



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

## **AGENDA**

**There will be a Board of Finance Meeting on September 16, 2019 at the Town Office Building ANNEX at 6:30 PM.**

- 1. Call to Order/Pledge of Allegiance**
- 2. Seating of Alternates [as necessary]**
- 3. Approval of Minutes:**
  - a. July 15, 2019**
- 4. Public Communications:**
  - a. Communications to the Board of Finance (if any)**
  - b. Public Comment**
- 5. Finance Director's Report**
- 6. Selectmen's Report**
- 7. Selectmen's Requests**
  - a. Request \$10,000 to fund Municipal Agent budget Line**
  - b. Request \$12,000 match for Public Visioning Grant**
- 8. Old Business**
- 9. New Business**
- 10. Public Comment**
- 11. Adjournment**

**Respectfully submitted,  
Joseph Centofanti, Chairman**