



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

## **AGENDA**

### **Regular Meeting - Board of Finance Joint Meeting with Board of Selectmen**

**on December 16, 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. Elections of Chairman, Vice Chairman and Secretary
4. Approval of Minutes: - October 21, 2019
5. Public Communications:
  - a. Communications to the Board of Finance (if any)
  - b. Public Comment
6. Finance Director's Report
7. Selectman's Request
  - a. Budget Transfer Request 2020-5
8. Old Business
9. New Business
  - a. BOF Schedule for calendar year 2020
10. Joint BOF and BOS discussion on 2021 budget
11. Public Comment
12. 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.**