

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

MINUTES
Special Meeting
Tuesday, April 12, 2016

Chair Nancy Gorski called the April 12, 2016 Special Meeting of the Town of Killingworth's Board of Finance to order at 7:01 P.M. in the Front Meeting Room of the Town Office Building, 323 Route 81, Killingworth, Connecticut. Members present: Chair Nancy Gorski, Clerk Carolyn Anderson, Shawn O'Connell and Marcel Couture. Members absent: Vice Chair Gwenne Celmer and Robert Rimmer. Also present were Deborah Kelly, Executive Director of the Haddam-Killingworth Youth and Family Services (HKYFS), Directors Mark Torello and Joan Wilson of HKYFS, Director of Public Works Walter Adametz, First Selectwoman Catherine Iino, Financial Director Regina Regolo and residents Robert and Marcella Sassi, John Samperi and Cindy Adametz.

Following the introduction of the visitors by Gorski, Couture **MOVED** to recess the Special Meeting to start the Regular Monthly Meeting. Anderson seconded the motion. Discussion: none. Voting in favor: Gorski, Anderson, O'Connell and Couture. Opposed: none. Abstentions: none. The motion was **carried**, 4-0-0. The meeting was recessed at 7:04 P.M.

Chair Gorski called the Special Meeting back to order at 7:17 P.M.

Proposed Budget: FY 16/17. Members reviewed the following budget requests:

- **H-K Youth & Family Services.** Deborah Kelly, with input from Mark Torello and Joan Wilson, distributed a hand-out containing an overview of their proposed budget. She then addressed inquiries of the Board.
- **Highway Department.** Foreman Walter Adametz reviewed his proposed budget and then addressed inquiries of the Board.
- **Selectmen's Budget: Elected Officials salaries.** BOF members had a general discussion.

O'Connell **MOVED** to hold a special meeting on Thursday, April 14, 2016, at 7:00 P.M. in the Front Meeting Room of the Town Office Building, 323 Route 81, Killingworth, Connecticut, for a budget workshop for Proposed Budget: FY 16/17. Discussion: none. Voting in favor: Gorski, Anderson, O'Connell and Couture. Opposed: none. Abstentions: none. The motion was **carried**, 4-0-0.

There being no further business, O'Connell **MOVED** to adjourn the special meeting and to return to the Regular Monthly Meeting. Couture seconded the motion.

BOF Minutes
April 12, 2016 Special Meeting
Page 2 of 2

Voting in favor: Gorski, Anderson, O'Connell and Couture. Opposed: none.
Abstentions: none. The motion was **carried**, 4-0-0. The special meeting was
adjourned at 8:45 P.M.

Respectfully submitted
Sherry Lee Hynes
Sherry Lee Hynes, Secretary

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