

**Town of Haddam
BOARD OF FINANCE
Special Board Meeting
Town Office Building Annex
11 Jail Hill Road, Haddam 06438
Monday, February 26, 2018
APPROVED MINUTES**

In attendance: Chairman Joseph Centofanti Members: Harlan Fredericksen, David Kapitulik, Cheryl Haase, and Mark Lundgren Alternates: Joanne Nesti, Bob McGarry and David Challenger Board of Selectmen: Lizz Milardo, Larry Maggi and Melissa Schlag.

Arrived Late: Robert McGarry and Cheryl Haase

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 6:34 PM.
The Pledge of Allegiance was recited.
- Seating of Alternates: Kapitulik made a Motion to seat Challenger. Fredericksen seconded. No discussion. Approved unanimously.
- Approval of Minutes: Fredericksen made a Motion to Approve the December 11, 2017 minutes. Kapitulik Seconded. No discussion. Approved unanimously.
- Communications to the Board of Finance: Tax Collector monthly collection report was provided to the Board.
- Public Comment: None
- Finance Director's Report:

Haddam Neck Volunteer Fire Department is over due to a training class. They had 13 people attend rather than the usual 5 people.

Fund 17 – Jail grant finalized. The final paperwork was sent in. They are working on the Scoville Hoe grant. More than half has been submitted for reimbursement.

The invoice came in for the Wheel excavator.

Fund 31 (infrastructure fund) was created for the bonds issued for road reconstruction. Certain roads came in over the estimated and others below. It appears that there will be unspent monies after the roads in the original plan are completed. We will not know an amount until all remaining projects are completed. Any remaining amount then can be used for additional roads.

- Audit Reports:

The audit, recommendations and the Towns' response were provided to the Board. It will be put on the future meeting agenda to discuss in more detail.

- Selectman's Report:

McTigh Road will go out to bid in April to award that contract and get it ready to go in June when school closed. The estimate cost for that road is \$2,250,000.

At tonight's Board of Selectmen meeting we awarded the work for the handicap accessibility to the bathrooms at the Senior Center.

We had more snowstorms than we normally budget for. The Town recently purchased sand and salt. The budget lines will mostly likely be close to fully expended at year end.

Milardo was asked about Tylerville Water and what happens next. DEEP needs us to fill out paperwork.

The Bond Commission approved 5.2 million dollars for us to be able to complete the funding for the Tylerville Water project through DEEP. Connecticut Water is going to help us. They have the engineering plans. They are the owners of the water. The design piece should take place in the next few months. There are no Town monies needed for this project.

- Old Business: Budget Meeting Schedule was discussed and dates were agreed on.
- New Business: Haddam Now would like to interview individuals on the Board of Finance. The Board was agreed to the interviews.
- 2018-2019 Budget review and approval: There was a brief discussion on the budget and what departments the Board would like to meet with at the first Budget Workshop. It was decided that Public Works, Haddam Volunteer Fire Department, Haddam Neck Volunteer Fire Department and Haddam Ambulance.
- Public Comment: None
- Adjournment: Fredericksen made a Motion to Adjourn. Kapitulik seconded. The Motion was approved unanimously.

The Meeting was adjourned at 7:30 pm
Minutes taken by JoAnn Ricciardelli