

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

MINUTES
Regular Meeting
August 8, 2017

Chairman Nancy Gorski called the August 8, 2017 Regular Monthly Meeting of the Board of Finance for the Town of Killingworth to order at 7:02 P.M. in the Front Meeting Room of the Town Office Building, 323 Route 81, Killingworth, Connecticut. Members present: Chairman Nancy Gorski, Vice Chairman Gwenne Celmer, Marcel Couture, and Robert Rimmer (via telephone). Members absent: Clerk Caroline Anderson and Shawn O'Connell. Visitor: Board of Finance Candidate Annie Stirna. Town officials present are noted below. Celmer was appointed as Acting Clerk.

Public Comment: none.

Visitors:

1. Catherine lino, First Selectwomen
 - a. Status of Anticipated State Funding. Pending adoption of the State Budget.
 - b. Discussion: Funding the Town Operating Budget while State Funding is pending. Discussion between Board members, lino and Regolo based on a cash flow chart for FY 16/17 prepared and distributed by Regolo. Tax Collector Michelle Nuhn will be invited to the September BOF meeting.
 - c. Anticipated Funding Requests. None.
 - d. Status of LOCIP and Capital projects. See below.
 - e. Anticipated LOCIP Funds. Pending adoption of the State Budget.
2. Regina Regolo, Financial Director:
 - a. June & July 2017 Report Operating Budget. Distributed prior to the meeting. She addressed inquiries of Board Members.
 - b. Capital Expenditures July Report. She addressed inquiries of Board members.
 - c. Audit: FY Ending June 30, 2017. Anticipated start date in September. Preliminary information requested was delivered.

Review of Mill Rate Considerations for 2017/2018. See State Funding Discussion above.

Minutes

1. June 13, 2017 Regular Monthly Meeting. Couture **MOVED** to accept and approve as presented the Minutes of the June 13, 2017 Regular Monthly Meeting. Celmer seconded the motion. Discussion: none. Voting in favor: Gorski, Celmer, Couture and Rimmer. Opposed: none. Abstentions: none. The motion was **carried**, 4-0-0.
2. July 11, 2017 Regular Meeting (Cancelled)

Bills/Correspondence:

1. Hynes – June 2017 Clerical Hours. Celmer **MOVED** to accept and approve as presented the June 2017 Clerical Hour Invoice from Hynes in the amount of \$80.64. Rimmer seconded the motion. Discussion: none. Voting in favor: Gorski, Celmer, Couture and Rimmer. Opposed: none. Abstentions: none. The motion was **carried**, 4-0-0.
2. Hynes – July 2017 Clerical Hours. No hours.

Old/New Business

1. Tax Collector's Report: June & July 2017. Distributed prior to the meeting. Revenues are in line with last year's revenues.
2. Consideration: Filling Charter Position of Director of Public Works. Tabled.

Additions to Agenda: September 12, 2017 Regular Monthly Meeting:

1. Consideration: Expenditure of General Fund Surplus Funds to Mitigate Supplemental Tax Burden
2. Treasurer's Report: August 2017
3. Michelle Nuhn, Tax Collector: Supplemental Tax Bills

There being no further business, Couture **MOVED** to adjourn the meeting to the September 12, 2017 Regular Monthly Meeting. Celmer seconded the motion. Discussion: none. Voting in favor: Gorski, Celmer, Couture and Rimmer. Opposed: none. Abstentions: none. The motion was **carried**, 4-0-0. The meeting was **adjourned** at 7:35 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