

**Town of Haddam
Special Board of Finance Meeting
May 26, 2021
Approved Minutes**

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

Call to Order/Pledge of Allegiance

Chairman Centofanti called the meeting to order at 7:15 pm at the Firehouse Community Room. The Pledge of Allegiance was recited.

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

Discussion of 2021-2022 Budget: There was a brief discussion. Lundgren commented every penny over 15% in our general fund is used for reduction of the mil rate.

Set Mil Rate for Fiscal Year 2021-2022:

Challenger made a motion, seconded by Adelberg to set the mil rate at a .47 mil increase from 31.69 to 32.16 an increase of 1.49 %. No discussion. Motion carried unanimously.

Adjournment: Challenger made a motion seconded by Rutty to adjourn the meeting. Meeting adjourned at 7:30 pm. Minutes taken by JoAnn Ricciardelli