

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

MINUTES
Special Meeting
Wednesday, March 15, 2017
7:00 P.M. – Front Meeting Room

Chair Nancy Gorski called the March 15, 2017 Special 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: Chair Nancy Gorski, Clerk Carolyn Anderson, Shawn O'Connell, Robert Rimmer and Marcel Couture. Vice Chair Gwenne Celmer was absent. Also present was resident John Samperi.

Rimmer moved to change the mileage reimbursement rate from .54 to .535 effective January 1, 2017. Couture seconded the motion. Discussion: none. Voting in favor: Gorski, Anderson, O'Connell, Rimmer, Couture. Opposed: none. Abstentions: none. The motion was carried 5-0-0.

Chair Gorski will invite Catherine Iino to the Board of Finance March 21, 2017 Special Meeting to present the Preliminary Proposed Budget FY 17/18.

The Reappointment of Auditor Agenda item was moved to Old Business.

Board members received the Selectmen's Preliminary Proposed Budget FY17/18 and will review in preparation for the March 21, 2017 Special Meeting. The Board began discussing options and timing for setting the 17/18 mill rate.

Couture moved to accept and approve the minutes of the February 14, 2017 Regular Monthly Meeting. Anderson seconded the motion. Discussion: none. Voting in favor: Gorski, Anderson, O'Connell, Rimmer, Couture. Opposed: none. Abstentions: none. The motion was carried 5-0-0.

Couture moved to accept and approve the minutes of the March 9, 2017 Special Meeting. Rimmer seconded the motion. Discussion: none. Voting in favor: Gorski, O'Connell, Rimmer, Couture. Opposed: none. Abstentions: Anderson. The motion was carried 4-0-1.

Couture moved to accept and approve for payment the February 10, 2017 invoice from MOSA Graphics of \$190.00 for the 2016 Annual Report. Anderson seconded the motion. Discussion: none. Voting in favor: Gorski, Anderson, O'Connell, Rimmer, Couture. Opposed: none. Abstentions: none. The motion was carried 5-0-0.

The Hynes February 2017 Clerical Hours item was moved to the April 4, 2017 Regular Meeting.

Chair Gorski will invite Public Works Foreman, Walter Adametz to the March 28, 2017 Regular Meeting.

The meeting was **adjourned** at 7:43 P.M.

Respectfully submitted

Carolyn Anderson

Carolyn Anderson, Clerk

E-mailed: Town Clerk

Board of Selectmen

Board of Finance

Claudette Lagasse, Town Treasurer

Elizabeth Disbrow, Administrative Assistant

Regina Regolo, Director of Finance

Sherry Lee Hynes, Secretary