

Town of Haddam
Board of Finance Joint Meeting with Board of Selectmen
April 27, 2021
Approved Minutes

| In attendance | Absent | Others in attendance |
|--------------------------------------|------------------------|---------------------------|
| Centofanti (Chairman) | Challenger (Secretary) | McGarry (First Selectman) |
| Rutty (Vice Chairman) | Brookes | Anderson (Selectman) |
| Adelberg | | Moriarty (Selectman) |
| Brookes | | Harter (Finance Director) |
| Olsen | | |
| Teran | | |
| Baird, Lundgren & Wells (Alternates) | | |

Call to Order/Pledge of Allegiance

Chairman Centofanti called the meeting to order at 6:30 pm via GoToMeeting. The Pledge of Allegiance was recited.

Seating of Alternates: Adelberg made a motion to seat Lundgren for Challenger. No discussion. Motion carried unanimously. Rutty made a motion, seconded by Adelberg to seat Wells for Brookes.

Budget Review & Approval:

Finance Department:

Wells made a motion, seconded by Rutty to approve the revised Finance Department Budget in the amount of \$142,009. No discussion. Motion carried unanimously.

Elections: Rutty made a motion, seconded by Wells to approve the revised Elections Department Budget in the amount of \$67,133. No discussion. Motion carried unanimously.

Joint BOF & BOS discussion on 2022 Capital Budget:

There was discussion on the 2022 Capital Budget. Including adding funds to the Capital Plan to fund the Leverette Spencer House project.

Lundgren made a motion, seconded by Rutty to approve the Capital Plan Projects at \$1,021,991. No discussion. Motion carried unanimously.

Rutty made a motion, seconded by Adelberg to approve the Capital Budget at \$725,000. No discussion. Motion carried unanimously.

Teran made a motion, seconded by Rutty to use \$53,250 of unallocated to cover the cost of investing in Capital for 2021 – 2022. No discussion. Motion carried unanimously.

Public comment: N/A

Adjournment: Teran made a motion seconded by Lundgren to adjourn the meeting. Meeting adjourned at 7:47 pm. Minutes taken by JoAnn Ricciardelli