

Town of Haddam
Special Board of Finance Meeting
October 26, 2022
Approved Minutes

In attendance	Absent	Others in attendance
Centofanti (Chairman)		McGarry (First Selectman)
Rutty (Vice Chairman)		Ricciardelli (Recording Secretary)
Adelberg (Secretary)		
Debold		
Simko		
Wells		
Baird, Lundgren & Pullman (Alternates)		

Call to Order/Pledge of Allegiance: Chairman Centofanti called the meeting to order at 6:30 pm.

Seating of Alternates: Simko made a motion seconded by DeBold to seat Pullman for Teran. No discussion. Motion carried unanimously.

New Business: Rutty made a motion, seconded by Adelberg to approve the Resolution: Appropriation of \$2,500,000 for the purchase of the Rossi Property located at 300 Saybrook Road and forward to Town Meeting for approval. There was a brief discussion. Motion carried unanimously.

Adjournment: Rutty made a motion, seconded by Wells to adjourn the meeting. No discussion. Motion carried unanimously. Meeting adjourned at 6:45 pm. Minutes taken by JoAnn Ricciardelli