



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

AGENDA

There will be a Board of Finance Meeting on October 21, 2019 at the Town Office Building ANNEX at 6:30 PM.

- 1. Call to Order/Pledge of Allegiance**
- 2. Seating of Alternates [as necessary]**
- 3. Approval of Minutes:**
 - a. September 16, 2019**
- 4. Public Communications:**
 - a. Communications to the Board of Finance (if any)**
 - b. Public Comment**
- 5. Finance Director's Report**
 - a. Budget transfers**
- 6. Selectmen's Report**
- 7. Selectmen's Requests**
 - a. Request to fund replacement of two (2) ATV Vehicles from the other Fire Department budget lines**
 - b. Capital funding request for grant match from unallocated balance**
- 8. Old Business**
- 9. New Business**
- 10. Public Comment**
- 11. Adjournment**

**Respectfully submitted,
Joseph Centofanti, Chairman**