

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

AGENDA - Hybrid

Board of Finance Meeting February 20, 2024 – 6:30 pm Town Hall, 21 Field Park Drive, Haddam CT 06438

Join Zoom Meeting https://us06web.zoom.us/j/84779293861?pwd=UbURoVPDvoDamAv5YinIpcpiNeNiMY.1

> Meeting ID: 847 7929 3861 Passcode: 568854

One tap mobile +19292056099,84779293861#,,,,*568854# US (New York)

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- 1. Call to Order/Pledge of Allegiance
- 2. Seating of Alternates [as necessary]
- 3. Approval of Minutes: December 13, 2023
- 4. Public Communications:
 - a. Communications to the Board of Finance (if any)
- 5. Tax Collectors Report
- 6. Finance Director's Report
- 7. Selectman's Report
- 8. Old Business
- 9. New Business
 - a. ARPA Senior Center Funding Grant Department of Aging and Disability Services
 - b. General Fund Transfers
 - c. Capital Fund Transfers
 - d. FOIA discussion
 - e. Discussion of 2024-2025 budget (time permitting)
- 10. Public Comment
- 11. Adjournment

Respectfully submitted, Joseph Centofanti, Chairman