

**Town of Haddam  
BOARD OF FINANCE  
Regular Meeting  
June 18, 2018  
APPROVED MINUTES**

In attendance		Absent	Others in attendance
Centofanti	Challenger	Kapitulik	Schlag – Selectman
Fredericksen	McGarry	Alexy	Ricciardelli – Recording Secretary
Haase		Nesti	
Lundgren			

- Call to Order Chairman Centofanti called the meeting to order at 7:28 PM.
- Seating of Alternates

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

- Approval of Minutes: Haase made a motion, seconded by Lundgren to approve the May 22, 2018. After a brief discussion Haase amended the motion to approve the May 22, 2018 with the following corrections: moving Fredericksen and Nesti to the absent list and Alexy arriving late. Lundgren seconded. Fredericksen abstained. Approved unanimously.

Lundgren made a motion, seconded by Challenger to approve the June 18, 2018 minutes with the grammar correction, taking “there” out the sentences “Lundgren asked if there we can review” under new business. Approved unanimously.

- Public Communication: Tax Collector’s Report.
- Public Comment: N/A
- Finance Director’s Report: LOCIP money was received. \$134,369.00. Town aide road money was not received at the time the reports were printed.
- Selectmen’s Report: N/A
- Old Business: N/A
- New Business: Lundgren asked if we can review the audit together so all can learn about the Audit Report. Centofanti confirmed he would add it to the agenda for an upcoming Finance Meeting.
- Public Comment: Schlag asked if the Auditors report is available on the website. It was confirmed that it is on the Board of Finance webpage.

Lundgren made a motion seconded by Challenger to adjourn the meeting at 7:43 PM.

Minutes taken by JoAnn Ricciardelli, Recording Secretary