

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

**MINUTES**  
Regular Meeting  
October 10, 2017

Chairman Nancy Gorski called the October 10, 2017 Regular Monthly Meeting of the Town of Killingworth's Board of Finance to order at 7:02 P.M. in the Front Meeting Room of the Town Office Building, 323 Route 81, Killingworth, Connecticut. Members present: Chairman Nancy Gorski, Vice Chairman Gwenne Celmer, Clerk Carolyn Anderson and Robert Rimmer. Members absent: Marcel Couture and Shawn O'Connell. Visitor present: Cindy Adametz. Other visitors are noted below.

**Department of Public Works: FY17/18 Budget Update.** Tabled until Road Foreman Public Works Walter Adametz was present.

**First Selectwoman Catherine Iino:**

- Status of State Funding. Iino updated members on her latest information on state funding then addressed inquiries from Board Members.
- Pending Litigation: Iino advised that a lawsuit has been filed naming the Town and several officials. The Board of Selectmen has authorized the hiring of a civil rights attorney as recommended by town counsel.

**Return to Department of Public Works. Road Foreman Walter Adametz,** with input from Iino and Financial Director Regina Regolo, updated the Board on the status of capital projects and his operating budget. He then addressed inquiries of Board members.

**Regina Regolo, Financial Director.** Her September Report was distributed prior to the meeting. She addressed several inquiries from Board members. She also advised that the audit is underway.

**Minutes: September 12, 2017 Regular Monthly Meeting.** Celmer **MOVED** to accept and approve as presented the Minutes of the September 12, 2017 Regular Monthly Meeting. Rimmer seconded the motion. Discussion: none. Voting in favor: Gorski, Celmer and Rimmer. Opposed: none. Abstentions: Anderson. The motion was **carried**, 3-0-1.

**Bills/Correspondence:**

1. Hynes' September 2017 Clerical Hours. Celmer **MOVED** to accept and approve for payment the invoice of Hynes for her September 2017 Clerical

- Hours in the amount of \$203.52. Rimmer seconded the motion. Discussion: none. Voting in favor: Gorski, Celmer, Anderson and Rimmer. Opposed: none. Abstentions: none. The motion was **carried**, 4-0-0.
2. MAWC, LLC. Celmer **MOVED** that the October 4, 2017 Invoice of MAWC, LLC in the amount of \$10,000.00 for the first installment payment for the Audit of June 30, 2017 be accepted and approved for payment. Anderson seconded the motion. Discussion: none. Voting in favor: Gorski, Celmer, Anderson and Rimmer. Opposed: none. Abstentions: none. The motion was **carried**, 4-0-0.

### **Old/New Business**

1. Treasurer's Report: September 2017 and
2. Tax Collector's Report: September 2017.  
Both were distributed prior to the meeting. There were no inquiries.
3. Consideration: Filling Charter Position of Director of Public Works. This will be removed from the agenda.
4. Annual Report Request. Update by Gorski.
5. Report: Joint Meeting: RSD #17 Boards of Finance & Selectmen. Report from Gorski with input from Celmer and Rimmer.
6. Additions to Agenda: November 14, 2017 Regular Monthly Meeting. None at this time.
7. Membership. Anderson is not seeking another term. The Board was made aware that there is a discrepancy in the Town Charter as to when newly-elected Board members begin their term. Gorski will seek a clarification.

There being no further business, Celmer **MOVED** to adjourn the meeting. Anderson seconded the motion. Discussion: none. Voting in favor: Gorski, Celmer, **carried** Anderson and Rimmer. Opposed: none. Abstentions: none. The motion was carried, 4-0-0. The meeting was **adjourned** at 8:19 P.M. to the November 14, 2017 Regular Meeting.

Respectfully submitted,

*Sherry Lee Hynes*

Sherry Lee Hynes, Secretary

Emailed: Claudette Lagasse, Town Treasurer  
Dawn Rees Mooney, Town Clerk & Webmaster  
Elizabeth Disbrow, Administrative Assistant  
Regina Regolo, Director of Finance  
Board of Finance  
Board of Selectmen  
Sherry Lee Hynes, Secretary