

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

MINUTES
Special Meeting
Monday, May 15, 2017
7:15 P.M. – Killingworth Elementary School

Chair Nancy Gorski called the May 15, 2017 Special Meeting of the Town of Killingworth's Board of Finance to order at 7:30 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, Robert Rimmer and Marcel Couture. Also present were First Selectwoman Catherine lino, and Town Attorneys David Tycz and John Porzuc.

No adjustments were made to the Proposed FY 17/18 Budget.

After a discussion of uncertainties surrounding state funding levels, Celmer moved to table the setting of the FY 17/18 mill rate. 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.

Gorski will schedule a May 30th Special Meeting for continued discussion of the Mill Rate.

The meeting was **adjourned** at 7:48 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