

**Town of Haddam  
Board of Finance Meeting  
March 19, 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 (arrived at 6:36 pm)		
Thompson & Pullman (Alternates)		

**Call to Order/Pledge of Allegiance:** called the meeting to order at 6:30 pm.

**Seating of Alternates:** N/A

**Approval of Minutes:** Rutty made a motion, seconded by Adelberg to approve the February 20, 2024 minutes. No discussion. Motion carried unanimously.

Rutty made a motion, seconded by Adelberg to approve the February 27, 2024 minutes. No discussion. Motion carried unanimously.

Rutty made a motion, seconded by Conrad to approve the March 5, 2024 minutes. No discussion. Motion carried unanimously.

Rutty made a motion, seconded by Lundgren to approve the March 12, 2024 minutes. No discussion. Motion carried unanimously.

**Public Communications:**

- a. **Communication to the Board of Finance:** N/A

**Tax Collectors Report:** The Tax Collectors report was reviewed.

**Finance Directors Report:**

- a. **Report:** (Attached as Schedule I)

**Selectman's Update:** Rossi referendum was shot down. McGarry and the Town Planner had a meeting with DECD and received a 6-month extension.

**Old Business:** N/A

**New Business:**

- a. **Discussion of 2024 – 2025 budget:** There was a brief discussion regarding the 2024-2025 budget.

**Public Comment:** N/A

**Adjournment:** Rutty made a motion to Adjourn the meeting. No discussion. Motion carried unanimously. Meeting adjourned at 6:54 pm Minutes taken by JoAnn Ricciardelli

