

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

**MINUTES**  
Regular Meeting  
January 13, 2015

Chair John McMahon called the January 13, 2015 Regular Monthly Meeting of the Board of Finance of the Town of Killingworth to order at 7:00 P.M. in the Front Meeting Room of the Town Office Building, 323 Route 81, Killingworth, Connecticut.

Members present: Chair John McMahon, Clerk Nancy Gorski, Carolyn Anderson and Shawn O'Connell

Members absent: Vice Chair Gwenne Celmer and Mark Williams

Also present: Selectmen Fred Dudek and Louis Annino, Jr.

**Town Treasurer Claudette Lagasse** was not present. She distributed her December 2014 Report. There were no concerns at this time.

**Town Auditor Albert Rusilowicz** was not present. McMahon called a special meeting for Tuesday, January 20, 2015 at 7:00 P.M. for the presentation of the Audit for FY 13/14.

**Salary Review & Personnel Policy Committee.** Members of the Committee were John McMahon, Chairman, Selectmen Fred Dudek and Louis Annino, Jr., Nancy Gorski and Gwenne Celmer. McMahon, Dudek and Annino presented the report of the Committee.

**Finance Director Regina Regolo** was not present. Her December 2014 Report was distributed for review prior to the meeting. McMahon will contact Regolo about several line items that appear to be out of the norm.

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

**Minutes:**

- **December 9, 2014 Regular Meeting.** The following amendments to the December 9, 2014 Regular Meetings were proposed:
  - Change "O'Conner" to "O'Connell" wherever it appears;
  - Change "Caroline" to "Carolyn" wherever it appears; and
  - Under Old/New Business - RSD #17 Teacher Negotiations – delete text and insert "Anderson reported on progress with teacher negotiations".

O'Connell **MOVED** to approve the December 9, 2014 Regular Meeting Minutes with the amendments as noted above. Gorski seconded the motion. Discussion: none. Voting in favor: McMahon, Gorski, Anderson and O'Connell. Opposed: none. Abstentions: none. The motion was **carried**, 4-0-0.

- **December 16, 2015 Special Meeting.** This meeting was cancelled.

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O'Connell **MOVED** to accept and approve as presented the invoice of Hynes for her December 2014 Clerical Hours in the amount of \$84.30. Gorski seconded the motion. Discussion: none. Voting in favor: McMahon, Gorski, Anderson and O'Connell. Opposed: none. Abstentions: none. The motion was **carried**, 4-0-0.

#### **Old/New Business**

- **Funding Requests:** none.
- **Tax Collector's December 2014 Report.** The Report was distributed prior to the meeting. There were no concerns. Collections are in line with this time January 2014.
- **RSD #17 Teacher Negotiations.** Updated by Anderson.

#### **Additions to February 9, 2015 Agenda:**

- Report on February 9, 2015 Meeting with Selectmen to Set Town Priorities: McMahon
- Determination: Probable Income of Town: Town Charter Section 9-39C)
- Minutes: January 20, 2015 Special BOF Meeting

There being no further business, Gorski **MOVED** to adjourn the meeting. Anderson seconded the motion. Discussion: none. Voting in favor: McMahon, Gorski, Anderson and O'Connell. Opposed: none. Abstentions: none. The motion was **carried**, 4-0-0. The meeting was **adjourned** at 8:25 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 Mooney, Webmaster  
Elizabeth Disbrow, Administrative Assistant  
Regina Regolo, Director of Finance  
Sherry Lee Hynes, Secretary  
Albert Rusilowicz, Town Auditor