

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

MINUTES
Special Meeting
Thursday, April 14, 2016
7:00 P.M. – Front Meeting Room

Chair Nancy Gorski called the April 14, 2016 Special Meeting of the Town of Killingworth's Board of Finance to order at 7:04 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 and Marcel Couture. Robert Rimmer was absent. Also present were Financial Director Regina Regolo and residents Robert and Marcella Sassi.

O'Connell moved to vote on the BOS Preliminary Capital Budget line item: Highway Department Swenson Tailgate Cross Conveyor. Couture seconded. Discussion: None. Motion passed 5 – 0 – 0.

Celmer moved to eliminate funding for Highway Department Swenson Tailgate Cross Conveyor line item in Capital Budget. Couture seconded. Board discussed the motion. Motion passed 5 – 0 – 0.

O'Connell moved to vote on the BOS Preliminary Capital Budget line item: Park & Rec Refurbish, Mark, Expand the Wolf Hollow Trail. Celmer seconded. Discussion: None. Motion passed 5 – 0 – 0.

Celmer moved to eliminate funding for the Park & Rec Refurbish, Mark, Expand the Wolf Hollow Trail line item in the Capital Budget. Couture seconded. Discussion: None. Motion passed 5 – 0 – 0.

O'Connell moved to vote on the BOS Preliminary Capital Budget line item: Resident State Trooper – Portable Speed Limit/Data Collection Sign. Celmer seconded. Discussion: None. Motion passed 5 – 0 – 0.

O'Connell moved to eliminate funding for the Resident State Trooper – Portable Speed Limit/Data Collection Sign in the Capital Budget. Couture seconded. Discussion: None. Motion passed 5 – 0 – 0.

Anderson moved to vote on the following Municipal Budget line items: Resident State Trooper – Assessment; Valley Shore Communication; Middlesex County Substance Abuse. Celmer seconded. Discussion: None. Motion passed 5 – 0 – 0.

Celmer moved to decrease the BOS budget line item for the Resident State Trooper Assessment from \$184,900 to \$161,750. Couture seconded. Discussion: None. Motion passed 5 – 0 – 0.

Celmer moved to decrease the BOS budget line item for Valley Shore Communication from \$85,350 to \$83,735. Anderson seconded. Discussion: None. Motion passed 5 – 0 – 0.

Anderson moved to decrease the BOS budget line item for Middlesex County Substance Abuse from \$500 to \$1. Celmer seconded. Discussion: None. Motion passed 5 – 0 – 0.

Anderson moved to vote on the Finance Director – Salary Budget line item. Celmer seconded. Discussion: None. Motion passed 5 – 0 – 0.

Anderson moved to increase the BOS budget line item for Finance Director – Salary from \$66,305 to \$70,186. Celmer seconded. Board discussion. Voting in favor: Anderson, Celmer, Gorski. Opposed: O’Connell, Couture. Abstentions: None. Motion was carried: 3 – 2 – 0.

O’Connell moved to vote on the First Selectman – Salary Budget line item. Celmer seconded. Discussion: None. Motion passed 5 – 0 – 0.

O’Connell moved to increase the BOS Budget line item for First Selectman – Salary from \$71,180 to \$72,575. Couture seconded. Motion passed 5 – 0 – 0.

Celmer moved to vote on General Government Office Expense budget line item. Couture seconded. Discussion: None. Motion passed 5 – 0 – 0.

Celmer made motion to move \$4,400 from General Government Office Expense to Misc/Community Services for the 350th Celebration Committee support. Couture seconded. Discussion: None. Motion passed 5 – 0 – 0.

The meeting was **adjourned** at 9:47 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