

BOARD OF FINANCE
TOWN OFFICE BUILDING
TOWN OF KILLINGWORTH
323 ROUTE 81
KILLINGWORTH, CONNECTICUT 06419
MINUTES
Special Meeting
July 2, 2018

Chairman Gwenne Celmer called the July 2 , 2018 Special Meeting of the Board of Finance of the Town of Killingworth to order at 5:06 P.M. in the Front Meeting Room of the Town Office Building, 323 Route 81, Killingworth, Connecticut. Members present: Chairman Gwenne Celmer, Clerk Marcel Couture, and Derek Phelps
Members present by Phone: Vice Chairman Robert Rimmer, Annie Stirna, and Matthew Young

Visitors:

Cathy Iino, Eileen Blewett, (BOE) and Susanne Sack (BOE)

General discussion on proposed resolution for Bonding for the purchase of the Venuti property. Ms Sack asked the BOF to reconsider submitting proposal to town referendum , citing high price of offer , lack of board members personally approving the purchase and originally proposed July referendum date.

At our last BOF meeting BOF members mutually agreed with a date change pushing the referendum to after the Labor Day weeked (later approved by the BOS). Board members cited a different opinion on presenting the proposal to the town vote for various reasons.

Blewett and Sack also requested that the BOF or BOS get a current appraisal to present to town prior to vote. Phelps, Couture and Celmer agreed this would be beneficial and requested that Iino put this issue to the BOS at their next meeting.

Couture Moved and Young seconded that attached resolution be approved by the Board.

Voting in Favor: Celmer, Phelps, Young, Couture and Rimmer

Voting Against: Stirna

Motion passed 5 -1

The meeting was **adjourned** at 5:46 P.M.

Respectfully submitted,
Marcel Couture
Marcel Couture Clerk

Emailed: Claudette Lagasse, Town Treasurer
Dawn Moony, Town Clerk & Webmaster
Elizabeth Disbrow, Administrative Assistant

BOF Minutes
Regular Meeting
April 10, 2018

Regina Regolo, Director of Finance
Board of Finance
Board of Selectmen
Sherry Lee Hynes, Secretary

**TOWN OF KILLINGWORTH
BOARD OF FINANCE
RESOLUTION**

RE: Appropriation and Bond Authorization of \$6,500,000 for the Purchase of Real Property.

WHEREAS, the Board of Selectmen has forwarded a request for an appropriation in the amount of \$6,500,000 to be met by the issuance of bonds for the purchase of certain real property located in the north end of the Town of Killingworth; and

WHEREAS, if approved by the Board of Finance such appropriation, bond authorization and purchase must be voted upon by the voters at a town meeting.

NOW THEREFORE BE IT

RESOLVED, that the Board of Finance of the Town of Killingworth (the "Town") on recommendation from the Board of Selectmen, approves and recommends to the electors and all others entitled to vote at town meetings of the Town that the sum of \$6,500,000 be appropriated for the cost of the purchase of approximately 304.11 +/- acres of land comprised of four (4) contiguous parcels, located on 541 Route 148, Birch Mill Road, Route 148 and Schnoor Road in Killingworth, Connecticut, and being identified on the Killingworth Assessor Map 11 as Lot 04, Map 15 as Lot 54, Map 15 as Lot 31 and Map 15 as Lot 53A respectively, as well as temporary and permanent financing costs and all other costs associated therewith including, but not limited to, costs of appraisal, environmental studies, title search and title insurance (the "Project"), and to meet said appropriation and in lieu of a tax therefore, bonds of the Town be issued pursuant to Chapter 109 of the Connecticut General Statutes, the Town Charter or any other provision of law thereto enabling, in the maximum principal amount of \$6,500,000 or so much thereof as may be necessary after deducting grants or others sources of funds available therefor.

BE IT FURTHER RESOLVED, that the Board of Finance hereby requests that the Board of Selectmen call a special town meeting to vote on the above resolution.