

TOWN OF KILLINGWORTH
323 ROUTE 81
KILLINGWORTH, CT 06419

BOARD OF FINANCE
Minutes
Regular Meeting
March 12, 2013

Chair John McMahon called the March 12, 2013 Regular 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, Clerk Gwenne Celmer, Mark Williams, Nancy Gorski and Hilary Kumnick (arrived at 7:30 P.M.).

Claudette Lagasse, Town Treasurer. Presented her February 2013 Report. No concerns were expressed at this time. She was asked to contact the town clerk regarding her fee schedule.

Proposed Budget: FY13/14. Tabled to later in the agenda.

Minutes.

- **January 8, 2013 Regular Meeting.** Celmer **MOVED** to accept and approve as presented the Minutes of the January 8, 2013 Regular Monthly 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. Kumnick was not present.
- **February 12, 2013 Regular Meeting.** Not held due to the lack of a quorum.

Invoices. Celmer **MOVED** to accept and approve as presented the invoices of Hynes for

- December 2012 - \$56.61
- January 2013 - \$29.97 and
- February 2013 - \$79.92

Gorski 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. Kumnick was not present.

Proposed Budget: FY13/14. First Selectwoman Catherine Iino presented the Selectmen's Proposed Budget for FY 13/14. Iino, with input from Finance Director Regina Regolo, gave an overview of the operating and capital proposed budgets as well as anticipated income based on projections from the State of Connecticut's Office of Policy and Management. Iino noted that the Board of Selectmen is working on the preparation of a five-year capital plan.

(During the presentation, Kumnick arrived at 7:30 P.M.)

Board members praised Financial Director Regolo for developing the format of the budget book and First Selectwoman lino for her input in the preparation of the Selectmen's Proposed Budget for FY13/14.

Tax Collector's Report: February 2013. Due to illness, the report was understandably not available. Tax revenues for February 2013 were reported in the Treasurer's February 2013 Report.

RSD #17 Proposed Budget: FY13/14. Board of Finance members who attended the budget presentation on March 11, 2013 led a brief general discussion of the proposed budget and its potential effect on the Town of Killingworth.

Budget Workshops: budget workshops for the proposed FY13/14 Budget will be held on Tuesdays March 19th, 26th and April 2nd, 2013. All workshops will start at 7:00 P.M., in the front meeting room.

Additions to April Agenda: none at this time.

There being no further business, Celmer **MOVED** to adjourn the meeting. O'Connell seconded the motion. Discussion: none. Voting in favor: McMahon, O'Connell, Celmer, Williams, Gorski and Kumnick. Opposed: none. Abstentions: none. The motion was **carried**, 6-0-0. The meeting was **adjourned** at 9:05 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