

Town of Haddam
BOARD OF FINANCE
Special Regular Meeting & Budget Review
Monday, February 25, 2019
APPROVED MINUTES

In Attendance	Absent	Others in Attendance
Centofanti, Chair	Moriarty	Bertrand, Finance Director
Fredericksen, Vice Chair		Ricciardelli, Secretary
Haase		
Lundgren		
McGarry arrived @ 6:35pm		
Challenger Nesti Ruty		

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: Haase made a motion to seat Challenger and Nesti until McGarry arrives. The motion carried unanimously.

Approval of Minutes: Lundgren made a motion, seconded by Nesti to accept the January 28, 2019 minutes as presented. The motion carried unanimously.

Communication to the Board: Haddam Historical Society sent a letter for a budget request and Tax Collectors monthly report.

Public Comment: None

Finance Director's Report:

Selectman's Report: None

New Business:

2019-2020 Budget:

Central Services (090): Hasse made a motion, seconded by Challenger to approve Central Services, in the amount of \$136,064.00, No discussion. The motion carried unanimously.

Assessor: (030) Lundgren made a motion, seconded by Haase to approve Assessor at \$132,183.00. No discussion. The motion carried unanimously.

Animal Control: (253) There was a brief discussion. Nesti made a motion, seconded by Challenger to approve Animal Control in the amount of \$20,997. No discussion. The motion carried unanimously.

Emergency Management: (220) There was a brief discussion. Lundgren made a motion, seconded by Haase accept \$7,029.00. No further discussion. The motion carried unanimously.

Fire Marshall: (225) Haase made a motion seconded by Fredericksen, to approve Fire Marshall's budget for \$20,996.00. No discussion. The motion carried unanimously.

Public Works: (300) There was a lengthy discussion regarding salaries, contracted services, engineering and tree removal, transfer station monitoring, MSW Compliance having to use less sand and more salt. Fredericksen made a motion, seconded by McGarry seconded to accept Public Works 300 (11613) TOTAL 2,165,813.00. NO further discussion. The motion carried unanimously.

Social Services: (400) Haase made a motion, seconded by Challenger to approve \$27,588.00 No discussion. The motion carried unanimously.

Senior Services: (410) There was a brief discussion regarding meals and the Fredericksen made a motion, seconded by Haase to approve as is \$38,504.00. No discussion. The motion carried unanimously.

Senior Transportation (415) Fredericksen made a motion, seconded by Lundgren to approve transportation for the elderly in the amount of \$40,534.00. No discussion. The motion carried unanimously.

Haddam Park & Rec Commission: (503) There was a brief discussion. Lundgren made a motion, seconded by Haase to approve \$40,500.00. No discussion. The motion carried unanimously.

Debt Service: (510) Fredericksen made a motion, seconded by Haase to approve \$688,115.00. No discussion. The motion carried unanimously.

Public Comment: None

Fredericksen Made a motion, seconded by Haase to adjourn. No discussion. The motion carried unanimously. Meeting adjourned at 8:37 pm