

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

Minutes
Regular Meeting
May 9, 2017

Chair Nancy Gorski called the May 9, 2017 Regular Monthly Meeting of the Board of Finance of the Town of Killingworth to order at 7:03 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, Clerk Carolyn Anderson, Marcel Couture (arrived at 7:26 P.M.), Shawn O'Connell (arrived at 7:25 P.M.), and, Robert Rimmer. Invited guests are noted below.

Public Comment. No members of the public were present.

Celmer **MOVED** to take up Proposed Budget: FY17/18 at this time. Rimmer seconded the motion. Discussion: none. Voting in favor: Gorski, Celmer, Anderson and Rimmer. Opposed: none. Abstentions: none. The motion was **carried**, 4-0-0. Couture and O'Connell were not present.

Proposed Budget: FY17/18.

Invited guests First Selectwoman Catherine Iino, Selectman Fred Dudek, Financial Director Regina Regolo, Tax Collector Michelle Nuhn and Town Attorney David Tycz participated in the discussion with Board of Finance Members.

Iino distributed a handout from the Conference of Municipalities entitled "Municipal Aid in FY 18 State Budget Proposals 3". She does not expect final numbers in the near future. Town Attorney Tycz reviewed the procedures from the Town Charter on the setting of the mil rate and some applicable Connecticut General Statutes. He outlined options for the Board of Finance and Board of Selectmen then all discussed same including but not limited to the ramifications of postponing the setting of the mil rate due to uncertainty as to anticipated funding from the State and the distribution of tax bills.

During the discussion O'Connell arrived at 7:25 P.M. and Couture at 7:26 P.M.

It was the consensus that the vote on the Proposed Operating and Capital Expenditure Plan scheduled for Town Meeting on May 15, 2017 should

proceed as scheduled. The Board of Finance will hold the scheduled Regular Meeting on May 15, 2015. The time was changed to 7:15 P.M. and the place to the All-purpose Room of the Killingworth Elementary School. A revised agenda will be filed.

Catherine Iino, First Selectwomen

- **Anticipated Funding Requests.** No funding requests are anticipated at this time.
- **Status of LOCIP and Capital projects.** No update.
- **Anticipated LOCIP Funds.** The funds for new requests are still “frozen” by the State.

Regina Regolo, Financial Director: April 2017 Report. The report was distributed prior to the meeting. There were no concerns expressed by BOF members. All departments are encouraged to get their invoices submitted for payment in a timely fashion.

Town Mechanic. Iino advised that a settlement agreement has been reached with the former town mechanic. The position of town mechanic has been filled. There is now an open position on the town crew which the Board of Selectmen are not filling at this time.

Proposed Budget FY17/18. Members discussed options for the setting of the mill rate.

Celmer stepped out of the meeting at 8:20 P.M. and returned at 8:23 P.M.

Minutes

- **April 11, 2017 Regular Monthly Meeting.** Celmer **MOVED** to accept and approve as presented the Minutes of the April 11, 2017 Regular Monthly 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.
- **April 18, 2017 Special Meeting.** Celmer **MOVED** to accept and approve as presented the Minutes of the April 18, 2017 Special Meeting. Anderson 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.
- **April 24, 2017 Regular Meeting.** Celmer **MOVED** to accept and approve as presented the Minutes of the April 24, 2017 Regular Meeting. O’Connell seconded the motion. Discussion: none. Voting in favor: Gorski, Celmer, Anderson, O’Connell and Rimmer. Opposed: none. Abstention: Couture. The motion was **carried**, 5-0-1.

Bills/Correspondence

- Celmer **MOVED** to accept and approve for payment the invoice of Hynes in the amount of \$145.92 for her April 2017 Clerical Hours. O'Connell 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.
- **Newspaper Publication: Legal Notice of Public Hearing.** Not received.

Old/New Business

- **Tax Collector's Report: April 2017.** Distributed prior to the meeting. There were no concerns at this time.
- **Consideration: Filling Charter Position of Director of Public Works.** Tabled to the next regular monthly meeting.

Additions to Agenda

- **May 15, 2017 Regular Meeting – Set Mil rate for FY17/18.** The time and place were changed. See discussion above.
- **June 13, 2017 Regular Monthly Meeting.** Killingworth Volunteer Fire Company – Update on Operating Budget and Capital Projects.

There being no further business, Celmer **MOVED** to adjourn the 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. The meeting was **adjourned** at 8:30 P.M.

Respectfully submitted,

Sherry Lee Hynes

Sherry Lee Hynes, Secretary

Emailed: Claudette Lagasse, Town Treasurer
Dawn Moony, Town Clerk & Webmaster
Elizabeth Disbrow, Administrative Assistant
Regina Regolo, Director of Finance
Michelle Nuhn, Tax Collector
Board of Finance Members
Sherry Lee Hynes, Secretary