

**Town of Haddam  
BOARD OF FINANCE  
Special Meeting  
Tuesday May 22, 2018  
APPROVED MINUTES**

In attendance		Absent	Others in attendance
Centofanti	Challenger	Kapitulik	Milardo – First Selectman
Alexy	McGarry	Fredericksen	Bertrand – Finance Director
Haase		Nesti	
Lundgren			

Call to Order/Pledge of Allegiance

Chairman Centofanti called the meeting to order at 6:34 PM.

The Pledge of Allegiance was recited.

Haase made a motion, seconded by Lundgren to seat Challenger for Kapitulik. The motion carried unanimously.

Lundgren made a motion seconded by Challenger to accept the minutes of April 16, 2018 as presented. The motion carried.

Lundgren made a motion seconded by Challenger to accept the minutes of May 9, 2018 as presented. The motion carried.

The Finance Director gave her report. Various questions were asked and answered.

The Selectman informed the BOF that the Water Project for Tylerville has been approved. She mentioned that there were various activities including an RFP to be generated that will be assisted by the Ct. Water Co.

The BOF accepted the accounting for the transfer to suspense from the Tax Collector. Hasse made a motion seconded by Lundgren to approve the suspense transfer, Personal Property, \$11,216.23, Motor Vehicle, 16,761.78 and Motor vehicle Supplemental 4,065.00. Unanimous

The Board discussed the request from the Tax Collector to begin charging a fee for delinquent tax payers. The Board felt this was informational to them and the approval lies with the Board of Selectmen.

Haase a motion seconded by Lundgren to appoint Blum Shapiro as auditors for the FY 2017-18. Unanimous

Lundgren made a motion seconded by Haase to adjourn the meeting at 7:06 PM.

Respectfully submitted,  
Barbara Bertrand, Acting Secretary