

**Town of Haddam
BOARD OF FINANCE
November 16, 2020
APPROVED MINUTES**

In attendance	Absent	Others in attendance
Centofanti	Fredericksen	McGarry – First Selectman
Rutty		Anderson - Selectwoman
Challenger		Ricciardelli – Recording Secretary
Adelberg		
Teran Olsen		
Baird Brookes Wells (listening in)		

Call Meeting to order: Joe Centofanti called the meeting to order at 6:33 pm

Pledge of Allegiance was recited.

Seating of Alternates: Challenger made a motion, seconded by Rutty to seat Brookes as an alternate for Fredericksen. No discussion. Motion carried unanimously.

Approval of Minutes: September 21, 2020

Challenger made a motion to approve the September 21, 2020 minutes, seconded by Rutty. No discussion. Motion carried unanimously.

Public Communications:

a. Communications to the Board of Finance

Tax collectors report was discussed.

Public comments: N/A

Finance Director's Report:

Position is still vacant.

Selectmen's Report:

Both resolutions discussed in our last meeting were approved at the Town Meeting. The Rossi property, purchase & sale agreement was signed. Due diligence is happening now and we have until January to finish.

Scovil Hoe: Due diligence is happening now. We should have the final reports shortly.

Regular Board of Finance Meeting

November 16, 2020

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Safe Election Grant: we received about \$8,000. FEMA request was approved for approximately 10,000. And also received 7,800 from the state for other related COVID expenses.

Budget Transfers:

There was a brief discussion regarding Budget Transfer Requests 2020-5 and 2020-6. Attached as Schedule 1.

Rutty made a motion seconded by Challenger to approve the Budget Transfer Request 2020-6 in the amount of \$45,744. No discussion. Motion carried unanimously.

Challenger made a motion, seconded by Rutty to approve Budget Transfer Request 2020-5 in the amount of \$887,000 to Capital Non-Recurring. No discussion. Motion carried unanimously.

New Business: N/A

Public Comment:

Challenger: Welcome Sandy Olsen and Richard Wells to the board.

Olsen asked about meeting in person. Centofanti confirmed we will remain meeting virtual until COVID is more under control.

Adjournment: Olsen made a motion, seconded by Adelberg to adjourn. No discussion. Motion carried unanimously. Meeting adjourned at 6:51 pm.

Minutes taken by JoAnn Ricciardelli