

Town of Haddam
BOARD OF FINANCE MEETING
BUDGET REVIEW
March 11, 2019
APPROVED MINUTES

In attendance	Absent	Others in attendance
Centofanti		Milardo – First Selectman
Fredericksen		Bertrand – Finance Director
Haase		
Lundgren		
Moriarty McGarry (arrived at 7:10 pm)		
Challenger Nesti (late arrival) Rutty		

Call to Order/Pledge of Allegiance

Chairman Centofanti called the meeting to order at 7:03 pm

The Pledge of Allegiance was recited.

Haase made a motion, seconded by Lundgren to seat Rutty for McGarry. No Discussion. The motion carried unanimously.

Assessors (030) Haase made a motion, seconded by Lundgren to amend and approve the Assessors (030) in the amount of \$132,228. No discussion. The motion carried unanimously.

Board of Finance (025) Haase made a motion, seconded by Lundgren to approve (025) Board of Finance in the amount of \$43,350. No discussion. The motion carried unanimously.

Police (205) Haase made a motion, seconded by Lundgren to approve (205) Police in the amount of \$420,704. No discussion. The motion carried unanimously.

Youth & Family Services (405) Lundgren made a motion, seconded by Haase to approve (405) Youth & Family Services in the amount of \$87,500. There was a brief discussion to keep the budget the same as last year. The motion carried unanimously.

HK Recreation Authority (505) Lundgren made a motion, seconded by Moriarty to approve (505) HK Recreation Authority. There was discussion to amend from \$50,000 to \$80,000 The motion carried unanimously.

Village Park Society (515) Fredericksen made a motion, seconded by Haase to approve (515) Village Park Society in the amount of \$3,500. No discussion. The motion carried unanimously.

Brainerd Memorial Library (515) Lundgren made a motion, seconded by Moriarty to approve (515) Brainerd Memorial Library, \$345,256. Brief discussion keeping the budget at the same level as last year. The motion carried unanimously.

Haddam River Days (515) Lundgren made a motion, seconded by Haase to approve (515) Haddam River Days in the amount of \$10,000. No discussion. The motion carried unanimously.

Veteran's Museum (575) Haase made a motion, seconded by Lundgren to approve (515) Veteran's Museum in the amount of \$500.00 No discussion. The motion carried unanimously.

Parades (515) Lundgren made a motion, seconded by Haase to approve (515) Parades in the amount of \$1,275 No discussion. The motion carried unanimously.

Haddam Historical Society (520) Lundgren made a motion, seconded by Haase to approve (520) Haddam Historical Society. Brief discussion to keep at current level, \$2,000. The motion carried unanimously.

Cemetery Association (520) Haase made a motion, seconded by Lundgren to approve (250) Cemetery Association for \$3,000. No discussion. The motion carried unanimously.

Public Comment: Schwing made a comment regarding the process for purchasing and it going through the Board of Finance and then to a Town Meeting regarding the Eminent Domain for purchase of Right of Way.

Fredericksen made a motion seconded by Lundgren to adjourn the meeting at 8:02 pm. Motion carried unanimously.