

**Town of Haddam
BOARD OF FINANCE
Regular Meeting
Monday, December 17, 2018
APPROVED MINUTES**

In attendance	Absent	Others in attendance
Centofanti Fredericksen		Bertrand – Finance Director
Hasse (late arrival)		Milardo – First Selectman
Lundgren		Maggi – Selectman
McGarry		Schlag – Selectman
Moriarty		Ricciardelli – Recording Secretary
Challenger Ruddy Nesti		

Call to Order/Pledge of Allegiance

Chairman Centofanti called the meeting to order at 7:00 PM.

The Pledge of Allegiance was recited.

Seating of Alternates: Fredericksen made a motion, seconded by McGarry to seat Challenger for Haase. The motion carried unanimously.

Approval of Minutes: Challenger made a motion seconded by Lundgren to accept the minutes of November 19, 2018 with the correction under attendance to change “Ruddy” to “Ruddy” The motion carried unanimously.

Communications to the Board: Tax Collectors Report and request from

Public Comment: None

Finance Director’s Report: Director gave her report. Various questions were asked and answered.

Selectman’s Report: Nothing to report

Selectman’s Request: Milardo presented the board with a Notice of Grant Award for the Youth and Family Juvenile Justice and delinquency Prevention Act Grant in the amount of \$5,232.00. Fredericksen made a motion to accept the Juvenile Justice and delinquency Prevention Act Grant in the amount of \$5,232.00, seconded by Lundgren. Approved unanimously.

Old Business: None

New Business: Board of Finance Schedule for Calendar year 2019. There was a brief discussion. It was decided meetings will be held on the 3rd Monday of the month at 6:30 pm in the Town Hall Annex Building.

BOF & BOS discussion on 2020 budget:

- There was a lengthy discussion about Haddam Ambulance. The Board of Selectmen and Board of Finance would like to meet with them together to discuss their plan/budget.
- Per the union contract we already know what the wage increase will be.
- There will be a request from the Fire Department to have an incentive for new volunteers.
- Waste Disposal will go up.

- We've requested that each department write a budget with a zero percent increase.
- Since the Assessor will not be doing the Revaluation in house we will be transferring the funds from the operating budget for this year to the Capital.

Public Comment: Schwing, Ed: made a comment requesting that Centofanti, when putting together budget documents, put expenditures in one column and revenue in another.

Fredericksen made a motion, seconded by Haase to adjourn the meeting. Motioned carried unanimously. Meeting adjourned at 7:52 pm. Minutes taken by JoAnn Ricciardelli, Recording Secretary.