



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

## **AGENDA**

**Board of Finance, Regular Meeting  
May 8, 2017**

**There will be a Regular Meeting of the Board of Finance held on May 8, 2017 at the Town Office Building ANNEX at 6:30 PM.**

- 1. Call to Order/Pledge of Allegiance**
- 2. Seating of Alternates [if necessary]**
- 3. Approval of Minutes: April 10, 2017 Regular Meeting & April 24, 2017 Budget Meeting**
- 4. Public Communications:**
  - a. Communications to the Board of Finance (if any)**
  - b. Public Input/Comments**
- 5. Finance Director's Report**
- 6. Selectmen's Report**
  - a. Report/Update**
  - b. Transfer requests (if any)**
  - c. Grant applications/awards**
- 7. Old Business**
- 8. New Business**
- 9. Discussion on 2017-2018 budget**
- 10. Public Comment**
- 11. Adjournment**

**Respectfully submitted,  
Joseph Centofanti, Chairman**