

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

MINUTES
Special Meeting
Tuesday, April 3, 2018
7:00 P.M. – Front Meeting Room

Chair Gwenne Celmer called the March 20, 2018 Special Meeting of the Town of Killingworth's Board of Finance to order at 7:00 P.M. in the Front Meeting Room of the Town Office Building, 323 Route 81, Killingworth, Connecticut. Members present: Chair Gwenne Celmer, Vice Chair Robert Rimmer, Clerk Marcel Couture, Matthew Young, Annie Stirna and Derek Phelps. Also present were Cathy lino, Tim Gannon, Peg Scofield and Arnie Moore

The Proposed Budget for 2018-2019 was discussed.

1. Invoice: ABCO The Paperman \$135.00. Young **MOVED** to accept and approve for payment the 2018 invoice for ABCO in the amount of \$135.00 for work on the Annual Report. Phelps seconded the motion. Discussion: none. . Voting in favor: Celmer, Rimmer, Couture, Stirna and Phelps and Young. Opposed: none. Abstentions: none. The motion was **carried**, 6-0-0.

The meeting was **adjourned** at 9.06 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