

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

MINUTES

Special Meeting
Monday, April 23, 2018
8:00 P.M. – All Purpose Room, Killingworth Elementary School

Chair Gwenne Celmer called the April 23, 2018 Special Meeting of the Town of Killingworth's Board of Finance to order at 8:00 P.M. in the All Purpose Room of the Killingworth Elementary School, 340 Route 81, Killingworth, Connecticut. Members present: Chair Gwenne Celmer, Vice Chair Robert Rimmer, Clerk Marcel Couture, Matt Young, Annie Stirna and Derek Phelps.

Chair Celmer presented the Board of Finance preliminary FY 2018/2019 Municipal Operating Budget of \$5,221,526 and Capital Budget of \$1,727,227 for discussion and public comment.

Celmer discussed the Town's Operating and Capital Expenditures budget, as well as the Regional School District 17 proposed budget .Public discussion ensued

Young moved to remove \$12,000 expenditure and \$12,000 grant for Parmalee Farm sugar shack project from FY 2018/2019 Capital Budget. Rimmer seconded the motion. Voting in favor: Rimmer, Celmer, Young, Stirna, Phelps and Couture. Opposed: none. Abstentions: none. The motion was carried 6-0-0.

Couture moved to approve the FY 2018/2019 Municipal Operating Budget of \$5,221,526. Young seconded the motion. Voting in favor: Rimmer, Celmer, Young, Stirna, Phelps and Couture. Opposed: none. Abstentions: none. The motion was carried 6-0-0.

Phelps moved to approve the FY 2018/2019 Capital Budget of \$1,727,227. Young seconded the motion. Voting in favor: Rimmer, Celmer, Young, Stirna, Phelps and Couture. Opposed: none. Abstentions: none. The motion was carried 6-0-0.

Rimmer moved to adjourn, Stirna seconded . Voting in favor: Rimmer, Celmer, Young, Stirna, Phelps and Couture. Opposed: none. Abstentions: none. The motion was carried 6-0-0.

The meeting was **adjourned** at 8:35 P.M.

Respectfully submitted

Marcel Couture

Marcel Couture, Clerk

E-mailed: Town Clerk

Board of Selectmen

Board of Finance

Claudette Lagasse, Town Treasurer

Elizabeth Disbrow, Administrative Assistant

Regina Regolo, Director of Finance

Sherry Lee Hynes, Secretary