

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

Meeting Minutes
Special Meeting
Tuesday, January 27, 2015
7:00 P.M. – Front Meeting Room

Chair John McMahon called the January 27, 2015 Special 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.

Visitors

None

Agenda

1. MUNICIPAL AUDIT AND ACCOUNTING PROCEDURES DISCUSSION

Minutes

Celmer moved to go into executive session to discuss a personnel matter; Gorski seconded. Voting in favor: McMahon, Celmer, Gorski, Anderson, Williams and O'Connell. Opposed: none. Abstentions: none. The motion was carried, 6-0-0.

Celmer moved to come out of executive session; Williams seconded. Voting in favor: McMahon, Celmer, Gorski, Anderson, Williams and O'Connell. Opposed: none. Abstentions: none. The motion was carried, 6-0-0.

Celmer moved to execute a signed statement of work with the town auditor; Williams seconded. Voting in favor: McMahon, Celmer, Gorski, Anderson, Williams and O'Connell. Opposed: none. Abstentions: none. The motion was carried, 6-0-0.

Celmer moved to adjourn the special meeting; Williams seconded. Voting in favor: McMahon, Celmer, Gorski, Anderson, Williams and O'Connell. 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