

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

MINUTES
Special Meeting
Tuesday, April 18, 2017
7:00 P.M. – Front Meeting Room

Chair Nancy Gorski called the April 18, 2017 Special Meeting of the Town of Killingworth's Board of Finance to order at 7:01 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 arrived at 7:07. Also present were First Selectwoman Catherine Iino, Selectman Louis Annino, Jr., Financial Director Regina Regolo, and Tax Collector Michele Nuhn.

The Board discussed with Nuhn the process and associated costs with distributing supplemental tax bills. The Board is considering this option due to the timing and unknown impact of this year's state funding changes.

Iino informed the Board that the Board of Selectmen will be hiring a mechanic and requested \$57,200 to be included in the FY 17/18 Operating budget for the position.

Iino stated that she anticipates the 10 Year Capital Plan will be approved by the Board of Selectmen the week of April 24th.

Annino requested that the Board consider referring the purchase of the Venuti property to the Board of Selectmen for referendum.

Celmer moved to refer the purchase of the 305 acre Venuti property at a purchase price of \$6,250,000 to the Board of Selectmen for referendum. Couture seconded the motion. Discussion of costs and pros/cons followed. Voting in favor: Gorski, Celmer, Anderson, O'Connell, Rimmer, Couture. Opposed: none. Abstentions: none. The motion was carried 6-0-0.

O'Connell moved to increase the Board's previously approved amount for the Highway Mechanic Salary budget line item by \$57,199 to \$57,200. Couture seconded the motion. Discussion: none. Voting in favor: Gorski, Celmer, Anderson, O'Connell, Rimmer, Couture. Opposed: none. Abstentions: none. The motion was carried 6-0-0.

Couture moved to increase the Board of Selectmen's budget line item recommendation for Postage and Meter Rental by \$2,500. O'Connell seconded the motion. Discussion: none. Voting in favor: Gorski, Celmer, Anderson, O'Connell, Rimmer, Couture. Opposed: none. Abstentions: none. The motion was carried 6-0-0.

Celmer moved to increase the Board of Selectmen's budget line item recommendation for Tax Collector Expenses by \$3,000. Couture seconded the motion. Discussion: none. Voting in favor: Gorski, Celmer, Anderson, O'Connell, Rimmer, Couture. Opposed: none. Abstentions: none. The motion was carried 6-0-0.

O'Connell moved to reduce the Board of Selectmen's budget line item recommendation for H-K Youth & Family Services by \$1,125. Celmer seconded the motion. Discussion: none. Voting in favor: Gorski, Celmer, Anderson, O'Connell, Rimmer. Opposed: Couture. Abstentions: none. The motion was carried 5-1-0.

The proposed Fiscal Year 2017/2018 Operating Budget as proposed by the Board of Finance is \$5,242,014.

The meeting was **adjourned** at 8:58 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