



**Board of Finance  
Town of Haddam  
30 Field Park Drive  
Haddam, CT 06438**

## **AGENDA**

**Board of Finance, Regular Meeting  
March 13, 2017**

**There will be a Regular Meeting of the Board of Finance held on March 13, 2017 at the Town Office Building ANNEX at 6:30 PM.**

- 1. Call to Order/Pledge of Allegiance**
- 2. Seating of Alternates [if necessary]**
- 3. Approval of Minutes: February 6, 2017 Budget Meeting Minutes, February 13, 2017 Regular Meeting Minutes, February 21, 2017 Budget Meeting Minutes, February 25, 2017 Budget Workshop Minutes and February 27, 2017 Budget Meeting Minutes.**
- 4. Public Communications:**
  - a. Communications to the Board of Finance (if any)**
  - b. Public Input/Comments**
- 5. Finance Director's Report**
- 6. Selectmen's Report**
  - a. Report/Update**
  - b. Transfer requests (if any)**
  - c. Grant applications (if any)**
- 7. Old Business**
- 8. New Business**
- 9. Discussion on 2017-2018 budget**
  - a. Presentation by Brainerd Library**
  - b. Review and approval of 2017-2018 department budgets**
- 10. Public Comment**
- 11. Adjournment**

**Respectfully submitted,  
Joseph Centofanti, Chairman**