

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

AGENDA

Board of Finance Meeting June 21, 2021 6:30 pm

There will be Board of Finance Meeting on Monday, June 21, 2021 at the <u>Old Town Hall, 21</u> <u>Field Park Drive, Haddam CT 06438</u>

- 1. Call to Order/Pledge of Allegiance
- 2. Seating of Alternates [as necessary]
- 3. Approval of Minutes: (May 17, 2021 & May 26, 2021)
- 4. Public Communications:
 - a. Communications to the Board of Finance (if any)
 - **b.** Public Comment
- 5. Finance Director's Report
- 6. Selectmen's Request:
 - a. Gateway Commission grant
 - b. McCane property purchase -Higganum Cove
 - c. Affordable Housing grant
- 7. Old Business
 - a. DECD Brownfield grant
 - b. STEAP grant –Higganum community sewer/septic project
- 8. New Business
 - a. Auditor communication
 - b. Approval of suspense transfer
- 9. Public Comment
- 10. Adjournment

Respectfully submitted, Joseph Centofanti, Chairman