

**Town of Haddam
BOARD OF FINANCE
March 2, 2020
APPROVED MINUTES**

In attendance	Absent	Others in attendance
Centofanti	Fredericksen	McGarry – First Selectman
Rutty	Klimaszewski	Anderson – Selectman
Challenger		Bertrand – Finance Director
Teran		Ricciardelli – Recording Secretary
Adelberg		
Baird, Brookes, Aithal (Alternates)		

Call to Order/Pledge of Allegiance

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

The Pledge of Allegiance was recited.

Seating of Alternates: challenger made a motion to seat Baird & Brookes for Fredericksen and Klimaszewski.

Discussion of 2020-2021 Budget:

Rutty made a motion, seconded by Challenger to approve \$43,600 for the Board of Finance (025). No discussion. The motion carried unanimously.

Baird made a motion, seconded by Teran to approve \$137,817 for Assessor (030). Brief Discussion regarding the Assistant Assessor's hourly rate. The motion carried unanimously.

Rutty made a motion, seconded by Challenger to approve \$325 for the Board of Assessment Appeals (035). Motion approved unanimously.

Rutty made a motion, seconded by Challenger to approve \$8,000 for well monitoring (420). No discussion. The motion carried unanimously.

Challenger made a motion, seconded by Rutty to approve Health (418) in the amount of \$94,164. No discussion. The motion carried unanimously.

Rutty made a motion, seconded by Adelberg to approve Haddam Ambulance (425) in the amount of \$93,346.00. No discussion. The motion carried unanimously.

Public Comment: Schwing commented that the motions should be loud & clear so all can hear and he appreciated the minutes being posted online within 48 hours last week.

Rutty made a motion to adjourn, Challenger seconded. The motion carried unanimously. Meeting adjourned at 6:49 pm. Minutes taken by JoAnn Ricciardelli