

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

MINUTES
Special Meeting
Tuesday, April 19, 2016
7:00 P.M. – Front Meeting Room

Chair Nancy Gorski called the April 19, 2016 Special Meeting of the Town of Killingworth's Board of Finance to order at 7:00 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 Robert Rimmer. Marcel Couture was absent. Also present were First Selectwoman Catherine Iino, Selectman Louis Annino, Jr., Selectman Fred Dudek, and Financial Director Regina Regolo

The Board of Finance presented the final preliminary proposed Fiscal Year 16/17 budget to the Board of Selectmen. The following changes were made by the Board of Finance to the Board of Selectmen's proposed Fiscal Year 16/17 budget:

Operating Budget:

- **First Selectman – Salary:** Increased from \$71,180 to \$72,575.
- **Finance Director – Salary:** Increased from \$66,305 to \$70,186.
- **General Government Office Expense:** Moved \$4,400 for the 350th Celebration Committee support to Misc/Community Services.
- **Board of Finance – Expense:** Increased from \$3,000 to \$3,200.
- **Transfer to Capital Reserve:** Increased from \$600,000 to \$730,000.
- **Sinking Fund Vac/Sick Payout at Retirement Capital Transfer:** Reduced from \$20,000 to \$1.
- **Resident State Trooper Assessment:** Reduced from \$184,900 to \$161,750.
- **Valley Shore Communication:** Reduced from \$85,350 to \$83,735.
- **Middlesex County Substance Abuse:** Reduced from \$500 to \$1.

Proposed Capital Projects:

- **Park & Recreation - KRP Playground:** Reduced from \$60,000 to \$40,000.
- **Park & Recreation - Additional Funds to Replace Flashing Lights:** Reduced from \$3,000 to \$0.
- **Park & Recreation - Refurbish, Mark, Expand the Wolf Hollow Trail:** Reduced from \$5,000 to \$0.
- **KVFC Self Contained Breathing Apparatus Phase 2 of 3:** Increased from \$125,000 to \$250,000.
- **Highway Department - Swenson Tailgate Cross Conveyor:** Reduced from \$15,000 to \$0.
- **Resident State Trooper – Portable Speed Limit/Data Collection Sign:** Reduced from \$3,000 to \$0.

The meeting was **adjourned** at 8:15 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