

Killingworth Board of Finance  
323 Route 81  
Killingworth, CT 06419

MINUTES  
Special Meeting of March 24, 2015  
Killingworth Town Office Building

Present: John McMahon, Chair; Gwenne Celmer, Vice Chair, Shawn O'Connell, Mark Williams

Guests: Catherine Iino, First Selectperson; Regina Regolo, Finance Director

McMahon called the meeting to order at 7:05 PM

Iino informed the BOF that all viable bids for the Parker Hill Road Extension project exceeded expectations and requested \$218,000.00 in additional funding to cover the total cost.

Motion by O'Connell to approve the BOS request to bring to town meeting a transfer of \$218,000.00 from the unassigned fund balance to the Parker Hill Road Extension project within FY 2014/15. Second by Williams. Approved unanimously.

Discussion of the BOS proposed 2015/16 budget followed. An additional Special Meeting is scheduled for Thursday, March 26 at 7PM at the Town Office Building for the purpose of discussing the proposed 2015/16 budget.

Motion by Williams, second by O'Connell to adjourn. Meeting adjourned at 8:50 PM.

Respectfully Submitted by Gwenne Celmer, Vice Chair