

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

MINUTES
Special Meeting
July 21, 2015

Vice Chair Gwenne Celmer, in the absence of Chair John McMahon, called the July 21, 2015 Special Meeting of the Town of Killingworth's Board of Finance to order at 5:30 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

- Regina Regolo, Finance Director
- Samantha Hogan, Killingworth Today

Discussion

- Approval of MAWC, LLC. Invoice dated July 6, 2015 for \$5,000.

Minutes

- Gorski **MOVED** to approve the MAWC, LLC invoice dated July 6, 2015 for \$5000. 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.
- There being no further business, Anderson **MOVED** to adjourn the meeting at 5:34 P.M. Gorski seconded the motion. Discussion: none. Voting favor: Celmer, Gorski, Anderson, O'Connell and Williams. Opposed: none. Abstentions: none. The motion was **carried**, 5-0-0.

Respectfully submitted,

Nancy Gorski
Board of Finance Clerk

E-mailed: Town Clerk
Board of Selectmen
Webmaster