

**Town of Haddam
BOARD OF FINANCE
February 24, 2020
APPROVED MINUTES**

Member	Present	Absent	Others in attendance
Centofanti	X		McGarry – First Selectman
Challenger	X		Anderson - Selectman
Rutty	X		Bertrand – Finance Director
Fredericksen	X		
Adelberg	X		
Teran	X		
Spencer-Klimaszewski		X	
Aithal – Alternate	X		
Baird – Alternate		X	
Brookes - Alternate		X	

Call to Order/Pledge of Allegiance

Chairman Centofanti called the meeting to order at 6:33 pm

The Pledge of Allegiance was recited.

Public comment: Schwing made comment that agenda should be more specific.

Seating of Alternates: Challenger made a motion, seconded by Teran to seat Aithal as an alternate. No discussion. The motion carried unanimously.

Approval of Minutes: Fredericksen made a motion, seconded by Teran to approve the 1/22/2020 minutes. No discussion. Motion carried unanimously.

Selectmen's Request: Rutty made a motion, seconded by Fredericksen to approve Selectman's Budget Transfer Request 2020-7. Attached as Schedule 1. The motion carried unanimously.

Discussion of 2020-2021 Budget:

Department #	Department	Amount	Motion	Second	Passed	Abstained
200	Haddam VFD	\$234,485	Challenger	Rutty	Yes	
201	Haddam Neck VFD	\$82,950	Rutty	Fredericksen	Yes	
300	Public Works	\$1,171,869	Fredericksen	Rutty	Yes	
310	Public Buildings	\$347,045	Fredericksen	Rutty	Yes	
325	Snow and Ice	\$343,600	Fredericksen	Rutty	Yes	
327	Engineering	\$55,000	Fredericksen	Rutty	Yes	
330	Fire Hydrants	\$1,500	Fredericksen	Rutty	Yes	
335	Waste Disposal	\$335,260	Rutty	Challenger	Yes	
405	Youth & Family	\$98,800	Challenger	Teran	Yes	
MERGE	505, 515 & 520					
505	H/K Rec					
515	Culture & Rec					

520	Community Orgs					
505 515 520	Total for 3 Depts	\$491,885	Rutty	Challenger	Yes	
503	Park & Recreation	\$45,000	Rutty	Adelberg	Yes	
010	Selectman	\$171,009	Challenger	Teran	Yes	
015	Probate	\$2,661	Challenger	Rutty	Yes	
Discussion merging Finance & Treasurer	Merge Department 011 & 045				<i>Tabled</i>	
020	Elections	\$58,900	Fredericksen	Adelberg	Yes	Challenger Rutty
030	Assessor	\$134,173	Fredericksen	Challenger	Yes	
035	Discussed Board of Assessment Appeals				<i>Tabled</i>	
040	Tax Collector	\$85,333	Adelberg	Teran	Yes	
050	Town Council	\$39,000	Rutty	Challenger	Yes	
055	Town Clerk	\$113,808	Challenger	Aithal	Yes	
070	Planning & Zoning	\$200	Rutty	Aithal	Yes	
075	ZBA	\$110	Fredericksen	Teran	Yes	
085	Wetlands	\$100	Rutty	Adelberg	Yes	
090	Central Services	\$135,581	Challenger	Rutty	Yes	
095	Discussed Insurance & Benefits				<i>Tabled</i>	
120	Economic Development	\$7,000	Rutty	Adelberg	Yes	Aithal
125	Land Use	\$272,430	Rutty	Challenger	Yes	
130	Conservation	\$2,000	Rutty	Teran	Yes	
205	Police	\$357,614	Challenger	Rutty	Yes	
215	Animal Control	\$19,497	Rutty	Adelberg	Yes	
220	Emergency Management	\$8,110	Rutty	Teran	Yes	
225	Fire Marshal	\$20,996	Adelberg	Rutty	Yes	
230	Dispatch Services	\$118,076	Rutty	Challenger	Yes	
MERGE	400 & 415					
400	Social Services					
415	Transportation for Senior Services					
	Total for the 2 departments	\$131,989	Teran	Challenger	Yes	Rutty

Public comment:

Schwing commented on Senior Center Manager hours, Treasurer position being eliminated & should be removed from budget and Tax Collector increase.

Fredericksen made a motion seconded by Rutty to adjourn the meeting at 8:32 pm.