

BOARD OF FINANCE
TOWN OFFICE BUILDING
TOWN OF KILLINGWORTH
323 ROUTE 81
KILLINGWORTH, CONNECTICUT 06419
MINUTES
Special Meeting
June 26, 2018

Chairman Gwenne Celmer called the June 26, 2018 Special Meeting of the Board of Finance of the Town of Killingworth to order at 5:01 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, Matthew Young and Derek Phelps . Phelps left shortly after meeting started and immediately rejoined by phone.

Visitors:

Cathy Iino, Claudette Lagasse, Nancy Gorski and Michael Venuti

General discussion on proposed resolution for Bonding for the purchase of the Venuti property. Mr. Venuti reviewed the recent history of the proposal with the BOS and the BOF. Discussion of timing of the town referendum on the purchase ensued, each member expressing concern about lack of time for the public and the BOF to digest the issue. Mr. Venuti expressed his concerns that a vote needs to happen for fear of the opportunity slipping away. There was a concern expressed by several board members about having a vote in July (when more people are likely to be away) vs the autumn (when more people will be home). Board members assured him that they are all in agreement that a vote needs to come before the townspeople, hoping for a vote shortly after Labor day this year.

No action was taken furthering the proposed resolution, pending a date change to be proposed by the BOS.

The meeting was **adjourned** at 5:47 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