

**Town of Haddam  
Special Board of Finance Meeting  
April 6, 2022  
Unapproved Minutes**

In attendance	Absent	Others in attendance
Centofanti (Chairman)	Simko	McGarry (First Selectman)
Rutty (Vice Chairman)	Baird	Harter (Finance Director)
Adelberg (Secretary)		
DeBold		
Teran		
Wells		
Alternates: Lundgren & Pullman		

**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:** Wells made a motion, seconded by Rutty to seat Pullman for Simko. No discussion. Motion carried unanimously.

**Discussion of 2022-2023 Budget:**

There was discussion on the following departments:

Dept #	Department	Amount	Motion	Seconded	
095	Insurance/Benefits	\$1,212,220	Wells	Rutty	Passed
150	Contingency	\$139,500	Adelberg	Rutty	Passed

**Public comment:** N/A

**Adjournment:** Wells made a motion seconded by Rutty to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:03 pm. Minutes taken by Ann Harter