

**Town of Haddam
BOARD OF FINANCE
Special Budget Meeting
April 2, 2018
APPROVED MINUTES**

In attendance		Absent	Others in Attendance	Capacity
Centofanti	Lundgren	Alexy	Melissa Schlag	Selectman
Fredricksen	Challeger	Kapitulik	Barbara Bertrand	Finance Director
Haase	McGarry		JoAnn Ricciardelli	Recording Secretary
	Nesti			

- Call to Order/Pledge of Allegiance

Chairman Centofanti called the Meeting to order at 6:30 PM.

The Pledge of Allegiance was recited.

- Seating of Alternates: Fredericksen made a Motion to seat Nesti for Kapitulik. Haase seconded. No discussion. Approved unanimously.

Fredericksen made a Motion to seat Challenger for Alexy. Haase seconded. No discussion. Approved unanimously.

- Review & Discussion of the 2018-2019 Budget:

There was discussion regarding the salary increases. The new approved union contract calls for salary increases at 2% for 2017-2018; 2.25% for 2018-2019 and 2.25% for 2019-2020. This excludes the Public works employees who are negotiating their first union contract.

Budgets had previous been approved without considering the salary increases. The budget amounts as presented in the budget as selectman's request represent the salary line amount for the 2016-2017 fiscal year and did not include the 2.0% increase approved recently.

The salary increases for each department as approved by the union contract result in the following increases to the department budgets previously approved as follows:

		Budget Total Approved		Revised Total
	Department			
010	Selectman	176,924		183,045
011	Finance Department	130,014		130,459
020	Registrar of Voters	52,550		49,520
025	BOF Secretary	43,545		42,922
030	Assessor	170,930		175,737
040	Tax Collector	78,556		80,631
45	Treasurer	14,579		15,181
055	Town Clerk	106,539		111,811
125	Land Use/Building	267,406		276,217
215	Dog Warden Salary	22,550		23,211
225	Fire Marshall	19,501		20,151
310	Cust./Bldg. Maint.	261,574		260,039
400	Social Services Coordinator	25,000		20,983
410	Senior Center	55,009		54,811
335	Waste Disposal	310,750		306,750

Haase made a motion to approve the revised department budget total for the salary increases as noted. Fredericksen seconded. Approved unanimously.

Motion/Second	Department	Amount	Vote
Fredericksen/Lundren	Contingency	106,000	Unanimous
Fredericksen/Haase	Capital Improvement	1,236,088	Approved. Lundgren opposed

Capital Improvement Budget There was discussion regarding the projects that will be funded and the amount that the Town could afford this year.

The projects approved for funding were as follows:

Department/ Agency	Item	BOF Approved
General Government	Server	\$ 6,000
General Government	Financial Software	35,000
Infrastructure	Tylerville sidewalk	30,000
Infrastructure	Dublin Hill Bridge Renovation	656,000
Infrastructure	Sewer Facility Plan - Higganum Center	67,500
Haddam VFD	Fit Testing Machine	10,000
Haddam VFD	Replace gas meter	10,000
Haddam Neck VFD	Radio Upgrade	18,788
Haddam Neck VFD	Truck Bay Floor	7,000
Haddam Neck VFD	Storage Shed	14,000
	Rescue 16 replacement	80,000
Public Works	Ford F350/DRW 4X4 Replace #8	50,800
Public Works	Freightliner 1145D Tandem Axel Dump Truck	226,000
Parks and Recreation	Pavilion for Picnic Cover	7,500
Parks and Recreation	Fence relocation	17,500
Total		<u>\$ 1,236,088</u>

- Public Comment: Schwing, Ed made a comment regarding the budget information provide to the Board for discussion purposes.
- Schlag, Melissa made a comment asking to be on the e-mail list to receive the Agenda.
- Adjournment: Fredericksen made a Motion to Adjourn. Challenger seconded. The Motion was approved unanimously.

The Meeting was adjourned at 7:38 pm

Minutes taken by JoAnn Ricciardelli