

BOARD OF FINANCE
TOWN OFFICE BUILDING
TOWN OF KILLINGWORTH
323 ROUTE 81
KILLINGWORTH, CONNECTICUT 06419
MINUTES
Special Meeting
May 14, 2018

Chairman Gwenne Celmer called the May 14, 2018 Special Meeting of the Board of Finance of the Town of Killingworth to order at 7:23 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, Annie Stirna, and, Matthew Young. Derek Phelps was absent.

Visitors:

Regina Regolo, Jacob Young

Motions

Couture **MOVED** to authorize a transfer of \$582,893.00 from the General Fund Balance for fiscal year 18-19 .Young seconded the motion. Discussion ensued. Voting in favor: Rimmer, Celmer, Couture, Stirna, and, Young. Opposed: none. The motion was **carried**, 5-0-0.

Rimmer **MOVED** to set the mill rate at .02747 for fiscal year 18-19. Stirna seconded the motion. Discussion: None. Voting in favor: Rimmer, Celmer, Couture, Stirna, and, Young. Opposed: none. The motion was **carried**, 5-0-0.

Rimmer **MOVED** to adjourn. Young seconded the motion. Discussion: none Voting in favor: Rimmer, Celmer, Couture, Stirna and,Young. Opposed: None. The motion was **carried**, 5-0-

The meeting was **adjourned** at 7:55 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

BOF Minutes
Regular Meeting
April 10, 2018