

**Town of Haddam  
BOARD OF FINANCE  
Haddam Town Annex  
Monday, January 9, 2017**

**APPROVED MINUTES**

In attendance: Chairman Joseph Centofanti, Vice Chairman Harlan Fredericksen, Members: Marjorie DeBold, Cheryl Haase, and David Kapitulik; Alternates Robert McGarry & Joanne Nesti. Board of Selectmen: Lizz Milardo

Not in Attendance: Christopher Alexy and Alternate James Bucko

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

1. Call to Order/Pledge of Allegiance  
Chairman Centofanti called the Meeting to order at 7:00 PM.  
*The Pledge of Allegiance* was recited.
2. Seating of Alternates: DeBold made a Motion to seat Robert McGarry as an alternate. Frederickson seconded. Approved unanimously.
3. Approval of November 2016 Minutes: Haase made a Motion to approve December 12, 2016 minutes. McGarry seconded. No discussion. Approved unanimously.
4. (a) Public Communications: None  
  
(b) Public Comments:
  - Schlag for Mr. Steve Bailey: is there an application process for seeking funding for the Eddy Shelter.
  - Munster: inquired about loss of revenue relative to last year.
  - Schwing: regarding negotiations with Public Works and Teamsters.
5. Finance Directors Report: The Board members reviewed the financial status reports.
  - Haddam ECS Funding is being reduced by 2.6 %.
  - LOCIP grant funding is frozen. Anything that was in the pipeline that was already approved can go through. Haddam will lose about \$74,000 budgeted for in FY 2017
  - Road Fund: Activity is going to be reviewed and properly classified as it appears that some activity was charged to incorrect accounts. This will be reviewed and rectified by the next meeting.

6. Selectmen's Report: Lizz Milardo reported that she is working on the budget. There is funding available for bridge repair work. DOT requested a meeting with us to discuss repairing more than one bridge while they are here as it may be more cost effective. She suggested using a tablet for the budget rather than printing binders to save on cost. The Animal Control Officer will need a van. The one she was using is no longer operable. Temporarily using one of the old fire vehicles, but it does not have air conditioning.
7. Annual Report: The report has been completed and was distributed. The Board of Finance is responsible for its preparation. The report was redesigned/reformatted this year to have a more standard presentation. Chairman Centofanti thanked JoAnn Ricciardelli for all her hard work and input into the new format.
8. Old Business: Audit Reports were distributed and will be on next month's agenda. There was a brief discussion on the meeting with the Board of Education. There was discussion regarding the HK Building Committee.
9. New Business: None
10. Public Comment: Schlag: made a comment regarding the Board of Education and individuals running for positions. Schwing: commented on the Board of Education and the town representation within the Board of Education.
11. Adjournment: Frederickson made a Motion to Adjourn meeting Haase seconded the Motion was approved unanimously.

The Meeting was adjourned at 7:59 PM  
Minutes taken by JoAnn Ricciardelli