



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

AGENDA - Hybrid

Regular Meeting - Board of Finance Joint Meeting with Board of Selectmen
December 13, 2023
Town Hall, 21 Field Park Drive, Haddam CT 06438

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. Elections of Chairman, Vice Chairman and Secretary
4. Approval of Minutes: - October 18, 2023
5. Public Communications:
 - a. Communications to the Board of Finance (if any)
 - b. Public Comment
6. Tax Collectors Report
7. Finance Director's Report
8. Selectman's Report
9. Old Business
 - a. Resolution to approve of Community Challenge grant
10. New Business
 - a. Resolution to approve Brownfield grant (Higganum Center)
 - b. Resolution to approved appropriation for Senior center van
 - c. Resolution to approve appropriation for Haddam Neck Fire Dept roof
 - d. BOF Schedule for calendar year 2024
11. Joint BOF and BOS discussion on 2024-2025 budget
12. Public Comment
13. 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.