

**Town of Haddam  
BOARD OF FINANCE  
Special Meeting  
May 23, 2019  
APPROVED MINUTES**

In attendance	Absent	Others in attendance
Centofanti	Haase	Barbara Bertrand – Finance Director
Fredericksen	Challenger	JoAnn Ricciardelli – Recording Secretary
Lundgren	Rutty	
McGarry		
Moriarty		
Nesti		

Call to Order Chairman Centofanti called the meeting to order at 8:02 PM.

Seating of Alternates

Moriarty made a motion, seconded by Fredericksen to seat Nesti for Haase. The motion carried unanimously.

- There was a discussion regarding the vote of the 2019-2020 Budget that was voted on. The budget passed. Fredericksen stated that we should use reserve and leave the mil-rate as is.

Lundgren discussed increasing the collection rate from 98% to 99%.

- Fredericksen made a motion, seconded by McGarry to set the mil rate at 31.69 with a collection rate of 98.7%. No further discussion. Approved unanimously.

Fredericksen made a motion seconded by Lundgren to adjourn the meeting at 8:13 PM.

Minutes taken by JoAnn Ricciardelli, Recording Secretary