

**Town of Haddam  
BOARD OF FINANCE  
Regular Meeting  
Tuesday, January 28, 2019  
APPROVED MINUTES**

In attendance	Absent	Others in attendance
Centofanti	Fredericksen	Bertrand – Finance Director
McGarry (arrived @ 6:40 pm)	Haase	Schlag – Selectman
Lundgren		
Moriarty		
Challenger   Rutty   Nesti		

**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:** Lundgren made a motion, seconded by Moriarty to seat Challenger for McGarry until he arrives. The motion carried unanimously.

**Approval of Minutes:** Lundgren made a motion seconded by Challenger to accept the December 18, 2018 minutes as presented. The motion carried unanimously.

**Communications to the Board:** None

**Public Comment:** None

**Finance Director's Report:** HVFD - Nesti asked if the transfer of vehicle to HNVFD occurred and when the ECS payments come in.

**Selectman's Report:** None

**Old Business:** Discussion of upcoming meetings and Budget Workshops. There was a brief discussion regarding requests for outside entities that received funding from Haddam.

**New Business:** None

**Public Comment:** Schlag stated the Board of Selectmen / Board of Finance and the Ambulance have a join meeting to fully understand their position. She also stated that outside agencies that receive funding be required to submit their 990 or financial statement including the Fire Department.

McGarry stated the expenditures are made and analyzed through the Town monthly.

Lundgren made a motion, seconded by Moriarty to adjourn the meeting. Motioned carried unanimously. Meeting adjourned at 6:56 pm. Minutes taken by Barbara Bertrand, Finance Director