

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

**MINUTES**

Regular Meeting

Monday, April 24, 2017

8:00 P.M. – All Purpose Room, Killingworth Elementary School

Chair Nancy Gorski called the April 24, 2017 Regular Meeting of the Town of Killingworth's Board of Finance to order at 8:01 P.M. in the All Purpose Room of the Killingworth Elementary School, 340 Route 81, Killingworth, Connecticut. Members present: Chair Nancy Gorski, Vice Chair Gwenne Celmer, Clerk Carolyn Anderson, Shawn O'Connell and Robert Rimmer. Marcel Couture was absent.

Celmer moved to add Discussion of Resident Input on Presented Budget to the Agenda. Rimmer seconded the motion. Voting in favor: Gorski, Celmer, Anderson, O'Connell, Rimmer. Opposed: none. Abstentions: none. The motion was carried 5-0-0.

Chair Gorski presented the Board of Finance preliminary FY 2017/2018 Municipal Operating Budget of \$5,242,013 and Capital Budget of \$1,297,000 for discussion and public comment.

Gorski discussed the Town's Operating and Capital Expenditures budget, as well as the Regional School District 17 proposed budget and the potential impact to the Town from the Governor's proposed budget.

Public discussion ensued on potential cuts in state aid to towns, and the possibility that towns will be required to contribute to the teachers' pension fund. Gorski stated that the Board is deliberating the potential impact, as well as the timing, on the Town's mill rate. The Board informed attendees that the Board is looking into options to avoid setting a mill rate before the impact of this year's State budget is known. The Board will contact Town Counsel to understand charter and legal requirements for issuing Supplemental Tax bills.

Celmer moved to approve the FY 2017/2018 Municipal Operating Budget of \$5,242,013 and Capital Budget of \$1,297,000. Rimmer seconded the motion. Voting in favor: Gorski, Celmer, Anderson, O'Connell, Rimmer. Opposed: none. Abstentions: none. The motion was carried 5-0-0.

The Board requested Regolo to submit the recommended Operating and Capital Expenditures to the Source.

Public comment ended at 8:58. The meeting was **adjourned** at 9:22 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