

Town of Haddam
BOARD OF FINANCE
Special Budget Meeting
March 19, 2018
APPROVED MINUTES

In attendance		Absent	Others in Attendance	Capacity
Centofanti	Lundgren	Alexy	Lizz Milardo	First Selectman
Fredricksen	Challenger		Melissa Schlag	Selectman
Haase	McGarry		JoAnn Ricciardelli	Recording Secretary
Kapitulik	Nesti			

Arrived Late: Bob McGarry

- 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: Fredericksen made a Motion to seat Nesti. Kapitulik seconded. No discussion. Approved unanimously.
- Approval of Minutes: Kapitulik made a Motion to Approve the February 26, 2018 minutes. Fredericksen 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:

The Finance Director was not in attendance at the meeting but provided the Board a report.

The report include comments on the status of revenues and explanation for budget lines that have exceed the appropriation and other lines of note such as the status of the snow and ice budget.

Many of the lines with overages were the same as were discussed at the previous meeting.

- Old Business: None
- New Business: None
- Review & Discussion of the 2018-2019 Budget:

Motion/Second	Department	Amount	Vote
Fredericksen/Haase	230 Dispatch Services	116,906	Unanimous
Haase/Fredericksen	800 Debt Service	705,315	Unanimous
Lundgren/Haase	520 Community Service Organizations	5,000	Approved. Nesti opposed

- Public Comment: Schwing, Ed made a comment regarding the Ambulance Service and responding to calls in other towns as well as the cost to Haddam and the insurance company paying a fee to Haddam Ambulance. Lundgren responded that even though Haddam Ambulance is getting money in they are still losing money.
- Adjournment: Fredericksen made a Motion to Adjourn. Haase seconded. The Motion was approved unanimously.

The Meeting was adjourned at 8:35 pm

Minutes taken by JoAnn Ricciardelli