

**Town of Haddam
Board of Finance
Meeting March 12, 2024
Approved Minutes**

| In attendance | Absent | Others in attendance |
|---------------------------------|--------|------------------------------------|
| Centofanti (Chairman) | | McGarry (First Selectman) |
| Rutty (Vice Chairman) | | Harter (Finance Director) |
| Adelberg (Secretary) | | Ricciardelli (Recording Secretary) |
| Carrow | | |
| Conrad | | |
| Lundgren | | |
| Simko | | |
| Thompson & Pullman (Alternates) | | |

Call to Order/Pledge of Allegiance: Chairman Centofanti called the meeting to order at 6:00 pm.

Seating of Alternates: N/A

Discussion of the 2024-2025 Budget:

Rutty made a motion seconded by Lundgren to approve the Land Use budget (125) in the amount \$314,874. No discussion. Motion carried unanimously.

Rutty made a motion seconded by Lundgren to approve the Public Building budget (310) in the amount \$663,802. No discussion. Motion carried unanimously.

Rutty made a motion seconded by Adelberg to reduce the MSW Disposal Fee by \$50,000. There was a brief discussion. Rutty made a motion, seconded by Adelberg to approve the Waste Disposal budget (335) in the amount of \$444,130. No discussion. Motion carried unanimously.

Public Comment: N/A

Adjournment: Rutty made a motion, seconded by Lundgren to adjourn the meeting. No discussion. Motion carried unanimously. Meeting adjourned at 7:09 pm. Minutes taken by JoAnn Ricciardelli