

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

AGENDA

Board of Finance Meeting - Hybrid February 15, 2023 Town Hall, 21 Field Park Drive, Haddam CT 06438 6:30 pm

Join Zoom Meeting https://us06web.zoom.us/j/84189328956?pwd=SC8wTzVuc093ZXh5WHNtMktiajB6UT09

Meeting ID: 841 8932 8956 Passcode: 466446

One tap mobile +16465189805,,84189328956#,,,,*466446# US (New York)

> Dial by your location +1 646 518 9805 US (New York)

- 1. Call to Order/Pledge of Allegiance
- 2. Seating of Alternates [as necessary]
- 3. Approval of Minutes: (January 18, 2023)
- 4. Public Communications:
 - a. Communications to the Board of Finance (if any)
- 5. Finance Director's report
 - a. Quarterly forecast
 - b. General fund budget transfers
- 6. Selectmen's Report
- 7. Old Business
- 8. New Business
 - a. Haddam Center Sidewalk Replacement Project application approval
 - b. Discussion of the 2023-2024 Budget
- 9. Public Comment (submit via chat box if attending remotely)
- 10. Adjournment

Respectfully submitted, Joseph Centofanti, Chairman