

**Town of Haddam
BOARD OF FINANCE
Regular Meeting
Town Office Building Annex
Monday, May 9, 2016
MINUTES**

Approved as Printed at the June 7, 2016 Regular Meeting

In attendance: Chairman Joseph Centofanti and Vice Chairman Harlan Fredericksen; Members: Marjorie DeBold, Cheryl Haase, and David Kapitulik; Alternates Robert McGarry and Joanne Nesti

Not in Attendance: Member: Chris Alexy and Alternate James Bucko

Staff in Attendance: Haddam Finance Director Barbara Bertrand, Financial Coordinator Georgia Emanuel, and Barbara Galloway, Recording Secretary
Also present was First Selectman Lizz Milardo.

1. Call to Order/Pledge of Allegiance

Chairman Centofanti called the Meeting to order at 7:00 PM.

2. Seating of Alternates

Ms. DeBold made the Motion seconded by Mr. Kapitulik to seat Ms. Nesti for Mr. Alexy. The Motion was approved unanimously.

3. Approval of Minutes

Addressed in date order:

a. *April 11, 2016 Regular Meeting*

Ms. Haase made the Motion seconded by Ms. DeBold to approve as printed the April 11, 2016 Regular Meeting Minutes. The Motion was approved unanimously.

b. *April 18, 2016 Budget Meeting*

Vice Chairman Fredericksen made the Motion seconded by Ms. Nesti to approve as printed the April 18, 2016 Budget Minutes. The Motion was approved unanimously.

c. *May 4, 2016 Budget Meeting*

Vice Chairman Fredericksen made the Motion seconded by Mr. Kapitulik to approve as printed the May 4, 2016 Budget Minutes. The Motion was approved unanimously.

4. Public Communications:

a. *Communications to the Board of Finance*

There were no communications to be reviewed with the Board of Finance.

b. *Public Input/Comments*

There were no comments provided by the members of the public in attendance.

5. Finance Director's Report

Ms. Bertrand briefly reported on the updated status of revenues and expenditures. The Board Members discussed various notable lines in the distributed financial statements with Ms. Bertrand and Ms. Emanuel.

6. Selectmen's Requests

No selectmen's requests were received for the Board's consideration.

7. Selectmen's Report

First Selectman Milardo briefly discussed legislation under consideration to help address the water plan being considered for Tylerville.

8. Old Business

There was no old business introduced or discussed.

9. New Business

Vice Chairman Fredericksen talked about the status of Charter Revision discussions. He mentioned again the informal plan for Charter Revision Committee meetings that are all open to the public and the Charter Revision preparation timeline. The Board discussed its list of revision topics that had been emailed again to Board Members in April. Vice Chairman Fredericksen noted some additional Charter topics that have been introduced for consideration by the committee.

The Board also discussed aspects of the Budget approval process.

10. Public Comment

Resident Stanley Kurasinski talked about communications between Town boards and the public regarding budgets preparation and other Town actions. He also commented on the Budget that is scheduled to be voted on at the May 18, 2016 Town Meeting.

Resident Melissa Schlag spoke to the upcoming Budget vote and the process by which some other towns present the Budget to their taxpayers.

11. Adjournment

Vice Chairman Fredericksen made the Motion seconded by Ms. Haase to adjourn the Meeting. The Motion was approved unanimously. The Meeting was adjourned at 8:12 PM.

Respectfully submitted,
Barbara D. Galloway
Recording Secretary