



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

AGENDA

**Board of Finance, Regular Meeting
April 10, 2017**

There will be a Regular Meeting of the Board of Finance held on April 10, 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: March 13, 2017 Regular Meeting & March 27, 2017 Budget Meeting
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/awards
7. Old Business
8. New Business
9. Discussion on 2017-2018 budget
10. Public Comment
11. Adjournment

Respectfully submitted,
Joseph Centofanti, Chairman