

**Town of Haddam**  
**Board of Finance Joint Meeting with Board of Selectman**  
**December 21, 2020**  
**Unapproved Minutes**

In attendance	Absent	Others in attendance
Centofanti	Fredericksen	McGarry – First Selectman
Challenger		Anderson - Selectman
Fredericksen		Moriarty - Selectman
Teran (arrived late)		Ricciardelli – Recording Secretary
Rutty		
Baird   Olsen   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 Adelberg to seat Wells for Fredericksen. No discussion. Motion carried unanimously.

Challenger seat Baird for Olsen and Brookes for Teran seconded by Adelberg. No discussion. Motion carried unanimously.

**Approval of Minutes:** Challenger made a motion, seconded by Teran, to approve the November 16, 2020 minutes. There was a brief discussion regarding a double heading “Public Communications” Motion carried unanimously.

**Communications to the Board of Finance:**

**Public Comment:** N/A

**Finance Director’s Report:**

Elections is over due to COVID. Brush disposal is over \$3000, either the storm or more people being home due to the pandemic, and doing more yard cleanup.

Building & Land Use are up 42%.

We’re at 24% after 5 months, a little behind. The budget is \$40,000

The Tax Collectors report was reviewed and discussed.

**Selectmen’s Report:** McGarry updated the board: a salary will be posted with the Finance Director’s job posting, hopeful it will generate more interest.

Budget Requests have gone out to most departments.

The Tax Program previously discussed, per the latest Executive Order from the Governor's Office will be the same as it was in July, due to the pandemic. We elected previously to do the low interest rate, our intent is to do the same thing with the January Tax Collections. This will be posted on the Town Website.  
Old Business: N/A

**New Business:** 2021 Board of Finance meeting schedule:

Teran made a motion seconded by Wells to accept the 2021 Board of Finance meeting schedule. No discussion. Motion carried unanimously.

**Joint BOF and BOS discussion on 2022 budget:** There was a brief discussion regarding the 2022 budget and the strategy going forward.

**Public Comment:**

Teran commented that he is happy we spent money on the Cove, it's looking great.

Challenger made a motion to adjourn seconded by Adelberg. No discussion. Motion carried unanimously. Meeting adjourned at 7:02 pm.

Minutes taken by JoAnn Ricciardelli