

**Town of Haddam  
BOARD OF FINANCE  
February 24, 2020  
UNAPPROVED MINUTES**

Member	Present	Absent	Others in attendance
Centofanti	X		McGarry – First Selectman
Challenger	X		Anderson - Selectman
Rutty	X		Bertrand – Finance Director
Fredericksen	X		
Adelberg	X		
Teran	X		
Spencer-Klimaszewski		X	
Aithal – Alternate	X		
Baird – Alternate		X	
Brookes - Alternate		X	

**Call to Order/Pledge of Allegiance**

Chairman Centofanti called the meeting to order at 6:33 pm

The Pledge of Allegiance was recited.

**Public comment:** Schwing made comment that agenda should be more specific.

**Seating of Alternates:** Challenger made a motion, seconded by Teran to seat Aithal as an alternate. No discussion. The motion carried unanimously.

**Approval of Minutes:** Fredericksen made a motion, seconded by Teran to approve the 1/22/2020 minutes. No discussion. Motion carried unanimously.

**Selectmen’s Request:** Rutty made a motion, seconded by Fredericksen to approve Selectman’s Budget Transfer Request 2020-7. Attached as Schedule 1. The motion carried unanimously.

**Discussion of 2020-2021 Budget:**

Department #	Department	Amount	Motion	Second	Passed	Abstained
200	Haddam VFD	\$234,485	Challenger	Rutty	Yes	
201	Haddam Neck VFD	\$82,950	Rutty	Fredericksen	Yes	
300	Public Works	\$1,171,869	Fredericksen	Rutty	Yes	
310	Public Buildings	\$347,045	Fredericksen	Rutty	Yes	
325	Snow and Ice	\$343,600	Fredericksen	Rutty	Yes	
327	Engineering	\$55,000	Fredericksen	Rutty	Yes	
330	Fire Hydrants	\$1,500	Fredericksen	Rutty	Yes	
335	Waste Disposal	\$335,260	Rutty	Challenger	Yes	
405	Youth & Family	\$98,800	Challenger	Teran	Yes	
<b>MERGE</b>	<b>505, 515 &amp; 520</b>					

505	H/K Rec					
515	Culture & Rec					
520	Community Orgs					
<b>505  515  520</b>	<b>Total for 3 Depts</b>	\$491,885	Rutty	Challenger	Yes	
503	Park & Recreation	\$45,000	Rutty	Adelberg	Yes	
010	Selectman	\$171,009	Challenger	Teran	Yes	
015	Probate	\$2,661	Challenger	Rutty	Yes	
<b>Discussion merging Finance &amp; Treasurer</b>	Merge Department 011 & 045				<i>Tabled</i>	
020	Elections	\$58,900	Fredericksen	Adelberg	Yes	Challenger Rutty
030	Assessor	\$134,173	Fredericksen	Challenger	Yes	
035	Discussed Board of Assessment Appeals				<i>Tabled</i>	
040	Tax Collector	\$85,333	Adelberg	Teran	Yes	
050	Town Council	\$39,000	Rutty	Challenger	Yes	
055	Town Clerk	\$113,808	Challenger	Aithal	Yes	
070	Planning & Zoning	\$200	Rutty	Aithal	Yes	
075	ZBA	\$110	Fredericksen	Teran	Yes	
085	Wetlands	\$100	Rutty	Adelberg	Yes	
090	Central Services	\$135,581	Challenger	Rutty	Yes	
095	Discussed Insurance & Benefits				<i>Tabled</i>	
120	Economic Development	\$7,000	Rutty	Adelberg	Yes	Aithal
125	Land Use	\$272,430	Rutty	Challenger	Yes	
130	Conservation	\$2,000	Rutty	Teran	Yes	
205	Police	\$357,614	Challenger	Rutty	Yes	
215	Animal Control	\$19,497	Rutty	Adelberg	Yes	
220	Emergency Management	\$8,110	Rutty	Teran	Yes	
225	Fire Marshal	\$20,996	Adelberg	Rutty	Yes	
230	Dispatch Services	\$118,076	Rutty	Challenger	Yes	
<b>MERGE</b>	<b>400 &amp; 415</b>					
400	Social Services					
415	Transportation for Senior Services					
	<b>Total for the 2 departments</b>	\$131,989	Teran	Challenger	Yes	Rutty

**Public comment:**

Schwing commented on Senior Center Manager hours, Treasurer position being eliminated & should be removed from budget and Tax Collector increase.

Fredericksen made a motion seconded by Rutty to adjourn the meeting at 8:32 pm.

Schedule 1 - Board of Finance Meeting - February 24, 2020

TOWN OF HADDAM												
2019-20 BUDGET TRANSFER REQUEST FORM												
DATE		February 13, 2020					REQUEST NUMBER		2020-7			
DESCRIPTION OF TRANSFER REQUEST (CAUSE)												
A transfer is request to replace the failing cover for the salt shed at Public Works. Quote is attached												
TRANSFER TO				TRANSFER FROM / FUNDING SOURCE								
	ACCOUNT			Department		ACCOUNT						
ACCOUNT NAME	NUMBER		AMOUNT	Name		ACCOUNT NAME	NUMBER		AMOUNT			
Maintance of Town Property	01-30-310-66-31015		21,829.39	Contingency		Contingency	01-10-150-24-15001		21,829.39			
			21,829.39						21,829.39			
APPROVED BY		DATE										
BOARD OF SELECTMAN		2/10/2020										
BOARD OR FINANCE		Charter Req. Tranfer .										
TOWN MEETING REQUIRED?			<input type="checkbox"/>									
IF YES - REASON TOWN MEETING IS REQUIRED		Amount is over \$27,600.										
TOWN MEETING		PASSED		FAILED	<input type="checkbox"/>				DATE	N/A		