

**Town Of Haddam
BOARD OF FINANCE
Budget Meeting
Town Office Building Annex
Monday, April 21, 2014
Continued Post-Executive Session
MINUTES**

Approved as Printed at the June 9, 2014 Regular Meeting

At 7:45 the Board of Finance went into Executive Session. Marjorie DeBold was appointed Temporary Secretary.

In attendance: Chairman David Kapitulik, Vice Chairman Harlan Fredericksen, Members: John Bosco, John Tabak, Joseph Centofanti, and Marjorie DeBold, and Alternates: Cheryl Haase and Joanne Nesti. First Selectman Melissa Schlag was also in attendance.

Vice Chairman Fredericksen made the Motion, seconded by Ms. DeBold, to adjourn from Executive Session at 8:16 p.m. The Motion was approved unanimously. There were no votes against. There were no abstentions. No decisions were made or [other] votes taken.

The Board resumed its Regular Meeting.

Vice Chairman Fredericksen made the Motion, seconded by Mr. Tabak, to reduce the 095 Insurance/Benefits budget in the Anthem Blue Cross line by \$19,000 to \$361,000, with a total of \$996,438 for the 095 Insurance/Benefits budget. The Motion was approved by Chairman Kapitulik, Vice Chairman Fredericksen, Mr. Bosco, Mr. Tabak, Mr. Centofanti, and Ms. DeBold. There were no votes against. There were no abstentions. The Motion was approved.

There was discussion about adding a second line to the Contingency budget. \$47,500 representing 2.5% of all current salaries (including Brainerd Library) plus \$30,000, if needed to hire a finance director, for a total of \$77,500. **Vice Chairman Fredericksen made the Motion, seconded by Mr. Tabak, to add one line in the 800 Contingency budget: "Salary Contingency" and fund it at \$77,500 with a total of \$177,500 for the 800 Contingency budget. The Motion was approved by Chairman Kapitulik, Vice Chairman Fredericksen, Mr. Bosco, Mr. Centofanti, Ms. DeBold, and Mr. Tabak. There were no votes against. There were no abstentions. The Motion was approved.**

There was a short discussion about how to present the Debt Service figures for the Transfer Station.

Chairman Kapitulik also elicited ideas about topics to bring up at the Town Budget Hearing to be held by the Board of Finance at the Higganum Firehouse on Wednesday May 7th at 7:00 p.m. Suggested items included the roll-off truck, the 335 Waste Disposal Budget, the proposal for a finance director, the pay telephone at the Great Hill Athletic Complex, and Haddam Public Health.

Mr. Fredericksen made the Motion, seconded by Ms. DeBold, to adjourn the Meeting. The Motion was approved unanimously. The Meeting was adjourned at 8:26 p.m.

Respectfully submitted,
Marjorie W. DeBold, Secretary pro tem