

**Town of Haddam
Board of Finance Meeting and Budget Review
March 15, 2021
Approved Minutes**

In attendance	Absent	Others in attendance
Centofanti (Chairman)		McGarry – First Selectman
Rutty (Vice Chairman)		Ricciardelli – Recording Secretary
Challenger (Secretary)		
Adelberg		
Brookes		
Olsen		
Teran (arrived @ 6:38pm)		
Baird, Lundgren & Wells (Alternates)		

Call to Order/Pledge of Allegiance

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

Seating of Alternates: Challenger made a motion, seconded by Adelberg to seat Baird for Teran. No discussion. Motion carried unanimously.

Approval of Minutes:

February 16, 2021 Rutty made a motion, seconded by Adelberg to approve the February 16, 2021 minutes. No discussion. Motion carried unanimously.

February 23, 2021 Adelberg made a motion, seconded by Rutty to approve the February 23, 2021 minutes. No discussion. Motion carried unanimously.

March 1, 2021 Challenger made a motion, seconded by Rutty to approve the March 1, 2021 minutes. No discussion. Motion carried unanimously.

Public Communications: N/A

Finance Director's Report: A Finance Director was hired and will start April 5, 2021. She has experience in a bigger community. The Tax Collection rate is at 97.5 %.

Selectmen's Report:

The America Relief Fund passed congress. The Town will receive money. The details on what we can spend it on the money on is being worked on.

Old Business: N/A

New Business: Challenger welcomed Lundgren back to the Board of Finance.

Review and discussions of the 2021-2022 Budget:

The Board reviewed budget requests for the following departments. See table below for details.

Line #	Department	Amount	Motion	Second	Passed/Tabled
130	Conservation	\$2,000	Challenger	Rutty	Passed
205	Police	\$380,125	Challenger	Teran	Passed
	Debt Service	\$1,295,403	Rutty	Adelberg	Passed

Public comment: N/A

Adjournment: Challenger made a motion seconded by Rutty to adjourn the meeting. Meeting adjourned at 7:05 pm. Minutes taken by JoAnn Ricciardelli