefits budget (095) in the amount of \$1,245,036. There was a brief discussion. Rutty amended the motion, seconded by Adelberg to approve Insurance/Benefits budget (095) in the amount of \$1,280,036. No further discussion. Motion carried unanimously.

Rutty made a motion seconded by Adelberg to approve the Emergency Medical Services budget (235) in the amount of \$180,000. There was a brief discussion. Rutty amended the motion, seconded by Adelberg to approve the Emergency Medical Services budget (235) in the amount of \$160,000. No further discussion. Motion carried unanimously.

Rutty made a motion seconded by Adelberg to approve Middlesex Hospital Paramedics in the amount of \$8,670. No discussion. Motion carried unanimously.

Rutty made a motion seconded by Adelberg to approve the HK Recreation Authority budget (515) in the amount of \$82,035. There was a brief discussion. Adelberg amended the motion seconded by Rutty to approve the HK Recreation Authority budget in the amount of \$25,000. No further discussion. Lundgren opposed. Motion carried.

Rutty made a motion seconded by Adelberg to approve the Village Park Society budget (515) in the amount of \$3,500. There was a brief discussion. Motion carried unanimously.

Rutty made a motion seconded by Adelberg to approve the Brainerd Memorial Library budget (515) in the amount of \$420,000. Conrad recused herself. She is on the Library Board of Trustees. There was a brief discussion. Rutty amended the motion, seconded by Adelberg to approve the Brainerd Memorial Library budget in the amount of \$404,000. No further discussion. Motion carried unanimously.

Rutty made a motion seconded by Adelberg to approve the River Days budget (515) in the amount of \$13,000. No discussion. Motion carried unanimously.

Rutty made a motion seconded by Adelberg to approve the Veteran's Affairs budget (515) in the amount \$2,025. No discussion. Motion carried unanimously.

Rutty made a motion seconded by Adelberg to approve the Fall Festival budget (515) in the amount of \$2,500. No discussion. Motion carried unanimously.

Rutty made a motion seconded by Adelberg to approve the Haddam Historical Society budget (515) in the amount of \$5,600. There was a brief discussion. Rutty amended the motion, seconded by Adelberg to approve the Haddam Historical Society budget in the amount of \$2,500. No further discussion. Carrow abstained, Lundgren opposed. Motion carried.

Rutty made a motion seconded by Adelberg to approve the Higganum Cemetery Association budget (515) in the amount \$3,000. There was a brief discussion. Rutty amended the motion seconded by Conrad to approve the Higganum Cemetery Association budget in the amount of \$1,000. No further discussion. Motion carried unanimously.

Rutty made a motion seconded by Adelberg to approve the Contingency budget (150) in the amount \$198,000. There was a brief discussion. Motion carried unanimously.

Adjournment: Rutty made a motion, seconded by Lundgren to adjourn the meeting. No discussion. Motion carried unanimously. Meeting adjourned at 7:38 pm. Minutes taken by JoAnn Ricciardelli