

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

**Minutes**

Regular Monthly Meeting  
May 8, 2012

Chair John McMahon called the May 8, 2012 Regular Monthly Meeting of the Town of Killingworth's Board of Finance to order at 7:03 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, Clerk Gwenne Celmer, Mark Williams and Nancy Gorski. Hilary Kumnick was absent. Visitors are as noted.

**Claudette Lagasse, Town Treasurer** was not present. Her April 2012 Report was distributed for review for the June Meeting.

**Funding Request. First Selectwomen Catherine Iino** asked for \$3.5 Million for the New Town Hall Addition. This request has been approved by the Board of Selectman.

**New Town Hall Building Committee. Jim Lally, Chair, and Committee Members David Goss and George Keithen** were present. Keithen, with input from Lally, Goss, Keithen, Regolo and Iino presented the project which will address needs of the town government along with the costs of replacing the existing modules with new modules vs. a permanent structure. The Committee members then addressed inquiries of the Board of Finance. Board of Finance members suggested changes to the presentation and elements that the Committee should consider and be prepared to address when they go a public forum. Board members stressed the need for the Committee to emphasize smart long-term financial planning.

**Regina Regolo, Director of Finance**, distributed her April 2012 Financial Report prior to this meeting. She addressed inquiries of the Board regarding some entries.

**Final Proposed Budget for FY12/13.** McMahon reported that this has gone to print and will be published prior to the Selectmen's Town Meeting for the Proposed Budget for FY12/13.

**Executive Session: Labor Negotiations and Land Acquisition.** This was not held.

Williams **MOVED** to accept and approve as presented the Minutes of the April 10, 2012 Regular Monthly Meeting and the April 23, 2012 Public Hearing. O'Connell seconded the motion. Discussion: none. Voting in favor: McMahan, O'Connell, Celmer, Gorski and Williams. Opposed: none. Abstentions: none. The motion was **carried**, 5-0-0.

O'Connell **MOVED** to accept and approve as presented the invoice of Hynes for her April 2012 Clerical Hours in the amount of \$66.60. Celmer seconded the motion. Discussion: none. Voting in favor: McMahan, O'Connell, Celmer, Gorski and Williams. Opposed: none. Abstentions: none. The motion was **carried**, 5-0-0.

The **Tax Collector's Report for April 2012** was distributed prior to the meeting for review. McMahan noted that the collection rate is slightly more than 100% and praised the tax collector for her diligent efforts in collecting the revenues.

**Town Governance of Regional School Districts.** Celmer advised that there has been enough of a response to her letter to warrant pursuing this. McMahan established the Town Governance of Regional School Subcommittee (Town Governance Committee) and appointed Celmer, Williams and O'Connell to the Committee. Their first meeting date is to be announced.

Celmer **MOVED** to re-appoint Seward & Monde as the **Town Auditor for Fiscal Year 12/13** and to charge them with the preparation of the Town Report Ending June 30, 2012. Williams seconded the motion. Discussion: none. Voting in favor: McMahan, O'Connell, Celmer, Gorski and Williams. Opposed: none. Abstentions: none. The motion was **carried**, 5-0-0.

**Funding Request: \$3.5 Million for the New Town Hall Addition.** McMahan **MOVED** to table the funding request for \$3.5 Million for the New Town Hall Addition to the June Meeting. Williams seconded the motion. Discussion: O'Connell announced he has a conflict of interest and will not participate in any voting on this project. Voting in favor: McMahan, Celmer, Gorski and Williams. Opposed: none. Abstention: O'Connell. The motion was **carried**, 4-0-1.

**Agenda for Special Meeting on May 21, 2012.** A special meeting will be held at 8:15 at the Town Office Building to set the mil rate or to review the Proposed Budget for FY 12/13.

**June 12, 2012 Regular Monthly Meeting Agenda.** The following items will be added to the agenda:

1. Town Governance Subcommittee Report;
2. Proposed Town Budget: FY12/13; and,
3. Funding Request: \$3.5 Million for the New Town Hall Addition.

There being no further business, Gorski **MOVED** to adjourn the meeting. O'Connell 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. The meeting was **adjourned** at 8:45 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  
Dawn Moony, Webmaster  
Elisabeth Disbrow, Administrative Assistant