

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

MINUTES
Regular Meeting
June 13, 2017

Chairman Nancy Gorski called the June 13, 2017 Regular Monthly Meeting of the Town of Killingworth's Board of Finance to order at 7:01 P.M. Members present: Chairman Nancy Gorski, Vice Chairman Gwenne Celmer (arrived at 7:07 P.M.) Clerk Carolyn Anderson, Marcel Couture, Shawn O'Connell and Robert Rimmer. Also present were town officials (listed below) and a member of the public.

Public Comment. There was no public comment.

Set Mill Rate for 2017/2018. Tabled to later in the agenda.

Visitors

- **Michele Nuhn, Tax Collector: Suspense List.**
Nuhn presented the Suspense List from the 2013 Grand List including real property, personal property and motor vehicles. She then addressed inquiries from Board members.

Couture **MOVED** to accept and approve as submitted the Suspense List for the 2013 Grand List dated June 13, 2017 in the total amount of \$23,646.97. Anderson seconded the motion. Voting in favor: Gorski, Anderson, Couture, O'Connell and Rimmer. Opposed: none. Abstentions: none. The motion was **carried**, 5-0-0. Celmer was not present.

Celmer arrived at 7:07 P.M.

- **Catherine Iino, First Selectwomen.**
 - **Anticipated Funding Requests.** None at this time.
 - **Anticipated State Revenues.** Iino advised that there are no definite numbers projected at this time. She talked in brief about pending legislation involving municipal budgets.
- **Regina Regolo, Financial Director: May 2017 Report.** There were no inquiries at this time.

Return to Set Mill Rate for 2017/2018. Board Members with input from Iino, Regolo and Nuhn held a lengthy discussion on the mill rate.

O’Connell **MOVED** to set a mill rate based on the total expenditures of the Town of \$21,923,250 and including an estimated revenue from the State of Connecticut of \$2,625,075 plus an addition \$350,000 in other town revenue. The mill rate will be an increase of 1.58 to 27.47. Couture seconded the motion. A discussion followed.

Rimmer **MOVED** to **AMEND** the motion as follows:

1. After “estimated revenue” insert a comma; then insert
2. “Based upon the 2016/2017 revenue received,”; then
3. Add a comma after “Connecticut”.

The amendment was seconded by Couture. A discussion followed. Vote on the proposed amendment: in favor: Gorski, Couture, O’Connell and Rimmer. Opposed: Celmer and Anderson. Abstentions: none. The motion was **carried**, 4-2-0.

Amended motion:

O’Connell **MOVED** to set a mill rate based on the total expenditures of the Town of \$21,923,250 and including an estimated revenue, based upon the 2016/2017 revenue received from the State of Connecticut, of \$2,625,075 plus an additional \$350,000 in other town revenue. The mill rate will be an increase of 1.58 to 27.47. Couture seconded the motion. Discussion: none. Voting in favor: Gorski, Couture, O’Connell and Rimmer. Opposed: Celmer and Anderson. Abstention: none. The motion was **carried**, 4-2-0.

Minutes.

- **May 9, 2017 Regular Monthly Meeting.** Celmer **MOVED** to accept and approve as presented the Minutes of the May 9, 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.
- **May 15, 2017 Regular Meeting** (Cancelled)
- **May 15, 2017 Special Meeting.** Couture **MOVED** to accept and approve as presented the Minutes of the May 15, 2017 Special Meeting. Celmer 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.
- **May 30, 2017 Special Meeting.** Couture **MOVED** to accept and approve as presented the Minutes of the May 30, 2017 Special Meeting. Celmer 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.

Bills/Correspondence:

- **Hynes – May 2017 Clerical Hours.** O’Connell **MOVED** to accept and approve for payment the May 2017 Invoice of Hynes in the amount of \$115.20. Celmer 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.

- **Shore Publishing - The Source – Annual Report.** Celmer **MOVED** to accept and approve for payment the invoice in the amount of \$830.00. 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.

Old/New Business

- **Tax Collector’s Report: May 2017.** There were no inquiries.
- **Consideration: Filling Charter Position of Director of Public Works.** Tabled to the next regular monthly meeting.
- **Update: Fire Department Accounting Practices.** Update by Gorski.

Additions to Agenda:

- **July 11, 2017 Regular Monthly Meeting.** Celmer **MOVED** to cancel the July 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 **carried**, 6-0-0. The July 11, 2017 Regular Monthly Meeting is cancelled.
- **August 8, 2017 Regular Monthly Meeting.** Review of Mill Rate Considerations.

There being no further business, Celmer **MOVED** to adjourn the meeting. O’Connell seconded the motion. Discussion: none. Voting in favor: Gorski, Celmer, Anderson, Couture, O’Connell and Rimmer. Opposed: none. Abstentions: none. The motion **carried**, 6-0-0. The meeting was **adjourned** at 8:17 P.M.

Respectfully submitted,
Sherry Lee Hynes
Sherry Lee Hynes, Secretary

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