



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

## **AGENDA**

There will be a Regular Meeting followed by Budget review of the Board of Finance held on April 16, 2018 at the Town Office Building ANNEX at 6:30 PM.

1. Call to Order/Pledge of Allegiance
2. Seating of Alternates [as necessary]
3. Approval of Minutes:
  - a. March 5, 2018 Budget meeting minutes
  - b. March 12, 2018 Budget meeting minutes
  - c. March 19, 2018 Regular meeting minutes
  - d. March 26, 2018 Budget meeting minutes
  - e. April 2, 2018 Budget Meeting Minutes
  - f. April 9, 2018 Budget meeting minutes
4. Public Communications:
  - a. Communications to the Board of Finance (if any)
  - b. Public Comment
5. Finance Director's Report
  - a. Review of Status Reports
6. Selectmen's Report
  - a. Selectmen's requests
    - Tylerville Potable Water Resolution
7. Old Business
8. New Business
9. Discussion on 2018-2019 proposed budget
10. Public Comment
11. Adjournment

Respectfully submitted,  
Joseph Centofanti, Chairman