

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

MINUTES
Special Meeting
Tuesday, November 22, 2016
6:30 P.M. – Front Meeting Room

Chair Nancy Gorski called the November 22, 2016 Special Meeting of the Town of Killingworth's Board of Finance to order at 6:31 P.M. in the Front Meeting Room of the Town Office Building, 323 Route 81, Killingworth, Connecticut. Members present: Chair Nancy Gorski, Vice Chair Gwenne Celmer, Clerk Carolyn Anderson, Shawn O'Connell, Robert Rimmer and Marcel Couture. Also present was Financial Director Regina Regolo.

Rimmer moved to accept the variances as stated in the draft audit dated November 16, 2016, and to adjust the Final Budget by the same, resulting in a zero variance between the actual and budgeted operating expenses. Celmer seconded. Board discussed the motion. Voting in Favor: Celmer, Anderson, Gorski, Rimmer, O'Connell, Couture. Opposed: None. Abstentions: None. Motion passed 6-0.

The meeting was **adjourned** at 6:48 P.M.

Respectfully submitted

Carolyn Anderson

Carolyn Anderson, Clerk

E-mailed: Town Clerk

Board of Selectmen

Board of Finance

Claudette Lagasse, Town Treasurer

Dawn Mooney, Webmaster

Elizabeth Disbrow, Administrative Assistant

Regina Regolo, Director of Finance

Sherry Lee Hynes, Secretary