

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

AGENDA

There will be a Meeting of the Board of Finance on Wednesday, January 12, 2022 virtually via GoToMeeting at 6:30 pm

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/295306405

You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3122 Access Code: 295-306-405

- 1. Call to Order/Pledge of Allegiance
- 2. Seating of Alternates [if necessary]
- 3. Approval of Minutes: December 13, 2021
- 4. Public Communications:
 - a. Communications to the Board of Finance
- 5. Finance Director's Report
- 6. Selectmen's Report
 - a. Report/Update
- 7. Capital budget and ARPA spending budget transfer requests
- 8. Old Business
- New Business Grant application – Bill Warner
- 10. Public Comment
- 11. Adjournment

Respectfully submitted, Joseph Centofanti, Chairman