



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

REVISED AGENDA

**Board of Finance, Regular Meeting
Joint Meeting with Board of Selectmen
December 11, 2017**

There will be a Regular Meeting of the Board of Finance held on December 11, 2017 at the Town Office Building ANNEX at 7:00 PM.

- 1. Call to Order/Pledge of Allegiance**
- 2. Seating of Alternates [if necessary]**
- 3. Elections of Chairman, Vice Chairman and Secretary**
- 4. Meeting schedule for 2018**
- 5. Approval of Minutes: - November 13, 2017 Regular Meeting**
- 6. Public Communications:**
 - a. Communications to the Board of Finance**
 - b. Public Input/Comments**
- 7. Finance Director's Report**
- 8. Selectmen's Report**
 - a. Report/Update**
 - b. Selectmen's Request**
- 9. Old Business**
 - 2018 budget**
- 10. New Business**
- 11. Joint BOF and BOS discussion on 2019 budget**
- 12. Public Comment**
- 13. Adjournment**

**Respectfully submitted,
Joseph Centofanti, Chairman**

Note: Due to the meeting being a joint meeting with the Board of Selectmen, please note that there will be a quorum of the Board of Selectmen at this meeting.