

**Town of Haddam
Board of Finance
Budget Workshop
Haddam Town Annex
Saturday, February 25, 2017
Approved Minutes**

In attendance: Chairman Joseph Centofanti, Members: Marjorie DeBold, Cheryl Haase, David Kapitulik, Alternate: Robert McGarry and Joanne Nesti, First Selectman, Lizz Milardo, Board of Selectmen: Robert Duval

Not in Attendance: Christopher Alexy, and Alternate James Bucko

Staff in Attendance: Finance Director, Barbara Bertrand

1. Call to Order/Pledge of Allegiance

Chairman Centofanti called the Meeting to order at 9:12 AM.

The Pledge of Allegiance was recited.

2. Lizz Milardo began by explaining the Capital Improvement plan items. A discussion ensued regarding the fire truck and appropriate funding for these large items. Mr. McGarry spoke regarding a development of better guidelines regarding capital assets and communication of those guidelines.

The Board also discussed the repurposing and closing of some lines such as the several lines regarding the Jail House to fund some of the current requests or to move to the un-appropriated line in the Capital & Non-Recurring fund. The Board asked Ms. Bertrand to review the CNR and make adj. once departments were contacted as to the status of some of these lines.

Mr. Centofanti request Ms. Bertrand to review the Capital Improvement general ledger project listing and to try and revise to add projects that were requested but not funded.

Ms. Milardo discussed several departments under her budget to that were tabled by the BOF at the previous meeting: EDC and Town Counsel. She also mentioned the town will pay 100% of the cost of the police.

3. Adjournment: Frederickson made a Motion to Adjourn meeting Debold seconded the Motion was approved unanimously.

The Meeting was adjourned at 11:15 A.M.
Minutes taken by Barbara Bertrand