

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

## **AGENDA**

## Board of Finance, Special Meeting December 13, 2021

There will be a Special Meeting of the Board of Finance held on December 13, 2021 at the Town Hall, 21 Field Park Drive, Haddam CT 06438 at 7:30 PM.

- 1. Call to Order/Pledge of Allegiance
- 2. Seating of Alternates [if necessary]
- 3. Elections of Chairman, Vice Chairman and Secretary
- 4. Meeting schedule for 2022
- 5. Approval of Minutes: November 15, 2021
- 6. Public Communications:
  - a. Communications to the Board of Finance
- 7. Finance Director's Report
- 8. Selectmen's Report
  - a. Report/Update
- 9. Old Business
- 10. New Business
- 11. Public Comment
- 12. Adjournment

Respectfully submitted,
Joseph Centofanti, Chairman