

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

**MINUTES**  
Special Meeting  
Wednesday, January 25, 2017  
5:30 P.M. – Front Meeting Room

Chair Nancy Gorski called the January 25, 2017 Special Meeting of the Town of Killingworth's Board of Finance to order at 5:30 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, Shawn O'Connell, Robert Rimmer and Clerk Marcel Couture. Also present was Financial Director Regina Regolo and Todd Hajek

O'Connell moved to purchase the proposed class A pumper firetruck for a total of \$642,996.62 directly from the assigned fund balance of the capitol reserve fund. Celmer seconded. Board discussed the motion. Voting in Favor: Celmer, Gorski, Rimmer, O'Connell, Couture. Opposed: None. Abstentions: None. Motion passed 5-0.

The meeting was **adjourned** at 5:48 P.M.

Respectfully submitted

*Marcel Couture*

Marcel Couture, 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