



**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 17, 2018 at the Town Office Building ANNEX at 7:00 PM.**

- 1. Call to Order/Pledge of Allegiance**
- 2. Seating of Alternates [as necessary]**
 - a. Approval of Minutes: - November 19, 2018**
- 3. Public Communications:**
 - a. Communications to the Board of Finance (if any)**
 - b. Public Comment**
- 4. Finance Director's Report**
- 5. Selectmen's Report**
- 6. Selectman's Request**
 - a. Request for Grant Approval**
- 7. Old Business**
- 8. New Business**
 - a. BOF Schedule for calendar year 2019**
- 9. Joint BOF and BOS discussion on 2020 budget**
- 10. Public Comment**
- 11. 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.