

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

MINUTES

Regular Meeting
November 13, 2018

Chair Gwenne Celmer called the November 13, 2018 Regular Monthly Meeting of the Board of Finance of the Town of Killingworth to order at 7:05 P.M. in the Front Meeting Room of the Town Office Building, 323 Route 81, Killingworth, Connecticut. Members present: Chairman Gwenne Celmer, Vice Chairman Robert Rimmer, Clerk Marcel Couture and Derek Phelps. Members absent: Annie Stirna and Matthew Young.

Regina Regolo, Financial Director.

1. October 2018 Financial Report. The Report was distributed prior to the meeting. She addressed inquiries of Board members.
2. Audit Year for Year Ending June 30, 2018. Seward and Monde will be present at the December BOF meeting to present the audit.
3. Emergency Funding Request. First Selectwoman lino will be asking for funding (\$27,500) for mandated updated turn-out gear for members of the Killingworth Volunteer Fire Company.

Minutes:

1. September 18, 2018 Special Meeting. These was approved at the October meeting.
2. October 9, 2018 Regular Meeting (No quorum)
3. October 16, 2018 Special Meeting.
Celmer **MOVED** to approve the Minutes of the October 16, 2018 Special Meeting with the following corrections:
 - a. Page 1, First Paragraph, Line 2 – Change Clinton to Killingworth;
 - b. Page 1, Seward and Monde – change lino to Regolo; and
 - c. Page 2, lino, #6. Change “one” to “none”.Phelps seconded the motion. Discussion: none. Voting in favor: Celmer, Rimmer and Phelps. Opposed: none. Abstention: Couture. The motion was **carried**, 3-0-1.

Bills/Correspondence

1. Hynes, October 2018 Clerical Hours. Couture **MOVED** to accept and approve for payment the Invoice of Hynes for her October clerical hours in the amount of \$108.38. Rimmer seconded the motion. Discussion: none. Voting in favor: Celmer, Rimmer, Couture and Phelps. Opposed: none. Abstentions: none. The motion was **carried**, 4-0-0.

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2. Seward and Monde: Installment for Audit Preparation. Not received.

Old/New Business

1. Treasurer's Report: October 2018; and
2. Tax Collector's Report: October 2018
Both were distributed prior to the meeting. There were no inquiries.
3. Annual Report Request. Update by Celmer
4. Adoption of 2019 & January 2020 Meeting Calendar. Tabled to the December Regular Monthly Meeting.
5. Parmelee Farm. General discussion.
6. FY 19/20 Budget Season. General discussion.

Catherine Iino, First Selectwoman.

1. Emergency Funding for Mandated Fire Department Member Turn-out Gear. Iino is gathering more information about the funding request. She answered general questions of BOF members.
2. New Fire Truck. The new fire truck has arrived. The KVFD Fire Chief has asked that the truck it is replacing be donated to a fire department in Texas that lost its equipment as a result of the flooding from a hurricane. Iino is getting information on the value of the truck.
3. FY 19/20 Budget Season. There was a general discussion of town property liability insurance plans/premiums.

Additions to the December 11, 2018 Regular Monthly Meeting Agenda. In addition to items listed above, Discussion of Town Insurance Premium Costs for Property Liability will be added to the agenda.

There being no further business, Celmer **ADJOURNED** the meeting at 7:58 P.M. to the December 11, 2018 Regular Monthly Meeting.

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
Board of Finance
Board of Selectmen
Sherry Lee Hynes, Secretary
Seward and Monde