

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

**Minutes**

Regular Monthly Meeting  
January 10, 2017

Chair Nancy Gorski called the January 10, 2017 Regular Monthly Meeting of the Board of Finance of the Town of Killingworth 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, Secretary Carolyn Anderson, Marcel Couture, Shawn O'Connell and Robert Rimmer. Visitors are noted below.

**Public Comment**

No member of the public was present.

**Killingworth Volunteer Fire Company**

**Fire Fighters Tom Shipman, Todd Hajek and Arnie Moore were present.** Moore, with input from Shipman and Hajek, gave an update on the status of the capital projects. All are proceeding on or about on schedule. They then addressed inquiries of the Board.

First Selectwoman Catherine lino advised that the Board of Selectmen today voted to recommend the purchase of a Class A Pumper Truck, equipped as bid, to town meeting, in accordance with the December 12, 2016 bid of Gowans Knight Co, Inc. in the amount of \$642,996.62. The Board of Finance is to determine the funding sources.

Finance Director Regina Regolo advised that there are funds for the purchase in the Assigned Fund of the Capital Budget. BOF members requested Regolo to compile financing information for leasing and for bonding.

**Killingworth Ambulance Association.** Gorski is researching town funding and will be contacting them. The Association may be invited to a future meeting.

**Catherine lino, First Selectwoman**

**Funding Requests.** See above.

**Status of LOCIP and Capital Projects.** See below.

**Anticipated LOCIP Funds.** See below.

**Regina Regolo, Financial Director**

**LOCIP Funding.** Regolo has received notification from the State of Connecticut that the remaining 2017/2018 LOCIP Funds (\$158,000) allocated for the Town of Killingworth (as well as funding for other towns) has been “frozen”. Funding requests submitted prior to January 1, 2017 were honored.

**Revenue Sharing.** The State has withdrawn the \$54,000 allocation for FY 2017/18.

**Education Equality Grant.** \$2.15 Million was budgeted. The State granted \$2.18 Million. No changes are anticipated at this time.

**December Finance 2016 Report.** She addressed inquiries of the Board.

Rimmer **MOVED** to take up Reappointment of Auditor next. Celmer seconded the motion. Discussion: none. Voting in favor: Gorski, Celmer, Anderson, Couture, O’Connell and Rimmer. Opposed: none. Abstentions: none. The motion was **carried**, 6-0-0.

**Reappointment of Auditor.** Following discussion between the Board, lino and Regolo, Celmer **MOVED** to issue an RFP for Professional Auditing Services for the Fiscal Year Ending June 30, 2017 with the Option for Two Additional Years. Couture seconded the motion. Discussion: process for appointing an auditor. The motion and the second to it were withdrawn by the makers. Gorski will contact town counsel regarding the terms of the contract.

**Minutes.** Couture **MOVED** to accept and approve as presented the Minutes of the December 13, 2016 Regular Monthly Meeting. Celmer seconded the motion. Discussion: none. Voting in favor: Gorski, Celmer, Anderson, Couture and Rimmer. Opposed: none. Abstention: O’Connell. The motion was **carried**, 5-0-1.

**Bills/Correspondence.** Celmer **MOVED** to accept and approve for payment the invoice of Hynes for her December 2016 Clerical Hours in the amount of \$61.44. Couture seconded the motion. Discussion: none. Voting in favor: Gorski, Celmer, Anderson, Couture, O’Connell and Rimmer. The motion was **carried**, 6-0-0.

**Old/New Business**

**Action on Funding Requests.** No requests.

**Treasurer’s Report: December 2016** and

**Tax Collector’s Report: December 2016**

These were distributed prior to the meeting. There were no inquiries at this time.

**Status: Annual Reports Ending June 30, 2016.** Update by Gorski.

**Consideration: Filling Charter Position of Director of Public Works.** Gorski will contact lino.

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**Report: December 19, 2016 Joint Budget Meeting: RSD #17 and BOF Guidance to BOE 2017/2018 Budget.** Discussion led by Gorski. No action taken.

**Reappointment of Auditor.** See above.

**Discussion: Property Revaluation.** Discussion led by O'Connell. Gorski will invite the Assessor Terry Dinnean to the February 14, 2017 Meeting.

**Additions to Agenda: February 14, 2017:** Assessor Terry Dinnean

There being no further business, Couture **MOVED** to adjourn the meeting. O'Connell seconded the motion. Discussion: none. Voting in favor: Gorski, Celmer, Anderson, Couture, O'Connell and Rimmer. The motion was **carried**, 6-0-0. The meeting was **adjourned** at 8:48 P.M.

Respectfully submitted,

*Sherry Lee Hynes*

Sherry Lee Hynes, Secretary

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