

**Town of Haddam
BOARD OF FINANCE
Special Budget Meeting
March 26, 2018
APPROVED MINUTES**

In attendance

Centofanti Fredericksen

Kapitulik Nesti

Lundgren Challenger

McGarry Alexy (Late 7:26 pm)

Absent

Haase

Others in attendance

Lizz Milardo-First Selectman

Maggi, Schlag-Selectmen

Barbara Bertrand-Finance Director

- Call to Order/Pledge of Allegiance

Chairman Centofanti called the meeting to order at 6:37 PM.

The Pledge of Allegiance was recited.

- Seating of Alternates

Kapitulik made a motion, seconded by Lundgren to seat Challenger for Haase and Nesti for Alexy. The motion carried unanimously.

- Approval of Minutes:

Kapitulik made a motion seconded by Fredericksen to accept the minutes of March 5, 2018 with amendment of Fredericksen. The motion carried unanimously.

Kapitulik made a motion seconded by Fredericksen to accept the minutes of March 12, 2018 as presented. The motion carried unanimously.

- Review & Discussion of the 2018-2019 Budget:

Motion/Second	Department	Amount	Vote
Fredericksen/Kapitulik	095 Insurance	1,147,854	Unanimous
Kapitulik/Fredericksen	300 Public Works	1,121,466	Unanimous
Kapitulik/Nesti	335 Waste Disposal	310,750	Unanimous
Kapitulik/Lundgren	505 HK Recreation Authority	100,000	Unanimous
Kapitulik/Fredericksen	515 Culture & Rec.	358,231	Unanimous
Kapitulik/McGarry	405 H-K Youth & Family Services	87,500	Unanimous
Milardo provided additional information regarding the ambulance association. She explained that she has had several meetings that she has attended and discussed the situation regarding the ambulance.			
Kapitulik/McGarry	425 Ambulance Service	93,346	Unanimous

A discussion ensued regarding part of the Capital Plan. Chairman Centofanti explained he is working on a ten year plan that he will have ready for the next meeting and presented a worksheet he has developed for future use regarding the working year budget. The Board will work on the plan at the next meeting along with the salary adjustments.

Public Comment: Ed Schwin made a comment regarding sewers and process.

Schlag made a comment that she agreed on expanding the Capital Plan to ten years. Also made comment on the grants process and the sewer project.

Adjournment: Fredericksen made a motion seconded by McGarry to adjourn the meeting at 8:40 PM.

Respectfully submitted,

Barbara Bertrand, Acting Secretary