

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

MINUTES

Regular Monthly Meeting
December 9, 2014

Chair John McMahon called the December 9, 2014 Regular Monthly Meeting of the Board of Finance to order at 7:05 P.M. in the Front Meeting Room of the Town Office Building, 323 Route 81, Killingworth, Connecticut. Members present: Chair John McMahon, Vice Chair Gwenne Celmer, Clerk Nancy Gorski, Caroline Anderson, Shawn O'Connor (arrived at 7:08 P.M.) and Mark Williams. Visitors are noted below.

Claudette Lagasse, Town Treasurer distributed her November 2014 Report and reviewed some deposits. She then addressed inquiries of the Board.

Albert Rusilowicz, Town Auditor was not present. He is still preparing the FY 13/14 Audit. McMahon set a Special Meeting for Tuesday, December 16, 2014 at 7:00 P.M. in the Front Meeting Room of the Town Office Building to address the FY 13/14 Audit.

O'Connor arrived at 7:08 P.M.

Catherine Iino, First Selectwoman was not present. She had no funding requests.

Regina Regolo, Financial Director distributed her November 2014 Report prior to the meeting. She distributed for review her revised November 2014 Report and addressed inquiries of the Board concerning same. She mentioned several line accounts that are almost depleted and several she expects to be over-expended due to seasonal storms. She noted that several capital projects are now complete and she will be applying for LOCIP funds for reimbursement.

Executive Session

- **Labor Negotiations**
- **Land Acquisition**

Not held.

Gorski **MOVED** to accept and approve as presented the Minutes of the November 11, 2014 Regular Monthly Meeting. Williams seconded the motion. Discussion: none. Voting in favor: McMahon, Celmer, Gorski, Anderson, O'Connor and Williams. Opposed: none. Abstentions: none. The motion was **carried**, 6-0-0.

Celmer **MOVED** to accept and approve for payment the invoice of Hynes for November 2014 Clerical Hours in the amount of \$120.95. Williams seconded the motion. Discussion: none. Voting in favor: McMahon, Celmer, Gorski, Anderson, O'Connor and Williams. Opposed: none. Abstentions: none. The motion was **carried**, 6-0-0.

Old/New Business

- **Action on Funding Requests.** No request.
- **Tax Collector's Report: November 2014** was distributed prior to the meeting. There were no inquiries at this time.
- **Salary Review & Personnel Policy Committee.** McMahon advised that their final report was presented to the Board of Selectmen. He anticipates the Board of Selectmen to formally present the report to the Board of Finance at the BOF January meeting.
- **Calendar: 2015 & January 2016.** Williams **MOVED** to adopt as presented the 2015 Regular Meeting Calendar and the 2015 Budget Meetings Schedule. Celmer seconded the motion. Discussion: none. Voting in favor: McMahon, Celmer, Gorski, Anderson, O'Connor and Williams. Opposed: none. Abstentions: none. The motion was **carried**, 6-0-0.
- **RSD #17 Teacher Contract Negotiations.** Anderson advised RSD #17 is compiling the contract with the teachers as negotiated.

Additions to Agenda. January 13, 2015 Regular Meeting. No additions to the customary agenda at this time.

There being no further business, Celmer **MOVED** to adjourn the meeting. Gorski seconded the motion. Discussion: none. Voting in favor: McMahon, Celmer, Gorski, Anderson, O'Connor and Williams. Opposed: none. Abstentions: none. The motion was **carried**, 6-0-0. The meeting was **adjourned** at 7:47 P.M.

Respectfully submitted,

Sherry Lee Hynes

Sherry Lee Hynes, Secretary

E-mailed: Town Clerk
Board of Selectmen
Board of Finance
Claudette Lagasse, Town Treasurer
Dawn Moony, Webmaster
Elizabeth Disbrow, Administrative Assistant
Regina Regolo, Director of Finance
Sherry Lee Hynes, Secretary
Albert Rusilowicz, Town Auditor