

**Town of Haddam  
Annual Budget Town Meeting  
May 23, 2019 at 7:00pm**

Tax Payers/Voters in attendance 40

A Town Meeting was held on Thursday, May 23, 2019 at 7:00P.M. at the Haddam Volunteer Fire Company, Community Hall, 439 Saybrook Road, Higganum, CT, to consider and act upon the following purpose. The meeting was called to order by Selectman Larry Maggi. A motion was made by Mary Nork, seconded by Larry Maggi to appoint Tony Giamei as moderator of the meeting; Motion Passed. The legal call was read by Assistant Town Clerk Anna Riebold. A motion was made by Harlan Fredericksen, seconded by Larry Maggi, to accept the call as read; Motion Passed.

1. **A Motion** was made by Harlan Fredericksen, seconded by Mark Lundgren to approve the Capital Improvement budget as detailed by each project totaling \$10,861,350.

**Amendment Motion** was made by Mark Lundgren and Seconded by Sean Moriarty to reduce the 2019-2020 Capital Plan Budget by \$811,000.00, as follows HVFD station 2 parking lot replacement \$80,000.00, Trucks – 2 Ford Model F550 \$218,000.00, 2 Freightliner, Model 1148D \$390,000.00. **Amendment Motion Failed by hand vote.**

Motion to approved the Capital Improvement Budget as detailed by each project totaling \$10,861,350.00. **Motion passed by hand vote.**

2. **A Motion** was made by Harlan Fredericksen, seconded by Edward Munster to approve the issuance of bonds totaling \$7,007,250 to fund the projects noted as “**bond funded**” in the capital improvement budget as described in the detail resolution.  
**Motion passed by hand vote.**

3. **A Motion** was made by Mark Lundgren, seconded by Larry Maggi to approve the Capital Nonrecurring Fund, to transfer \$300,000 from the previously funded radio system replacement project to the Haddam Volunteer Fire Department Rescue truck replacement project.  
**Motion passed by hand vote.**

4. **A Motion** was made by Mark Lundgren, seconded by Sean Moriarty to approve the annual budget recommended by the Board of Finance for the Fiscal Year beginning July 1, 2019 – June 30, 2020.  
**Motion passed by hand vote.**

5. **A Motion** was made by Harlan Fredericksen, seconded by Bill Bowles to approve to do any and all things legal and necessary to accomplish the above named purpose and take any other action that may legally and properly come before the meeting.  
**Motion passed by voice vote.**

6. **A Motion** was made by Harlan Fredericksen, seconded by Bill Bowles to adjourn the meeting.  
**Motion passed by voice vote.**

The Meeting adjourned at 8:00PM.

Respectfully Submitted by, Anna D. Riebold, Assistant Town Clerk