

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

**CORRECTION**  
**(By Secretary)**  
TO  
AMENDED  
MINUTES  
Regular Meeting  
June 10, 2014

**Possible Establishment of Salary Review & Personnel Policy Committee.** Celmer **MOVED** to establish the Salary Review & Personnel Policy Committee. O'Connell seconded the motion. Discussion: none. Voting in favor: McMahon, O'Connell, Gorski, Anderson and Celmer. Opposed: none. Abstentions: none. The motion was **carried**, 5-0-0. McMahon appointed Gorski, Celmer and himself as the BOF representatives on the Committee. He will schedule the initial meeting for the near future. General goals of the committee were discussed.

Respectfully submitted,  
*Sherry Lee Hynes*  
Sherry Lee Hynes, Secretary

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