

**Town of Haddam  
BOARD OF FINANCE  
Haddam Town Annex  
Monday, May 8, 2017  
UNAPPROVED MINUTES**

In attendance: Chairman Joseph Centofanti, Vice Chairman Harlan Frederickson  
Members: Marjorie DeBold, Cheryl Haase Alternates: Robert McGarry and Joanne Nesti  
Board of Selectmen: Lizz Milardo

Not in Attendance: Vice Chairman, David Kapitulik and Christopher Alexy. Alternate  
James Bucko

Staff in Attendance: Finance Director, Barbara Bertrand and Recording Secretary JoAnn Ricciardelli

- 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: Frederickson made a Motion to seat McGarry and Nesti for Kapitulik and Alexy. DeBold seconded. No discussion. Approved unanimously.
- Approval of Minutes: April 10, 2017 Frederickson made a motion to approve the minutes with the following changes: Haase is not the Vice Chairman and fix typo **CHRAD fixed to CRAHD**. Haase Seconded. No further discussion. Approved Unanimously.

April 24, 2017 Frederickson made a motion to approve the minutes as presented. Nesti seconded. No discussion. Approved unanimously.

- Public Communications: Joe Bucko resigned from his position on the Board. Received the Tax Collectors information.
- Public Comment: Schwing had a commented on the presentation of the proposed budget for '17-'18. He also commented on the cell tower revenue line.

Finance Directors Report:

- There was discussion regarding the Tax Collector's revenue status.
- Grants and programs is over due to the personal property audits performed during the year
- Election wages – Board of Education Capital Referendum we paid for.
- Labor Counsel is over due to the negotiations that are on-going.
- Town Clerk conferences is a little over – depends on pricing on.
- Public Buildings: the phone over due to the purchase of new phones and needed additional funds for oil.

- Copy machine supplies: We've been making copies for the Senior Center and POCD as well as other additional copying. Looking to see if it will be less expensive to send some printing out.
- Senior Center is over. The Director has to work additional hours as CRT fired Shirley. There was also training that was attended.
- Fire truck Maintenance & repair is over, but total budget is ok at this point
- Salt line is over a small amount due salt being ordered to replenish stock.
- Senior Van Driver is over due to vacation and sick time coverage.

Selectmen's Report: Nothing to report at this time

Old Business: None

New Business: None

2017 – 2018 budget discussion:

There was discussion regarding the Budget and Public Hearing. Due to the lack of reliable information from the State, we have no choice but to move forward with the numbers we have until the State budget is approved. Once we have the state grant information we will reevaluate the revenue estimates and expenditures, if necessary.

We will go to the Town Meeting with no changes to the Budget.

- Public Comment:  
Schlag made a comment regarding the Treasurer position and that persons wages. Munster made a comment regarding the Treasurer position and the hours worked by that employee.  
Schlag made a comment that while she was in office as First Selectman she did a salary survey and presented it to the Board of Finance.
- Adjournment: Frederickson made a Motion to Adjourn. Haase seconded. The Motion was approved unanimously.

The Meeting was adjourned at 7:16 PM  
Minutes taken by JoAnn Ricciardelli