

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

Minutes
Regular Monthly Meeting
January 10, 2012

Chair John McMahon called the January 10, 2012 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, Clerk Gwenne Celmer, Vice Chair Shawn O'Connell, Mark Williams and Nancy Gorski. Hilary Kumnick was absent.

Claudette Lagasse, Town Treasurer, Catherine Iino, First Selectwoman and Keith Kelsey, Chairman, Board of Education were listed on the agenda but were not present due to prior commitments. **Michelle Loso, Town Auditor**, submitted the final audit ending June 30, 2011 prior to the meeting and was not present.

Financial Director Regina Regolo distributed her December 2011 Report prior to the meeting. She addressed inquiries of the Board concerning several capitol items and the five year plan.

Executive Session

- Labor Negotiations
- Land Acquisition

This was not held.

O'Connell **MOVED** to approve the **Minutes of the December 13, 2011 Regular Monthly Meeting** with the following corrections: "O'Connor" shall be changed to "O'Connell" wherever it appears. Celmer seconded the motion. Discussion: none. Voting in favor: McMahon, Celmer, O'Connell, Gorski and Williams. Opposed: none. Abstentions: none... The motion was **carried**, 5-0-0.

O'Connell **MOVED** to accept and approved as presented the **December 2011 invoice of Hynes** in the amount of \$79.92. Celmer seconded the motion. Discussion: none. Voting in favor: McMahon, Celmer, O'Connell, Williams, and, Gorski. Opposed: none. Abstentions: none. The motion was **carried**, 5-0-0.

Old/New Business

- **Tax Collector's Report for December 2011** – distributed prior to the meeting. There were no inquiries.
- **Action on Funding Requests(s)**. No requests.
- **Town Governance of Regional School Districts**. It was the consensus that the draft letter distributed by Celmer. prior to the meeting be mailed as drafted.

Additions to Agenda for February 14, 2012 Regular Monthly Meeting

1. Keith Kelsey, Chairman, Board of Education will be invited to the meeting by McMahon.
2. Fire Chief Todd Hajek will be invited to the meeting by McMahon.

There being no further business, O'Connell **MOVED** to adjourn the meeting. Williams seconded the motion. Discussion: none. Voting in favor: McMahon, O'Connell, Celmer, Gorski and Williams. Opposed: none. Abstentions: none. The motion was carried, 5-0-0. McMahon **adjourned** the meeting at 7:40 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