

**Town of Haddam
BOARD OF FINANCE
Regular Meeting
Haddam Town Annex
Monday, November 14, 2016
APPROVED MINUTES**

In attendance: Chairman Joseph Centofanti Members: Marjorie DeBold, David Kapitulik and Christopher Alexy; Alternates Robert McGarry & Joanne Nesti

Not in Attendance: Vice Chairman Harlan Fredericksen and member Cheryl Haase and alternate James Bucko.

Staff in Attendance: 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
Kapitulik made a motion to seat Joanne Nesti and Robert McGarry as alternates.
DeBold seconded. No Discussion. Approved unanimously.
3. Approval of October 2016 Minutes: Alexy made a Motion to approve October 11, 2016 minutes. Nesti seconded. No discussion. Approved unanimously.
4. Public Communications: None
5. Public Comments: None
6. Finance Directors Report: (The Finance Director was not in attendance). The Board members reviewed the financial status reports. A few line items were discussed. Chairman Centofanti will request additional information from the Finance Director.
7. 2018 Budget: There was a discussion regarding the proposed 2018 Budget schedule. The schedule would move up the BOF review of the budget by approximately one month. The schedule will be finalized and posted over the next 2 weeks.

There also was discussion of a joint meeting with the Town of Haddam and Killingworth Board of Finance, Board of Selectman and the Region Board of Education. The proposed target date was December 19, 2016. Chairman Centofanti will send out an e-mail with the invitation to the Boards.
8. Selectmen's Requests : None (Selectman was not in attendance)
9. Old Business
None

10. New Business

None

11. Public Comment: None

12. Adjournment: Kapitulik made a Motion to Adjourn meeting Nesti seconded the Motion was approved unanimously. The Meeting was adjourned at 8:04 PM
Minutes taken by JoAnn Ricciardelli