

**Minutes**  
**Special Meeting**

Killingworth Board of Finance  
Tuesday, December 3, 2013, Town Office Building

Meeting called to order at 7 PM.

Members present: John McMahon, Carolyn Anderson, Gwenne Celmer, Nancy Gorski, Shawn O'Connell, Mark Williams

Visitors: Cathy Iino, Regina Regolo, Walter Adametz, Jeremy Adametz

**Agenda Item:** There was discussion regarding the purchase of a replacement pickup with plow to replace the current vehicle deemed unfit for further service.

Walter Adametz explained that a piece of equipment that was scheduled to be replaced during the 2014/15 fiscal year has deteriorated to the point where it is unsafe to operate. This accelerated deterioration was attributed to harsh conditions last winter.

There was general discussion and questioning about the extent of use of the vehicle last year and when routine maintenance and inspection are performed.

Cathy Iino relayed a request by the Board of Selectmen that the Board of Finance authorize the Board of Selectmen to move the matter to town meeting.

**Record of Votes:**

**Motion** to authorize the Board of Selectmen to move to town meeting the expenditure of a sum not to exceed 45,000.00 for the purchase of a pickup truck with plow to replace a current vehicle deemed unfit for service, to be taken from the Highway Department Equipment Fund in the Capital Account.

Moved by Shawn O'Connell; Second by Mark Williams; Unanimous

Meeting adjourned at 8:00 PM.

Respectfully Submitted by Gwenne Celmer, Clerk