

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

**MINUTES**  
Special Meeting  
December 12, 2017

In lieu of a Chairman, Vice Chairman Gwenne Celmer called the December 12, 2017 Special Meeting of the Board of Finance to order at 6:55 P.M. in the Front Meeting Room of the Town Office Building. Members present: Vice Chairman Gwenne Celmer, Robert Rimmer (via telephone), Marcel Couture, Annie Stirna and Matthew Young. No members were absent. Also present were: Selectwoman Nancy Gorski, Town Clerk Dawn Mooney and Board of Finance Candidate Derek Phelps. Celmer appointed Couture as Acting Clerk.

**Appointment to Fill Vacancy on Board.** Gorski introduced candidate Phelps to fill the vacancy on the Board of Finance.

Young **MOVED** to appoint Derek Phelps to fill the vacancy on the Board of Finance as the result of the resignation of Nancy Gorski. Couture seconded the motion. Discussion: none. Voting in favor: Celmer, Rimmer, Couture, Stirna and Young. Opposed: none. Abstentions: none. The motion was carried, 5-0-0.

There being no further business, Celmer **MOVED** to adjourn the meeting. Couture seconded the motion. Discussion: none. Voting in favor: Celmer, Rimmer, Couture, Stirna and Young. Opposed: none. Abstentions: none. The motion was **carried**, 5-0-0. The meeting was **adjourned** at 6:59 P.M.

Respectfully submitted,  
*Sherry Lee Hynes*  
Sherry Lee Hynes, Secretary

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