

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

MINUTES

Regular Monthly Meeting
June 12, 2018

Chair Gwenne Celmer called the June 12, 2018 Regular Monthly Meeting of the Board of Finance of the Town of Killingworth 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 (via telephone), Clerk Marcel Couture, Derek Phelps (arrived at 7:27 P.M.), Annie Stirna, and, Matthew Young. Also present was Resident Philip Stull.

Visitors

1. Stull. Celmer inquired of Stull if he wished to address the Board. He did not.
2. Michele B. Nuhn, Tax Collector. Nuhn presented the Suspense List from the 2014 Grand List then addressed inquiries of the Board.

Couture **MOVED** to accept and approve as presented the Suspense List from the 2104 Grand List dated June 12, 2018, in the amount of \$24,671.94. Young seconded the Motion. Discussion: general discussion on collection methods. Voting in favor: Celmer, Rimmer, Couture, Stirna and Young. Opposed: none. The motion was **carried**, 5-0-0. Phelps was not present.

3. Catherine Iino, First Selectwoman. Not present.
4. Regina Regolo, Financial Director. Not Present. Her May 2018 Finance was distributed prior to the meeting.

Minutes

1. April 10, 2018 Regular Monthly Meeting. Couture **MOVED** to accept and approve as presented the Minutes of the April 10, 2018, Regular Monthly Meeting. Stirna seconded the motion. Discussion: none. Voting in favor: Celmer, Rimmer, Couture, Stirna and Young. Opposed: none. Abstentions: none. The motion was **carried**, 5-0-0. Phelps was not present.
2. April 15, 2018 Regular Meeting (Cancelled)
3. April 17, 2018 Special Meeting.
Couture **MOVED** to correct the April 17, 2018 Minutes in all places to indicate that it was a "Regular Meeting". Stirna seconded the motion. Discussion: none. Voting in favor: Celmer, Rimmer, Couture, Stirna and

Young. Opposed: none. Abstentions: none. The motion was **carried**, 5-0-0. Phelps was not present.

Young **MOVED** to approve as corrected the Minutes of the April 17, 2018 Special Meeting. Stirna seconded the motion. Discussion: none. Voting in favor: Celmer, Rimmer, Couture, Stirna and Young. Opposed: none. Abstentions: none. The motion was **carried**, 5-0-0. Phelps was not present.

4. April 23, 2018 Special Meeting. Couture **MOVED** to accept and approve as presented the Minutes of the April 23, 2018 Special Meeting. Young seconded the motion. Discussion: none. Voting in favor: Celmer, Rimmer, Couture, Stirna and Young. Opposed: none. Abstentions: none. The motion was **carried**, 5-0-0. Phelps was not present.
5. May 8, 2018 Regular Meeting. Couture **MOVED** on the May 8, 2018 Regular Meeting to correct all votes on motions to be "4-0-0". Stirna seconded the motion. Discussion: none. Voting in favor: Celmer, Rimmer, Couture and Stirna. Opposed: none. Abstentions: Young. The motion was **carried**, 4-0-1. Phelps was not present.

Couture **MOVED** to approve as corrected the Minutes of the May 8, 2018 Regular Monthly Meeting. Stirna seconded the motion. Discussion: None. Voting in favor: Celmer, Rimmer, Couture and Stirna. Opposed: none. Abstentions: Young. The motion was **carried**, 4-0-1. Phelps was not present.

6. May 14, 2018 Special Meeting. Young **MOVED** to accept and approve as presented the Minutes of the May 14, 2018 Special Meeting. Couture seconded the motion. Discussion: none. Voting in favor: Celmer, Rimmer, Couture, Stirna and Young. Opposed: none. Abstentions: none. The motion was **carried**, 5-0-0. Phelps was not present.
7. May 15, 2018 Regular Meeting. This was not scheduled.

Bills/Correspondence

1. Couture **MOVED** to accept and approve for payment the invoice of Hynes, for her May 2018 Clerical Hours in the amount of \$66.96. Young seconded the motion. Discussion: none. Voting in favor: Celmer, Rimmer, Couture, Stirna and Young. Opposed: none. Abstentions: none. The motion was **carried**, 5-0-0. Phelps was not present.

Phelps arrived at 7:27 P.M.

2. Couture **MOVED** to accept and approve as presented the May 31, 2018 invoice from Shore Publishing, Inc. in the amount of \$1,245.00 for the publishing of the proposed Fiscal Year 18/19 budget. Stirna seconded the motion. Discussion: none. Voting in favor: Celmer, Rimmer, Couture,

BOF Minutes
Regular Meeting
June 12, 2018

Phelps, Stirna, and, Young. Opposed: none. Abstentions: none. The motion was **carried**, 6-0-0.

Old/New Business

1. Treasurer's Report: May 2018. Distributed prior to the meeting. There was a general discussion on an income line item.
2. Finance Report: May 2018. Distributed prior to the meeting. There was a discussion of a revenue line item. It was suggested further discussion to be taken up under Old/New Business.
3. Tax Collector's Report: May 2018. Distributed prior to the meeting. There were no inquiries or comments at this time.
4. Draft Town of Conservation and Development: 2018. Members were asked to review same for discussion at the July meeting.
5. Additional Items of Business: There were none at this time.

Additions to July 10, 2018 Regular Monthly Meeting. Celmer advised that traditionally the Board cancelled a summer meeting. After discussion it was decided to go forward with the July Meeting. A decision will be made at this meeting about the regular meeting scheduled in August. There were no additions to the July agenda at this time.

There being no further business, Couture **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 7:40 P.M. to the July 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
Michele Nuhn, Tax Collector