

**Town of Haddam  
BOARD OF FINANCE  
Joint Meeting with Board of Selectmen  
Haddam Town Annex  
Monday, December 12, 2016  
APPROVED MINUTES**

In attendance: Chairman Joseph Centofanti, Vice Chairman Harlan Fredericksen, Members: Christopher Alexy, Marjorie DeBold, Cheryl Haase, and David Kapitulik; Alternates Robert McGarry & Joanne Nesti. Board of Selectmen: Lizz Milardo and Robert Duval

Not in Attendance: Alternate James Bucko and Board of Selectman: Sean Donlan

Staff in Attendance: Finance Director, Barbara Bertrand and Recording Secretary JoAnn Ricciardelli

1. Call to Order/Pledge of Allegiance  
Chairman Centofanti called the Meeting to order at 7:00 PM.  
*The Pledge of Allegiance* was recited.
2. Seating of Alternates: N/A
3. Approval of November 2016 Minutes: DeBold made a Motion to approve November 14, 2016 minutes. Haase seconded. No discussion. Approved unanimously.
4. (a) Public Communications: None  
  
(b) Public Comments: None
5. Discussion of 2018 Budget Strategy: There was discussion regarding the 2018 Budget Strategy.
6. Discussion regarding the Joint meeting with Killingworth & RSD No. 17: The meeting is scheduled for December 19, 2016 at 7:00 pm at the Fire Station. The Board discussed keeping the budget the same as last year.
7. Meeting with Fire Department: TABLED until next meeting.
8. Finance Directors Report: The Board members reviewed the financial status reports. A few line items were discussed. The Finance Director discussed the Road Fund and currently how each road project is accounted for. There was discussion on the Capital Non-Recurring regarding the completion of Phase 1 of the Jail.

9. Selectmen's Report: Lizz Milardo reported that the Budgets are on schedule. She is starting with the Board of Selectmen. The Emergency Services study should be completed in early January. The Public Works Department is now doing tasks in house that were previously outsourced. We should see savings in the Public Works Department budget.
10. 2018 Budget: The 2018 Budget is on schedule
11. Old Business: None
12. New Business: None
13. Public Comment: 1. Is there an update on the Public Works contract with Teamsters? 2. Comment regarding the Transfer Station and the mattress recycling program.
14. Adjournment: Frederickson made a Motion to Adjourn meeting Haase seconded the Motion was approved unanimously. The Meeting was adjourned at 8:37 PM Minutes taken by JoAnn Ricciardelli