

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

MINUTES
Special Meeting
April 13, 2015

Vice Chair Gwenne Celmer called the April 13, 2015 Special Meeting of the Board of Finance of the Town of Killingworth to order at 7:03 P.M. in the Town Office Building, 323 Route 81, Killingworth, Connecticut. Members present: Vice Chair, Gwenne Celmer, Clerk Nancy Gorski, Carolyn Anderson, Shawn O'Connell and Mark Williams. Members absent: John McMahon.

Visitors

- Regina Regolo, Finance Director, Killingworth
- Dan Colonia, Chairman, HK Recreation Authority
- Phil Stahl, Citizen

Minutes

Anderson made a motion to decrease the 2015/2016 proposed capital project for P&R – Sheldon Playground from \$60,000 to \$40,000. Williams seconded. No discussion. Voting in favor Celmer, Anderson, Williams, Gorski. Voting against, O'Connell. The motion passed 4-1-0.

Williams made a motion to eliminate the 2015/2016 proposed capital project for P&R – Rocco Reale Parking Lot Grading/Fill. Celmer seconded. No discussion. Voting in favor Celmer, Anderson, Williams, Gorski. Voting against, O'Connell. The motion passed 4-1-0.

O'Connell motioned to increase BOF Audit budget line item from \$22,000 to \$27,000. Williams seconded. No discussion. The motion passed 5-0-0.

O'Connell motioned to increase the highway other line item 1203303 – Road Patch from \$5,000 to \$10,000. Williams seconded. No discussion. The motion passed 5-0-0.

O'Connell motioned to increase the highway other line item 1203314 – Gravel Process from \$20,000 to \$25,000. Gorski seconded. No discussion. The motion passed 5-0-0.

Celmer motioned to decrease the highway other line item 1203348 – Other from \$43,000 to \$2,000. Williams seconded. No discussion. The motion passed 5-0-0.

Williams motioned to increase the highway other line item 1203310 – Road Sweeping from \$46,800 to \$66,800. Gorski seconded. No discussion. The motion passed 5-0-0.

O'Connell motioned to increase the highway other line item 1203311 – Tree Work from \$35,000 to \$56,000. Celmer seconded. No discussion. The motion passed 5-0-0.

O'Connell motioned to adjourn at 8:38 PM. Williams seconded. No discussion. The motion passed 5-0-0.

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