

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

AGENDA

Board of Finance Meeting - Hybrid October 18, 2023 Town Hall, 21 Field Park Drive, Haddam CT 06438 6:30 pm

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. Approval of Minutes: (September 20, 2023)
- 4. Public Communications:
 - a. Communications to the Board of Finance (if any)
- 5. Tax Collectors Report
- 6. Finance Director's report
 - a. Report
 - b. Current year Capital Non-Recurring Fund Transfer
 - c. Year-end budget transfers
- 7. Selectmen's Report
- 8. Old Business
- 9. New Business
 - a. Resolution for approval of Community Challenge grant
- 10. Public Comment (submit via chat if attending remotely)
- 11. Adjournment

Respectfully submitted, Joseph Centofanti, Chairman