

**Town of Haddam**  
**BOARD OF FINANCE**  
**June 3, 2020**  
**APPROVED MINUTES**

In attendance	Absent	Others in attendance
Centofanti	Klimaszewski	McGarry – First Selectman
Rutty	Brookes	Anderson & Moriarty - Selectmen
Challenger		Bertrand – Finance Director
Fredericksen		Ricciardelli – Recording Secretary
Adelberg   Teran		
Baird, Aithal (Alternates)		

**Call to Order**

Chairman Centofanti called the meeting to order at 6:30 pm

**Seating of Alternates:** Teran made a motion, seconded by Adelberg to seat Baird. No discussion. Motion carried unanimously

**Review and discussions of the 2020 – 2021 Budget**

Challenger made a motion, seconded by Teran to accept the **Tax Collector (040)** in the amount of \$62,838 Motion carried unanimously.

Fredericksen, made a motion, seconded by Adelberg to approve **Insurance & Benefits (095)** in the amount of \$1,285,460 No discussion. Motion carried unanimously.

Fredericksen made a motion, seconded by Challenger to approve **Public Works (300)** in the amount of \$1,146,469. No discussion. Motion carried unanimously.

Challenger made a motion, seconded by Fredericksen to approve **Public Buildings (310)** in the amount of \$389,520. No discussion. Motion carried unanimously.

Fredericksen made a motion, seconded by Rutty to approve **Snow & Ice (325)** \$321,000. No discussion. motion carried unanimously.

Challenger made a motion, seconded by Rutty, to approve **Bulky Waste Transport** in the amount of \$0.00, a total of \$335,260 for **Waste Transport (335)** No discussion. Motion carried unanimously.

Fredericksen made a motion, seconded by Rutty, to approve **Debt Service (750)** in the amount of \$1,324,048. No discussion. Motion carried unanimously.

Rutty made a motion, seconded by Challenger to approve Capital Projects in the amount of 1,038,250. No discussion. Motion carried unanimously.

Challenger made a motion, seconded by Fredericksen to fund the Capital Budget in the amount of \$425,000. No discussion. Motion carried unanimously.

**Total budget is \$32,775,618.** Board of Education: \$24,414.138.

The increase of \$350,310 over prior year. \$89, 609 is General Government, \$260,701 is the Board of Education increase.

Fredericksen made a motion to adjourn, no discussion. Motion carried unanimously. Meeting adjourned at 7:18pm.

Minutes taken by JoAnn Ricciardelli