

**Town of Haddam
Board of Finance
Meeting March 12, 2024
Approved Minutes**

In attendance	Absent	Others in attendance
Centofanti (Chairman)		McGarry (First Selectman)
Rutty (Vice Chairman)		Harter (Finance Director)
Adelberg (Secretary)		Ricciardelli (Recording Secretary)
Carrow		
Conrad		
Lundgren		
Simko		
Thompson & Pullman (Alternates)		

Call to Order/Pledge of Allegiance: Chairman Centofanti called the meeting to order at 6:00 pm.

Seating of Alternates: N/A

Discussion of the 2024-2025 Budget:

Rutty made a motion seconded by Lundgren to approve the Land Use budget (125) in the amount \$314,874. No discussion. Motion carried unanimously.

Rutty made a motion seconded by Lundgren to approve the Public Building budget (310) in the amount \$663,802. No discussion. Motion carried unanimously.

Rutty made a motion seconded by Adelberg to reduce the MSW Disposal Fee by \$50,000. There was a brief discussion. Rutty made a motion, seconded by Adelberg to approve the Waste Disposal budget (335) in the amount of \$444,130. No discussion. Motion carried unanimously.

Public Comment: N/A

Adjournment: Rutty made a motion, seconded by Lundgren to adjourn the meeting. No discussion. Motion carried unanimously. Meeting adjourned at 7:09 pm. Minutes taken by JoAnn Ricciardelli