

**Town of Haddam  
BOARD OF FINANCE  
July 15, 2019  
APPROVED MINUTES**

In attendance	Absent	Others in attendance
Centofanti	Fredericksen	Bertrand – Finance Director
Haase	Moriarty	Ricciardelli – Recording Secretary
McGarry		
Challenger (Alternate)		
Nesti (Alternate)		
Rutty (Alternate)		

**Call to Order/Pledge of Allegiance**

Chairman Centofanti called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

**Public comment:**

Adams, Maurice: commented on the Ordinance for the proposed Bond asking if you can add projects to the list. The Ordinance states you cannot add projects but you can re-allocate funds. He commented on the upcoming P&Z meeting and having all of the projects listed come to life. Consider it including a “Sidewalk complex, perhaps the sidewalks can go up roads off of Route 154. It would not be a new project but it would be an extension of a project.

He also commented on the budget history on the budget online, concerned about duplicity of categories. Our Total General Government is proposed to be 8.2 million and our Total General Government is also 2.4 million. Can we change wording so it is not the same for 2 different items?

**Finance Director’s Report:** Attached as schedule 1. There was discussion regarding the salaries and coverage needed in the Town Office Building. There was discussion regarding the phone expenses.

**Selectmen’s Report:** N/A

**Selectmen’s Request:**

**Bonding Resolution:** Chairman Joseph Centofanti introduced the Resolution which recommends the enactment of the following proposed ordinance to the electors and citizens eligible to vote at town meetings of the Town and requests that the Board of Selectmen call a special Town meeting to consider and enact such ordinance:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE TOWN IN THE AMOUNT OF \$7,007,250 TO FINANCE CERTAIN CAPITAL IMPROVEMENT PROJECTS.

The full text of the proposed Resolution was provided to each member of the Board of Finance, a copy of the full text of the resolution is attached as Schedule 2 to these Minutes.

Rutty made a motion to adopt the proposed Resolution, seconded by Haase. Motion passed and resolution was adopted by the following role call:

**Board Members in Favor:** Chairman, Joseph Centofanti, Cheryl Haase, Robert McGarry, David Challenger, Joanne Nesti and Wayne Ruttly.

**Board Members Opposed:** There were no Member opposed.

**Board Members Abstaining:** There were no abstentions.

**Old Business:** N/A

**New Business:** N/A

**Public Comment:** N/A

Haase made a motion to adjourn meeting at 6:48 pm. No discussion. Approved unanimously.

Minutes taken by JoAnn Ricciardelli, Recording Secretary.