

BOARD OF FINANCE
TOWN OFFICE BUILDING
TOWN OF KILLINGWORTH
323 ROUTE 81
KILLINGWORTH, CONNECTICUT 06419

Minutes

Regular Monthly Meeting
December 13, 2011

Chair John McMahon called the December 13, 2011 Regular Monthly Meeting of the Town of Killingworth's Board of Finance to order at 7:00 P.M. in the Front Meeting Room of the Town Office Building, 323 Route 81, Killingworth, Connecticut. Members present: Chair John McMahon, Vice Chair Hilary Kumnick, Gwenne Celmer, Shawn O'Connell, Mark Williams and Nancy Gorski.

McMahon welcomed new members Williams and Gorski.

Claudette Lagasse, Town Treasurer, presented her November 2011 Report and gave an overview of some deposits. She addressed inquiries of the Board regarding some deposits.

Michelle Loso, Town Auditor, presented and gave an overview of the Preliminary Town Audit ending June 30, 2011. She then addressed inquiries of the Board. She also presented and gave an overview of the preliminary management letter. She then addressed Board inquiries regarding the letter. The final audit will be distributed prior to the next meeting.

Financial Director Regina Regolo distributed her November 2011 Report prior to the meeting. She addressed an inquiry of a Board member.

First Selectwoman Iino was not present due to illness. There were no funding requests from the Board of Selectmen.

Election of Officers for 2012/13

- McMahon opened the floor for nominations for chair.

O'Connor nominated McMahon for chair. Celmer seconded the nomination.

There being no further nominations, Celmer **MOVED** to close the nominations for chair and that the clerk cast one ballot for McMahon for Chair. Gorski seconded the motion. Discussion: none. Voting in favor: McMahon, Kumnick, Celmer, O'Connor, Gorski, and, Williams. Opposed:

none. Abstentions: none. The motion was **carried**, 6-0-0. In the absence of a clerk, Kumnick cast one ballot for McMahon for Chair.

- McMahon opened the floor for nominations for vice chair.

Kumnick **NOMINATED** O'Connor for Vice Chair. Gorski seconded the nomination.

There being no further nominations, Williams **MOVED** to close the nominations for vice chair and for the clerk to cast one ballot for O'Connor for vice chair. Celmer seconded the motion. Discussion: none. Voting in favor: McMahon, Kumnick, O'Connor, Celmer, Williams, and, Gorski. Opposed: none. Abstentions: none. The motion was **carried**, 6-0-0. In the absence of a clerk, McMahon cast one ballot for O'Connor for Vice Chair.

- McMahon opened the floor for nominations for clerk.

Celmer **NOMINATED** Williams for clerk. Kumnick seconded the nomination.

Williams **NOMINATED** Celmer for clerk. O'Connor seconded the nomination.

Kumnick **WITHDREW** his second to the nomination for Williams for clerk. Celmer **WITHDREW** her nomination of Williams for clerk.

There being no further nominations, O'Connor **MOVED** to close the nominations for clerk and for the clerk to cast one ballot for Celmer for clerk. Gorski seconded the motion. Discussion: none. Voting in favor: McMahon, Kumnick, O'Connor, Celmer, Williams, and, Gorski. Opposed: none. Abstentions: none. The motion was **carried**, 6-0-0. In the absence of a clerk, McMahon cast one ballot for Celmer for Clerk.

The officers of the Board of Finance for 2012/13 are:

Chair – John McMahon
Vice Chair – Shawn O'Connell
Clerk – Gwenne Celmer

O'Connor **MOVED** to accept and adopt the **Calendar for 2012 & January 2013** as presented. Williams seconded the motion. Discussion: none. Voting in favor: McMahon, Kumnick, Celmer, O'Connor, Williams, and, Gorski. Opposed: none. Abstentions: none. The motion was **carried**, 6-0-0.

Executive Session

- Labor Negotiations

- Land Acquisition

This was not held.

O'Connor **MOVED** to accept and approve as presented the **Minutes of the November 8, 2011 Regular Monthly Meeting**. McMahon seconded the motion. Discussion: eligibility to vote. Voting in favor: McMahon and O'Connor. Opposed: none. Abstentions: Kumnick and Celmer. Not eligible to vote: Williams and Gorski. The motion was **carried**, 2-0-2-2.

O'Connor **MOVED** to accept and approved as presented the following **invoices**:

- Hynes – Addendum to October 2011 Clerical Hours - \$29.97 and
- Hynes – November 2011 Clerical Hours – \$76.59

Kumnick seconded the motion. Discussion: none. Voting in favor: McMahon, Kumnick, Celmer, O'Connor, Williams, and, Gorski. Opposed: none. Abstentions: none. The motion was **carried**, 6-0-0.

Old/New Business

- **Tax Collector's Report for November 2011** - distributed prior to the meeting. There were no inquiries.
- **Action on Funding Requests(s)**. No requests.
- **Town Governance of Regional School Districts**. Update by Celmer.

Additions to Agenda for January 10, 2012 Regular Monthly Meeting

1. Keith Kelsey, Chairman, Board of Education will be invited to the meeting by McMahon...

There being no further business, McMahon **adjourned** the meeting at 8:30 P.M.

Respectfully submitted,

Sherry Lee Hynes

Sherry Lee Hynes, Secretary

E-mailed: Town Clerk
Board of Selectmen
Claudette Lagasse, Town Treasurer
Regina Regolo, Director of Finance
Sherry Lee Hynes, Secretary
BOF Members
Michelle Loso, Town Auditor