

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

Minutes
Special Meeting
February 14, 2017

Chair Nancy Gorski called the February 14, 2017 Special Meeting of the Board of Finance of the Town of Killingworth to order at 7:02 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 (arrived at 7:46 P.M.), Secretary Carolyn Anderson, Marcel Couture, Shawn O'Connell, and, Robert Rimmer.

Public Comment

No member of the public was present.

Budget FY 17/18 Priorities. Couture **MOVED** to adjourn to the Board of Selectmen's Meeting to hear the Selectmen's Budget Priorities for FY17/18. Rimmer seconded the motion. Discussion: none. Voting in favor: Gorski, Anderson, Couture, O'Connell and Rimmer. Opposed: none. Abstentions: none. Celmer was not present. The Board of Finance **adjourned** to the Board of Selectmen's Meeting at 7:03 P.M.

Celmer arrived during the adjournment. Gorski called the Board of Finance Meeting back to order at 7:46 P.M.

Budget FY 17/18 Priorities (Continued). Members held a general discussion on priorities for the FY 17/18 Budget.

Visitors: First Selectwoman Catherine Iino and Financial Director Regina Regolo were attending the Board of Selectmen's Meeting. Regolo's January 2017 Report was distributed prior to the meeting. There were no inquiries.

Reappointment of Auditor. Tabled to the March 14, 2017 Regular Monthly Meeting.

Budget FY 17/18: Determination of Probable Income. Gorski advised no growth has been projected based on the Grand List.

Minutes

1. **January 10, 2017 Regular Monthly Meeting.**

Celmer **MOVED** to amend the Minutes of the January 10, 2017 Regular Monthly Meeting to reflect that it was a Special Meeting, not the Regular Monthly Meeting. Couture seconded the motion. Discussion: the need for the amendment. Voting in favor: Gorski, Celmer, Anderson, Couture, O'Connell, and, Rimmer. Opposed: none. Abstentions: none. The motion was **carried**, 6-0-0.

Celmer **MOVED** to approve as amended the Minutes of the January 10, 2017 Special Meeting. Couture 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.

2. **January 25, 2017 Special Meeting.** Rimmer **MOVED** to accept and approve as presented the Minutes of the January 25, 2017 Special Meeting. Celmer seconded the motion. Discussion: none. Voting in favor: Gorski, Celmer, Couture, O'Connell and Rimmer. Opposed: none. Abstention: Anderson. The motion was **carried**, 5-0-1.

Bills. Couture **MOVED** to accept and approve for payment the invoice of Hynes for her January 2017 Clerical Hours in the amount of \$92.16. 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.

Old/New Business

1. **Treasurer's Report: December 2016 and January 2017.** The Reports were distributed prior to the meeting. No concerns were voiced.
2. **Tax Collector's Report: January 2017.** The Report was distributed prior to the meeting. There were no inquiries at this time.
3. **Status: Annual Report Ending June 30, 2016.** Update by Gorski.
4. **Consideration: Filling Charter Position of Director of Public Works.** Tabled to the March 14, 2017 Regular Monthly Meeting.
5. **Guidance to BOE 2017/2018 Budget.** No action taken. It was noted a joint presentation to the Boards of Selectmen and Finance for the Towns of Killingworth and Haddam will be held in early March.

Additions to Agenda: March 14, 2017 Regular Monthly Meeting

1. Board of Selectmen: Presentation of Preliminary Town Budget FY17/18.
2. Adoption of IRS New Mileage Reimbursement Rate.
3. Adoption of Board of Finance Proposed Operating Budget: FY17/18.
4. Invoice: Mosa Graphics, February 10, 2017 Invoice: \$190.00.

There being no further business, O'Connell **MOVED** to adjourn the meeting. Celmer seconded the motion. Discussion: none. Voting in favor: Gorski, Celmer,

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Anderson, Couture, O'Connell and Rimmer. The motion was **carried**, 6-0-0. The meeting was **adjourned** at 8:16 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