



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

**AGENDA
Special Board of Finance Meeting
July 27, 2022
6:30 pm**

The Board of Finance will have a Special Meeting on Wednesday, July 27, 2022 at the Town Hall Annex, 11 Jail Hill Road, Haddam, 06438.

- 1. Call to Order/Pledge of Allegiance**
- 2. Seating of Alternates [as necessary]**
- 3. Approval of Minutes: (June 15, 2022)**
- 4. Public Communications:**
 - a. Communications to the Board of Finance (if any)**
- 5. Finance Director's Report**
- 6. Selectmen's Update**
- 7. Old Business**
 - FLAP Grant**
- 8. New Business**
 - STEAP Grant**
- 9. Public Comment**
- 10. Adjournment**

**Respectfully submitted,
Joseph Centofanti, Chairman**