

**Town of Haddam
BOARD OF FINANCE
Regular Meeting
Town Office Building Annex
11 Jail Hill Road, Haddam 06438
Tuesday, October 10, 2017
APPROVED MINUTES**

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

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 7:00 PM.
The Pledge of Allegiance was recited.
- Seating of Alternates: N/A
- Approval of Minutes: Fredericksen made a Motion to Approve the September 25, 2017 minutes. DeBold Seconded. No discussion. Approved unanimously.
- Public Communications: Communication from Liz Glidden the town Planner regarding a grant for "Home Grown Food" Still waiting for more information.
- Public Comment: None
- Finance Director's Report: There is not much to report as we are only two months into the fiscal year. Unless you have specific questions.
- Selectman's Report: We don't have numbers for the Dublin Hill Bridge yet. They will probably come in December. We were awarded the TAP Grant. "Transportation Alternative" It would take care of the Sidewalks from Eagle Landing to Bridge Street in Tylerville. ADA Compliant Sidewalks. The Estimate is 1.6 Million dollars. It's an 80/20 and our cut would be \$320,000.00 for next year. The town will bill them on a monthly basis and they will reimburse the town.
- Old Business: 2018 Budget: There was discussion regarding the budget and the lack of a state budget being passed. The state says "next week" there should be a budget. There was discussion regarding RSD17 and the upcoming payments due to the school. There was discussion about reducing the school payment by \$500,000.00 for the month of October & November.
- New Business: N/A

Public Comment:

Munster: Made a comment regarding the potential to not have any tax increases and what the impact of not getting the ECS money from the state would do to the taxes.

- Adjournment: Fredericksen made a Motion to Adjourn. Kapitulik seconded. The Motion was approved unanimously.

The Meeting was adjourned at 8:04 pm PM
Minutes taken by JoAnn Ricciardelli