

**Town of Haddam
Board of Finance Budget Meeting
February 23, 2021
Approved Minutes**

Member	Present	Absent	Others in attendance
Centofanti	X		McGarry – First Selectman
Challenger	X		Anderson - Selectman
Adelberg	X		
Rutty (joined after the first motion passed)	X		
Teran	X		
Brookes	X		
Olsen	X		
Baird – Alternate		X	
Lundgren – Alternate pending BOS approval			Lundgren attended, but was not eligible to participate
Wells - Alternate	X		

Call to Order/Pledge of Allegiance

Chairman Centofanti called the meeting to order at 6:31 pm and the Pledge of Allegiance was recited.

Seating of Alternates: Challenger made a motion, seconded by Brookes to seat Wells for Rutty. No discussion. Motion carried unanimously. Rutty joined the meeting after the first motion was passed and voted on subsequent motions instead of Wells.

Review and discussions of the 2021-2022 Budget: The Board reviewed budget requests for 26 departments approving 21 of them and tabling 5 for additional information and review. See table below for details.

Dept #	Dept	Amount	Motion	Second	Abstained	Passed/ Tabled
GENERAL GOVERNMENT						
O10	Selectmen	172,105	Teran	Wells		Passed
O11	Finance Department	144,507	Challenger	Teran		Passed
O15	Probate	2,661	Teran	Rutty		Passed
O20	Elections*	62,041	Teran	Brookes	Challenger, Adelberg, Olsen	Passed
	* Elections passed contingent on satisfactory review of ROV salary line					
O25	Board of Finance	46,525	Challenger	Teran		Passed
O30	Assessor	133,058	Teran	Olsen		Passed
O35	Board of Assessment Appeals	110	Teran	Challenger		Passed
O40	Tax Collector	68,050	Teran	Brookes		Passed
O50	Town Counsel	39,000	Teran	Challenger		Passed
O55	Town Clerk	114,900	Challenger	Teran		Passed
O70	Planning & Zoning	200	Teran	Brookes		Passed
O75	Zoning Board of Appeals	110	Challenger	Teran		Passed
O85	Wetlands	100	Challenger	Teran		Passed
O90	Central Services	133,581	Teran	Olsen		Passed
O95	Insurance/Benefits					<i>Tabled</i>
120	EDC	7,000	Challenger	Teran		Passed
125	Land Use Office*	289,571	Challenger	Rutty		Passed
	* Land Use passed contingent on satisfactory review of LUO Coord salary line					
130	Conservation					<i>Tabled</i>
150	Contingency					<i>Tabled</i>
PUBLIC SAFETY						
200	Haddam VFD	245,800	Challenger	Adelberg		Passed
201	Haddam Neck VFD	82,950	Teran	Adelberg		Passed
205	Police					<i>Tabled</i>
215	Animal Control	20,150	Challenger	Olsen		Passed
220	Emergency Management	11,910	Rutty	Teran		Passed
225	Fire Marshal	21,969	Teran	Olsen		Passed
230	Dispatch Services					<i>Tabled</i>

Public comment: There were no public comments.

Adjournment: Challenger made a motion seconded by Teran to adjourn the meeting at 7:59 pm.

Minutes taken by David Challenger.