

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

**MINUTES (As amended April 5, 2014)**  
Special Meeting  
April 1, 2014

Chair John McMahon called the April 1, 2014 Special Meeting of the Board of Finance of the Town of Killingworth to order at 7:06 PM in the Town Office Building, 323 Route 81, Killingworth, Connecticut. Members present: Chair John McMahon, Clerk Nancy Gorski, Carolyn Anderson, Shawn O'Connell and Mark Williams.

**Visitors**

- Cathy Iino, First Selectman
- Regina Regolo, Finance Director

**Minutes**

Review of the 2014/2015 budget conducted. The meeting adjourned at 9:00 P.M.

**Motions**

Celmer **MOVED** to approve a Finance Director salary increase of \$2,852.20 for an annual salary of 59,896.20. Williams **SECONDED** the motion. Discussion: none. Voting in favor: Anderson, Celmer, Gorski, McMahon, O'Connell, Williams. Opposed: None. Abstentions: None. The motion was **CARRIED**, 6-0-0.

McMahon **MOVED** to reduce Snow Removal budget by \$10,000 from \$203,000 to \$193,000<sup>1</sup>. O'Connell **SECONDED** the motion. Discussion: none. Voting in favor: Anderson, Celmer, Gorski, McMahon, O'Connell, Williams. Opposed: None. Abstentions: None. The motion was **CARRIED**, 6-0-0.

Gorski **MOVED** to reduce Spot Paving & Curbing by \$10,000. No one **SECONDED** the motion. The motion **FAILED**.

McMahon **MOVED** to reduce Tree Work by \$10,000. No one **SECONDED** the motion. The motion **FAILED**.

McMahon **MOVED** to move \$25,000 in tax abatement from surplus to operating as a revenue per recommendation by the auditors. O'Connell **SECONDED** the motion. Discussion: none. Voting in favor: Anderson, Celmer, Gorski, McMahon, O'Connell, Williams. Opposed: None. Abstentions: None. The motion was **CARRIED**, 6-0-0.

Celmer **MOVED** to increase Medical Dental Coverage by \$25,600 to account for recalculation with a more realistic medical buy-out figure. William **SECONDED** the motion. Discussion:

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<sup>1</sup> As amended April 5, 2014 as per the meeting vote on April 1, 2014.

none. Voting in favor: Anderson, Celmer, Gorski, McMahon, O'Connell, Williams. Opposed: None. Abstentions: None. The motion was **CARRIED**, 6-0-0.

McMahon **MOVED** to reduce the Loan Expense line item by \$25,000 and include the cost in the loan financing. William **SECONDED** the motion. Discussion: none. Voting in favor: Anderson, Celmer, Gorski, McMahon, O'Connell, Williams. Opposed: None. Abstentions: None. The motion was **CARRIED**, 6-0-0.

Celmer **MOVED** to transfer \$100,000 from the General Fund Surplus to the Capital Reserve fund. Anderson **SECONDED** the motion. Discussion: none. Voting in favor: Anderson, Celmer, Gorski, McMahon, O'Connell, Williams. Opposed: None. Abstentions: None. The motion was **CARRIED**, 6-0-0.

Respectfully submitted,  
*Nancy Gorski*  
Nancy Gorski, Clerk

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