

**Town of Haddam
Board of Finance Meeting
February 27, 2024
Approved Minutes**

In attendance	Absent	Others in attendance
Centofanti (Chairman)	Pullman (Alternate)	McGarry (First Selectman)
Rutty (Vice Chairman)		Harter (Finance Director)
Adelberg (Secretary)		Ricciardelli (Recording Secretary)
Carrow		
Conrad		
Lundgren		
Simko		
Thompson (Alternate)		

Call to Order/Pledge of Allegiance: Chairman Centofanti called the meeting to order at 6:30 pm.

Seating of Alternates: N/A

Discussion of the 2024-2025 Budget:

Rutty made a motion seconded by Simko to approve the Haddam Volunteer Fire Department budget (200) in the amount \$284,860. There was a brief discussion. Motion carried unanimously.

Rutty made a motion seconded by Simko to approve the Haddam Neck Volunteer Fire Department (201) in the amount \$100,400. There was a brief discussion. Motion carried unanimously.

Rutty made a motion seconded by Lundgren to approve the Administrative Assistant budget (202) in the amount \$51,872. No discussion. Motion carried unanimously.

Rutty made a motion seconded by Simko to approve the Town Garage budget in the amount \$1,241,536. No discussion. Motion carried unanimously.

Rutty made a motion to approve the Public Buildings budget in the amount \$663,802. Motion tabled.

Rutty made a motion seconded by Simko to approve the Snow & Ice Removal budget (325) in the amount \$283,000. No discussion. Motion carried unanimously.

Rutty made a motion seconded by Simko to approve the Engineering budget (327) in the amount \$50,000. No discussion. Motion carried unanimously.

Rutty made a motion seconded by Adelberg to approve the Selectman budget in the amount \$179,947. No discussion. Simko Abstained. Motion carried.

Rutty made a motion seconded by Lundgren to approve the Finance Department budget (011) in the amount \$149,173. No discussion. Simko abstained. Motion carried.

Rutty made a motion seconded by Lundgren to approve the Probate budget (015) in the amount \$2,675. No discussion. Motion carried unanimously.

Rutty made a motion seconded by Adelberg to approve the Elections budget (020) in the amount \$88,060. There was a brief discussion. Motion carried unanimously.

Rutty made a motion seconded by Adelberg to approve the Board of Finance budget (025) in the amount \$66,200. There was a brief discussion. Motion carried unanimously.

Rutty made a motion seconded by Lundgren to approve the Assessor budget (030) in the amount \$138,976. No discussion. Simko abstained. Motion carried.

Rutty made a motion seconded by Adelberg to approve the Board of Assessment Appeals budget (035) in the amount \$110. No discussion. Simko abstained. Motion carried.

Rutty made a motion seconded by Adelberg to approve the Tax Collector budget (040) in the amount \$104,194. No discussion. Simko abstained. Motion carried.

Rutty made a motion seconded by Carrow to approve the Town Counsel budget (050) in the amount \$49,000. Brief discussion. Simko abstained. Motion carried.

Rutty made a motion seconded by Adelberg to approve the Town Clerk budget (055) in the amount \$132,719. No discussion. Simko abstained. Motion carried.

Rutty made a motion seconded by Adelberg to approve the Planning & Zoning budget (070) in the amount \$200. No discussion. Motion carried unanimously.

Rutty made a motion seconded by Lundgren to approve the Zoning Board of Appeals budget (075) in the amount \$110. No discussion. Motion carried unanimously.

Rutty made a motion seconded by Lundgren to approve the Wetlands budget (085) in the amount \$100. No discussion. Motion carried unanimously.

Rutty made a motion seconded by Carrow to approve the Central Services budget (090) in the amount \$143,549. Brief discussion. Lundgren asked to amend the motion. Rutty amended the motion, seconded by Carrow to approve \$141,549. No further discussion. Motion carried unanimously.

Rutty made a motion seconded by Lundgren to approve the EDC budget (120) in the amount \$6,150. There was a brief discussion. Motion carried unanimously.

Rutty made a motion seconded by Adelberg to approve the Land Use budget (125) in the amount \$331,042. No discussion. Simko abstained. Motion carried. Adelberg asked a question after the motion was approved. Motion rescinded and tabled.

Rutty made a motion seconded by Simko to approve the Conservation budget (130) in the amount \$2,000. There was a brief discussion. Lundgren amended the motion, seconded by Adelberg to approve

the Conservation budget in the amount of \$1,500. There was a brief discussion. Conrad opposed. Motion carried.

Rutty made a motion seconded by Carrow to approve the Haddam Sustainability Committee budget (140) in the amount \$3,275 There was a brief discussion. Motion carried unanimously.

Public Comment: N/A

Adjournment: Rutty made a motion to adjourn the meeting. No discussion. Motion carried unanimously. Meeting adjourned at 7:55 pm. Minutes taken by JoAnn Ricciardelli