

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

MINUTES
Special Meeting
April 6, 2015

Vice Chair Gwenne Celmer called the April 6, 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

- Cathy Iino, First Selectwomen, Killingworth
- Regina Regolo, Finance Director, Killingworth

Minutes

Anderson made a motion to decrease the salary BOS budget line item for the First Selectman's position by \$2,739 for a total salary line item of \$67,512 and for the Finance Director position by \$5,812 for a total salary line item of \$64,688. Celmer seconded. No discussion. The motion passed 5-0-0.

O'Connell motioned to decrease BOS budget line item 1105308 Traffic Speed Limit Enforcement from \$10,000 to \$5000. Anderson seconded. No discussion. The motion passed 5-0-0.

O'Connell motioned to decrease the capital line item for reevaluation from \$120,000 to \$95,000. Anderson seconded. No discussion. The motion passed 5-0-0.

O'Connell motioned to eliminate the allocation for the wood chipper. Williams seconded. The motion passed 3-2-0.

Celmer motioned to eliminate the allocation for the salt shed. Williams seconded. The motion passed 3-2-0.

Respectfully submitted,
Nancy Gorski
Nancy Gorski, Clerk

Board of Finance Minutes
Regular Meeting
February 11, 2014
Page **2** of **2**

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