

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

MINUTES
Regular Meeting
February 10, 2015

Chair John McMahon called the February 10, 2015 Regular Monthly Meeting of the Town of Killingworth's Board of Finance to order at 7:05 P.M. in the Front Meeting Room of 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 (arrived at 7:18 P.M.). Visitors are noted below.

Claudette Lagasse, Town Treasurer presented her January 2015 Report and gave an overview of some one-time deposits.

Celmer **MOVED** to add to the agenda, Re-appointment of Auditor. Gorski seconded the motion. Discussion: none. Voting in favor: McMahon, Celmer, Gorski, O'Connell and Anderson. Opposed: none. Abstentions: none. The motion was **carried** 5-0-0. Williams was not present.

Audit Ending June 30, 2014. Regina Regolo, Finance Director advised that she spoke with Town Auditor Albert Rusilowicz who has requested a second extension to get the Audit finalized.

Williams arrived at 8:15 P.M.

Re-appointment of Auditor.

Celmer **Moved** that the present auditor appointment **NOT** be renewed for services for FY 14/15 and FY 15/16. Gorski seconded the motion. Discussion: none. Voting in favor: McMahon, Celmer, Gorski, O'Connell, Anderson and Williams. Opposed: none. Abstentions: none. The motion was **carried**, 6-0-0.

Return to Audit ending June 30, 2014.

Williams **MOVED** that should the final audit product not be produced and delivered to the town clerk and finance director by 3:00 P.M., on February 17, 2015, the auditor's services will be immediately terminated and all pending payments for audit services suspended. Notice of this decision will be communicated to the auditor by the chair no later than 11:00 P.M. on Wednesday, February 11, 2015 by e-mail and a telephone call. Gorski seconded the motion. Discussion: none. Voting in favor: McMahon, Celmer, Gorski, O'Connell, Anderson and Williams. Opposed: none. Abstentions: none. The motion was **carried**, 6-0-0.

Treasurer's Report. Regolo's January 2015 Report was distributed prior to the meeting. There were no questions at this time. Regolo advised that some line items will be discussed at a future meeting.

Proposed Budget FY 15/16. McMahon advised he and other members attended the Selectmen's February 9, 2015 Meeting at which time the capital plan was discussed. As to the determination of probable income, this was not determined at that time.

Executive Session:

- Contracts
- Land Purchases

This was not held.

Minutes

- O'Connell **MOVED** to accept and approve as presented the Minutes of the January 13, 2015 Regular Monthly Meeting. Gorski seconded the motion. Discussion: none. Voting in favor: McMahon, Gorski, O'Connell and Anderson. Opposed: none. Abstentions: Celmer and Williams. The motion was **carried**, 4-0-2.
- Gorski **MOVED** to **AMEND** the January 20, 2015 Special Meeting Minutes to reflect that Town Auditor Albert Rusilowicz presented the artifacts associated with the FY 13/14 Audit, not the complete audit. Celmer seconded the motion. Discussion: none. Voting in favor: McMahon, Celmer, Gorski, O'Connell, Anderson and Williams. Opposed: none. Abstentions: none. The motion was **carried**, 6-0-0.
- Celmer **MOVED** to approve the January 20, 2015 Special Meeting Minutes as amended. Williams seconded the motion. Discussion: none. Voting in favor: McMahon, Celmer, Gorski, O'Connell, Anderson and Williams. Opposed: none. Abstentions: none. The motion was **carried**, 6-0-0.
- The January 27, 2015 Special Meeting was cancelled due to inclement weather.
- Gorski **MOVED** to accept and approve the Minutes of the January 28, 2015 Special Meeting as presented. Anderson seconded the motion. Discussion: none. Voting in favor: McMahon, Celmer, Gorski, O'Connell, Anderson and Williams. Opposed: none. Abstentions: none. The motion was **carried**, 6-0-0.

Gorski **MOVED** to accept and approve for payment the invoice of Hynes in the amount of \$87.96 for her January 2015 Clerical Hours. Williams seconded the motion. Discussion: none. Voting in favor: McMahon, Celmer, Gorski, O'Connell, Anderson and Williams. Opposed: none. Abstentions: none. The motion was **carried**, 6-0-0.

Old/New Business

- Funding Requests: none received
- RSD #17 Teacher Contract. Update by Anderson.
- Tax Collector's Report: January 2015. Distributed prior to the meeting. There were no questions at this time.

Additions to March 10, 2015 Regular Meeting: Selectmen's Preliminary Proposed Budget FY15/16 and Audit Ending June 30, 2014.

There being no further business, Gorski **MOVED** to adjourn the meeting. Williams seconded the motion. Discussion: none. Voting in favor: McMahon, Celmer, Gorski, O'Connell, Anderson and Williams. Opposed: none. Abstentions: none. The motion was

carried, 6-0-0. The meeting was **adjourned** at 8:20 P.M.

Respectfully submitted,
Sherry Lee Hynes
Sherry Lee Hynes, Secretary

E-mailed: Town Clerk
Board of Selectmen
Regina Regolo, Finance Director
Claudette Lagasse, Town Treasurer
Board of Finance
Dawn Mooney, Webmaster