

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

MINUTES

Regular Monthly Meeting
December 13, 2016

Chairman Nancy Gorski called the December 13, 2016 Regular Monthly Meeting of the Board of Finance of the Town of Killingworth to order at 7:03 P.M. in the Front Meeting Room of the Town Office Building, 323 Route 81, Killingworth, Connecticut. Members present: Chairman Nancy Gorski, Vice Chair Gwenne Celmer, Clerk Carolyn Anderson, Marcel Couture, Shawn O'Connell and Robert Rimmer. Also present was Finance Director Regina Regolo.

Public Comment. No members of the public were present.

Catherine Iino, First Selectwoman was not present. There were no funding requests.

Regina Regolo, Financial Director

November 2016 Report. Concern was raised about the Highway Department Overtime line account.

Status: Town Audit Ending June 30, 2016. The 2016 Town Audit has been completed. Gorski will start the draft of the 2016 Annual Report.

Appointment of Auditor for 2017. This will be discussed at the January meeting.

2017-2018 Budgets. Proposed budgets are coming in.

Minutes:

November 8, 2016 Regular Meeting. Celmer **MOVED** to accept and approve as presented the Minutes of the November 8, 2016 Regular Monthly Meeting. Couture seconded the motion. Discussion: none. Voting in favor: Gorski, Celmer, Anderson, Couture, O'Connell, and, Rimmer. Opposed: none. Abstentions: none. The motion was **carried**, 6-0-0.

November 22, 2016 Special Meeting. Celmer **MOVED** to accept and approve as presented the Minutes of the November 22, 2016 Special Meeting. Couture seconded the motion. Discussion: none. Voting in favor: Gorski, Celmer, Anderson, Couture, O'Connell, and, Rimmer. Opposed: none. Abstentions: none. The motion was **carried**, 6-0-0.

Bills

Hynes – November 2016 Clerical Hours. Celmer **MOVED** to accept and approve for payment the November 2016 Invoice of Hynes for her

November Clerical Hours in the amount of \$186.15. Couture seconded the motion. Discussion: none. Voting in favor: Gorski, Celmer, Anderson, Couture, O'Connell, and, Rimmer. Opposed: none. Abstentions: none. The motion was **carried**, 6-0-0.

MAWC LLC – Town Audit. Anderson **MOVED** to accept and approve for payment the December 1, 2016 Invoice from MAWC, LLC in the amount of \$14,500.00 for the 2016 Town Audit. Couture seconded the motion. Discussion: none. Voting in favor: Gorski, Celmer, Anderson, Couture, O'Connell, and, Rimmer. Opposed: none. Abstentions: none. The motion was **carried**, 6-0-0.

Old/New Business

Action on Funding Requests. No requests.

Treasurer's Report: November 2016. The report was distributed prior to the meeting. There were no inquiries.

Tax Collector's Report: November 2016. The report was distributed prior to the meeting. Gorski noted that tax revenues are up over this time last year due to the increase in the mill rate.

Annual Report Ending June 30, 2016. Gorski will start the draft report.

Consideration: Filling Charter Position of Director of Public Works. Tabled to the January 2017 Meeting. Gorski will contact lino to get her input.

2017 Meeting Calendar. Celmer **MOVED** to approve as proposed the 2017 Regular Meeting Calendar. Couture seconded the motion. Discussion: none. Voting in favor: Gorski, Celmer, Anderson, Couture, O'Connell, and, Rimmer. Opposed: none. Abstentions: none. The motion was **carried**, 6-0-0

Joint Budget Meeting: RSD #17. This meeting is scheduled for December 19, 2016 at 7:00 P.M. Gorski will contact the Haddam Board of Finance for more information.

Additions to Agenda: January 10, 2017

Visitors to be Invited: Gorski will invite representatives of the
Killingworth Volunteer Fire Company and
Killingworth Ambulance Association

Reappointment of Auditor for 2017

Discussion: Property Revaluations

There being no further business, Couture **MOVED** to adjourn the meeting. O'Connell seconded the motion. Discussion: none. Voting in favor: Gorski, Celmer, Anderson, Couture, O'Connell, and, Rimmer. The motion was **carried**, 6-0-0. The meeting was **adjourned** at 7:33 P.M.

Respectfully submitted,

Sherry Lee Hynes

Sherry Lee Hynes, Secretary

BOF – Minutes – December 13, 2016 Regular Meeting

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