



**Board of Finance
Town of Haddam
30 Field Park Drive
Haddam, CT 06438**

AGENDA

Regular Meeting - Board of Finance Joint Meeting with Board of Selectmen via GoToMeeting

Monday December 21, 2020 6:30 PM - 8:30 PM (EST)

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1. **Call to Order/Pledge of Allegiance**
2. **Seating of Alternates [as necessary]**
3. **Approval of Minutes: - November 16, 2020**
4. **Public Communications:**
 - a. **Communications to the Board of Finance (if any)**
5. **Finance Director's Report**
6. **Selectman's Request**
7. **Old Business**
8. **New Business**
 - a. **BOF Schedule for calendar year 2021**
9. **Joint BOF and BOS discussion on 2022 budget**
10. **Public Comment**
11. **Adjournment**

**Respectfully submitted,
Joseph Centofanti, Chairman**

Note: Due to the meeting being a joint meeting with the Board of Selectmen, please note that there will be a quorum of the Board of Selectmen at this meeting.