

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

Minutes

Regular Monthly Meeting
, March 13, 2012

Chair John McMahon called the March 13, 2012 Regular Monthly Meeting of the Town of Killingworth's Board of Finance to order at 7:10 P.M. in the Front Meeting Room of the Town Office Building, 323 Route 81, Killingworth, Connecticut. Members present: Chair John McMahon, Vice Chair Shawn O'Connell, Hilary Kumnick (arrived at 7:40 P.M.), Mark Williams and Nancy Gorski. Clerk Gwenne Celmer was excused. McMahon appointed Gorski as Acting Clerk.

Chairman Board of Education. McMahon announced that the Chairman would not be coming. This line item will be removed from the agenda.

Claudette Lagasse, Town Treasurer, distributed her February 2012 Report then addressed inquires of the Board as to some deposits.

Catherine Iino, First Selectwoman, as authorized by the Board of Selectmen, with input from Financial Director Regina Regolo, presented the Selectmen's Proposed Operating and Capital Budget for FY12/13. They gave an overview of the proposed budget and addressed general inquiries of the Board of Finance. She and the Board of Finance formally thanked Regolo for the excellent job done coordinating and preparing the budget document.

Financial Director Regina Regolo distributed her February 2012 Report prior to the meeting. There were no inquiries at this time.

Executive Session

- Labor Negotiations
- Land Acquisition

This was not held.

Gorski **MOVED** to approve as presented, the **Minutes of the February 14, 2012 Regular Monthly Meeting.** Williams seconded the motion. Discussion: none. Voting in favor: McMahon, Gorski, Kumnick and Williams. Opposed: none. Abstentions: O'Connell. The motion was **carried**, 4-0-1

O'Connell **MOVED** to accept and approved as presented the **Invoice** of Hynes for her February 2012 secretarial hours in the amount of \$76.59. Williams seconded the motion. Discussion: none. Voting in favor: McMahon, O'Connell, Kumnick, Williams, and, Gorski. Opposed: none. Abstentions: none. The motion was **carried**, 5-0-0.

Old/New Business

- **Tax Collector's Report for February 2012.** The report was distributed prior to the meeting. There were no inquiries.
- **Action on Funding Requests(s).** No requests.
- **Town Governance of Regional School Districts.** McMahon advised that the letter approved by BOF members was distributed.

Additions to Agenda for April 10, 2012 Regular Monthly Meeting

1. Review final Preliminary Town Budget for FY12/13.
2. Preparation for BOF Town Budget Meeting on April 30,2012.

There being no further business, McMahon **adjourned** the meeting at 8:45 P.M.

Respectfully submitted,
Sherry Lee Hynes
Sherry Lee Hynes, Secretary

E-mailed: Town Clerk
Board of Selectmen Members
Claudette Lagasse, Town Treasurer
Regina Regolo, Director of Finance
Sherry Lee Hynes, Secretary
BOF Members
Dawn Moony, Webmaster
Elisabeth Disbrow, Administrative Assistant