

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

MINUTES
Special Meeting
Friday, May 27, 2016
3:30 P.M. – Front Meeting Room

Chair Nancy Gorski called the May 27, 2016 Special Meeting of the Town of Killingworth's Board of Finance to order at 3:34 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 were First Selectwoman Catherine Iino and Financial Director Regina Regolo.

Celmer moved to transfer \$150,000 from the undesignated fund balance. The motion was not seconded. Celmer withdrew the motion.

O'Connell moved to transfer \$0 from the undesignated fund balance. Couture seconded. Board discussed the motion. Voting in Favor: O'Connell, Couture, Celmer. Opposed: Anderson, Rimmer, Gorski. Abstentions: None. Motion did not pass 3 – 3 – 0.

Anderson moved to transfer \$200,000 from the undesignated fund balance. Rimmer seconded. Board discussed the motion. Voting in Favor: Anderson, Rimmer. Opposed: Gorski, Celmer, O'Connell, Couture. Abstentions: None. Motion did not pass 2 – 4 – 0.

Celmer moved to transfer \$150,000 from the undesignated fund balance. Anderson seconded. Board discussed the motion. Voting in Favor: Celmer, Anderson, Gorski, Rimmer. Opposed: O'Connell, Couture. Abstentions: None. Motion passed 4 – 2 – 0.

The Board set the 2016/2017 Fiscal Year mill rate at 25.89.

The meeting was **adjourned** at 4:29 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