

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

**MINUTES**  
Regular Meeting  
February 11, 2014

Chair John McMahon called the February 11, 2014 Regular Meeting of the Board of Finance of the Town of Killingworth to order at 7:05 P.M. in the Town Office Building, 323 Route 81, Killingworth, Connecticut. Members present: Chair John McMahon, Vice Chair Gwenne Celmer, Clerk Nancy Gorski, Carolyn Anderson, Shawn O’Connell and Mark Williams. Also present were Finance Director Regina Regolo and Town Treasurer Claudette Lagasse.

**Visitors**

- **Claudette Lagasse, Town Treasurer.** Lagasse gave an overview of her January 2014 report then answered inquiries of the Board to their satisfaction.
- **Regina Regolo, Finance Director**
  - **Auditor.** Two bids were opened and discussed at the Board of Finance meeting (summaries attached).

Bidder	Services	FY 2013/2014	FY 2014/2015	FY 2015/2016
Michaud Accavalo Woodbridge & Cusano, LLC	Basic Financial Statement	\$16,900	\$17,900	\$18,900
	State Single Audit	\$3,100	\$3,100	\$3,100
	Rates in excess of services above	Partner: \$175/hr Manager: \$125/hr Staff: \$75-100/hr		
Albert Rusilowicz, CPA LLC	Basic Financial Statement	\$16,500	\$16,750	\$17,000
	State Single Audit	\$2,000	\$2,250	\$2,500
	Rates in excess of services above	Principal: \$150/hr Staff: \$50/hr		
O’Connor Davies, LLC	Participated in the RFP but declined to bid due to the three year term			

- **January 2014 Report.** Line item inquiries of the Board were addressed by Regolo.

**Executive Session: Labor Negotiations and Land Acquisition.** Not held.

### Old/New Business

- **Action on Funding Requests.** None.
- **Tax Collectors Report: January 2014.** Not Reviewed.

### Additions to Agenda: March 11, 2014 Regular Meeting

- **BOS Presentation: Preliminary Town Budget:** FY 14/15
- **Determination:** Probable Income
- **Review Preliminary Town Budget:** FY 14/15

**Minutes.** O'Connell **MOVED** to accept and approve as presented the Minutes of the January 14 2013 Regular Monthly Meeting. Celmer seconded the motion. Discussion: none. Voting in favor: McMahon, O'Connell, Celmer, Anderson, Celmer and Williams. Opposed: none. Abstentions: none. The motion was **carried**, 6-0-0.

There being no further business, Williams **MOVED** to adjourn the meeting. Celmer seconded the motion. Discussion: none. Voting in favor: McMahon, O'Connell, Celmer, Anderson, Celmer and Williams. Opposed: none. Abstentions: none. The motion was **carried**, 6-0-0. The meeting was **adjourned** at 8:16 P.M.

Respectfully submitted,

*Nancy Gorski*

Nancy Gorski, Clerk

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

### Attachments:



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