

**Town of Haddam
BOARD OF FINANCE
Special Meeting
May 30, 2018
APPROVED MINUTES**

In attendance_____

Centofanti
Kapitulik Nesti
Lundgren Challenger

Absent

Alexy
Haase
McGarry
Fredericksen

Others in attendance

Lizz Milardo-First Selectman
Maggi-Selectmen
Barbara Bertrand-Fin Director
JoAnn Ricciardelli, Recording Secretary

- Call to Order Chairman Centofanti called the meeting to order at 7:17 PM.
- Seating of Alternates

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

- There was a discussion regarding the vote of the 2018-2019 Budget that was voted on. The budget passed. Lundgren stated for the record that we should be able to cut the mil rate rather than keep it at 31.69.
- Kapitulik made a motion, seconded by Challenger to set the mil rate at 31.69 with respect to Lundgren's request to cut the mil rate. Approved by Centofanti, Kapitulik, Nesti and Challenger. Opposed by Lundgren. Motion carried.

Kapitulik made a motion seconded by Challenger to adjourn the meeting at 7:26 PM.

Minutes taken by JoAnn Ricciardelli, Recording Secretary