

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

MINUTES
Special Meeting
April 17, 2018

Chairman Gwenne Celmer called the April 17, 2018 Special Meeting of the Board of Finance of the Town of Killingworth to order at 6:35 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, Derek Phelps, Annie Stirna, and, Matthew Young. Visitors are noted below.

Visitors:

Catherine Iino, Regina Regolo, Lou Annino, Nancy Gorski

Discussed : Budget 2018-2019

Motions

Rimmer **MOVED** to reduce budget line item 1031300 Workers Comp by \$1,377.00 to \$45,893.00 .Young seconded the motion. Discussion: none. Voting in favor: Rimmer, Celmer, Couture, Phelps, Stirna, and, Young. Opposed: none. The motion was **carried**, 6-0-0.

Rimmer **MOVED** to increase budget line item 1008302 Audit Fee for18-19, \$1,500.00 to \$23,500.00 .Young seconded the motion. Discussion: none. Voting in favor: Rimmer, Celmer, Couture, Phelps, Stirna, and, Young. Opposed: none. The motion was **carried**, 6-0-0.

Young **MOVED** to decrease contribution to HK Rec, line item 1502300 by \$11,000.00 to \$68,151.00 .Couture seconded the motion. Discussion: Concerned with financial accountability and lack of financial statement. Voting in favor: Rimmer, Celmer, Couture, Phelps, and, Young. Opposed: Stira,. The motion was **carried**, 5-1-0.

BOF Minutes
Regular Meeting
April 10, 2018

There being no further business Phelps **MOVED** to adjourn the meeting. Young seconded the motion. Discussion: none. Voting in favor: Celmer, Rimmer, Couture, Phelps, Stirna, and, Young. Opposed: none. Abstentions: none. The motion was **carried** 6-0-0. The meeting was **adjourned** at 8:23 P.M.

Respectfully submitted,
Marcel Couture
Marcel Couture Clerk

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