

BOARD OF FINANCE
Killingworth Town Offices
323 Route 81
KILLINGWORTH, CONNECTICUT 06419

MINUTES
Special Meeting
April 30, 2015

Vice Chair Gwenne Celmer, in the absence of Chair John McMahon, called the April 30, 2015 Special Meeting of the Town of Killingworth's Board of Finance to order at 5:35 P.M. in the Killingworth Town Offices, 323 Route 81, Killingworth, Connecticut. Members present: Vice Chair Gwenne Celmer, Clerk Nancy Gorski, Carolyn Anderson, and Mark Williams. Chair John McMahon and Shawn O'Connell were absent.

Visitors

- Cathy lino

Minutes

- Gorski **MOVED** to allocate \$173,145 from the Undesignated Fund Balance to the FY 2015/2016 Operating Budget. Anderson seconded the motion. Discussion: none. Voting in favor: Celmer, Gorski, Anderson and Williams. Opposed: none. Abstentions: none. The motion was **carried**, 4-0-0.
- There being no further business, Gorski **MOVED** to adjourn the meeting. Williams seconded the motion. Discussion: none. Voting favor: Celmer, Gorski, Anderson and Williams. Opposed: none. Abstentions: none. The motion was **carried**, 4-0-0.

Respectfully submitted,

Nancy Gorski
Board of Finance Clerk

E-mailed: Town Clerk
Board of Selectmen
Webmaster