

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

MINUTES

Regular Monthly Meeting
Tuesday, May 12, 2015
7:00 P.M.

Vice Chair Gwenne Celmer, in the absence of Chair John McMahon, called the May 12, 2015 Regular Meeting of the Town of Killingworth's Board of Finance to order at 7:04 P.M. in the Killingworth Town Offices, 323 Route 81, Killingworth, Connecticut. Members present: Vice Chair Gwenne Celmer, Clerk Nancy Gorski, Carolyn Anderson, Shawn O'Connell, and Mark Williams. Chair John McMahon was absent.

Visitors

- Cathy Iino, First Selectwoman
- Claudette Lagasse, Town Treasurer
- Regina Regolo, Financial Director
- Terence Dinnean, Assessor

Minutes

Claudette Lagasse presented Town of Killingworth April Cash Receipts/Deposits.

Terence Dinnean provided information regarding Killingworth Property Tax Relief.

Gorski **MOVED** to appoint Michaud Accavallo Woodbridge & Cusano, LLC as the town auditor. Anderson seconded the motion. Discussion: none. Voting in favor: Celmer, Gorski, Anderson, O'Connell and Williams. Opposed: none. Abstentions: none. The motion was carried, 5-0-0.

Gorski **MOVED** to accept the **Minutes of the April 13, 2015 Special Meeting**. Williams seconded the motion. Discussion: none. Voting in favor: Celmer, Gorski, Anderson, O'Connell and Williams. Opposed: none. Abstentions: none. The motion was carried, 5-0-0.

Gorski **MOVED** to amend the **Minutes of the April 14, 2015 Regular Meeting** as follows:

- Page 1 Title Change from 2014 to 2015
- Page 3 - On adjournment. After vote add: The meeting was adjourned at 8:25

Williams seconded the motion. Discussion: none. Voting in favor: Celmer, Gorski, Anderson and Williams. Opposed: O'Connell. Abstentions: none. The motion was carried, 4-1-0.

Celmer **MOVED** to accept the **Minutes of the April 14, 2015 Regular Meeting** as amended. Williams seconded the motion. Discussion: none. Voting in favor: Celmer,

Gorski, Anderson, O'Connell and Williams. Opposed: none. Abstentions: none. The motion was carried, 5-0-0.

Gorski **MOVED** to amend the **April 27, 2015 Budget Special Meeting** as follows:

- Page 1 Title Change from 2014 to 2015

Williams seconded the motion. Discussion: none. Voting in favor: Celmer, Gorski, Anderson, O'Connell and Williams. Opposed: none. Abstentions: none. The motion was carried, 5-0-0.

Gorski **MOVED** to accept the **April 27, 2015 Budget Special Meeting** as amended. Anderson seconded the motion. Discussion: none. Voting in favor: Celmer, Gorski, Anderson, O'Connell and Williams. Opposed: none. Abstentions: none. The motion was carried, 5-0-0.

Gorski **MOVED** to accept the **Minutes of the April 30, 2015 Special Meeting**. Anderson seconded the motion. Discussion: none. Voting in favor: Celmer, Gorski, Anderson and Williams. Opposed: none. Abstentions: O'Connell. The motion was carried, 4-0-1.

Williams **MOVED** to adjourn the meeting. Anderson seconded the motion. Discussion: none. Voting in favor: Celmer, Gorski, Anderson, O'Connell and Williams. Opposed: none. Abstentions: none. The motion was carried, 5-0-0.

The meeting was adjourned at 8:35 P.M.

Respectfully submitted,

Nancy Gorski
Board of Finance Clerk

E-mailed: Town Clerk
Board of Selectmen
Board of Finance
Claudette Lagasse, Town Treasurer
Dawn Moony, Webmaster
Elizabeth Disbrow, Administrative Assistant
Regina Regolo, Director of Finance
Sherry Lee Hynes, Secretary