

**Town of Haddam  
Board of Finance Meeting  
January 19, 2021  
Unapproved Minutes**

In attendance	Absent	Others in attendance
Centofanti	Fredericksen	McGarry – First Selectman
Challenger	Olsen	Ricciardelli – Recording Secretary
Adelberg		
Teran		
Rutty		
Brookes & Wells (alternates)		

**Call to Order**

Chairman Centofanti called the meeting to order at 6:30 pm

**Seating of Alternates:** Challenger made a motion, seconded by Teran to seat Brookes for Fredericksen. No discussion. Motion carried unanimously. Challenger made a motion seconded by Adelberg to seat Wells for Rutty. No discussion. Motion carried unanimously.

**Approval of Minutes:** Teran made a motion, seconded by Challenger, to approve the December 21, 2020 minutes. No discussion. Motion carried unanimously.

**Communications to the Board of Finance:** Tax Collectors report was reviewed.

**Public Comment:** N/A

**Finance Director's Report:**

Transfer Station Salaries is over. We can create an overtime line for the transfer station to keep better track. Everything looks good for now. We will have a better idea after January 31<sup>st</sup>.

**Selectmen's Report:** McGarry updated the board: Still working on finding a Finance Director. Most Budgets were returned. Hope to have selectmen's meetings to discuss by the end of the month.

**Old Business:** N/A

**New Business:** N/A

**Public Comment:** N/A

Teran made a motion to adjourn seconded by Rutty. No discussion. Motion carried unanimously. Meeting adjourned at 6:55 pm

Minutes taken by JoAnn Ricciardelli