

TOWN OF KILLINGWORTH
323 ROUTE 81
KILLINGWORTH, CT 06419

BOARD OF FINANCE
MINUTES
Regular Meeting
June 12, 2012

Chair John McMahon called the June 12, 2012 Regular Monthly Meeting of the Town of Killingworth's Board of Finance to order at 7:05 P.M. in the Selectmen's Meeting Room of the Town Office Building, 323 Route 81, Killingworth, Connecticut. Members present: Chair John McMahon, Vice Chair Shawn O'Connell (arrived at 7:10 P.M.), Clerk Gwenne Celmer, Mark Williams and Nancy Gorski. Hilary Kumnick was not present but joined in a tele-conference for the discussion on the funding for the New Town Hall Addition.

Michele Nuhn, Tax Collector, presented the **Suspense List for the 2008 Grant List** in the amount of \$14,598.46. Celmer **MOVED** to accept and approve as presented the Suspense List for the 2008 Grant List in the amount of \$14,598.46.

O'Connell arrived at 7:10 P.M.

Gorski seconded the motion. Discussion: McMahon summarized the Suspense List for O'Connell. Voting in favor: McMahon, O'Connell, Celmer, Williams and Gorski. Opposed: none. Abstentions: none. The motion was **carried**, 5-0-0.

Claudette Lagasse, Town Treasurer, presented her report for May 2012, noting that receipts were down due to the time of the fiscal year. She went over several entries with input from Finance Director Regina Regolo.

Gina Regolo, Finance Director, distributed her May 2012 Report prior to the meeting. Concerns of the Board regarding line items in the Highway Department were or will be addressed. She noted that the Town's Auditors have started to address the upcoming audit for Fiscal Year Ending June 30, 2012.

McMahon noted that the budget is in place for Fiscal Year 12/13.

The Executive Session listed on the Agenda was not held.

Minutes:

- **May 21, 2012 Special Meeting** was not held.
- **May 31, 2012 Special Meeting**. McMahon read the Minutes.
- O'Connell **MOVED** to accept and approve as presented the Minutes of the May 8, 2012 Regular Monthly Meeting and the May 31, 2012 Special Meeting. O'Connell seconded the motion. Discussion: none. Voting in favor: McMahon,

O'Connell, Celmer, Williams and Gorski. Opposed: none. Abstentions: none. The motion was **carried**, 5-0-0.

Celmer **MOVED** to accept and approve for payment the **invoice** of Hynes for her May Clerical Hours in the amount of \$73.28. 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.

The **Tax Collector's Report for May 2012** was distributed prior to the meeting. A member inquired how many houses are in foreclosure. McMahan will inquire and report at the next meeting.

Funding Request by Board of Selectmen for \$3.5 Million for the New Town Office Building Addition.

O'Connell **RECUSED** for this discussion.

Celmer led a discussion on approving a lesser amount. During the discussion, Kumnick joined the discussion via tele-conference.

Celmer **MOVED** that the Board of Finance finds it fiscally prudent for the long term financial and governmental interests of the Town to approve the request of the Board of Selectmen for \$3.5 Million for a permanent addition to the Town Office Building. Kumnick seconded the motion. Discussion: none. Voting in favor: McMahan, Celmer, Kumnick, Gorski and Williams. Opposed: none. Abstentions: none. The motion was **carried**, 5-0-0. O'Connell recused.

The tele-conference ended.

Town Governance of Regional School Districts Subcommittee Report. Celmer advised that there has been enough response to generate a face-to-face meeting. She is trying to call the meeting prior to June 30.

Agenda: July 10, 2012 Regular Meeting. There were no additions to the customary agenda at this time. If warranted, a special meeting may be called in the interim.

Finance Director Regolo reported that on the Highway Department Phone Bill there was a coding error which resulted in the large overage of the account. This has been corrected.

There being no further business, Gorski **MOVED** to adjourn the meeting. 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. 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
Michelle Nuhn, Tax Collector