

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

**Minutes**

Regular Monthly Meeting  
February 11, 2020

Chairman Gwenne Celmer called the February 11, 2020 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: Chairman Gwenne Celmer, Vice Chairman Robert Rimmer, Clerk Marcel Couture and Members Cheryl Fine, Andrew O'Neill, and, Annie Stirna

Members Absent: None

Also, Present: Finance Director Regina Regolo and Secretary Sherry Lee Hynes

**Regina Regolo, Financial Director**

1. January 2020 Financial Report. Inquiries of Board Members were addressed. Members were happy with the new format.
2. Budget Process. Regolo spoke in general of state funding,

**Minutes**. Couture **MOVED** to accept and approve as presented the Minutes of the January 14, 2020 Regular Monthly Meeting. O'Neill seconded the motion. Discussion: none. Voting in favor: Celmer, Rimmer, Couture, Fine, O'Neill and Stirna. Opposed: none. Abstentions: none. The motion was **carried**, 6-0-0.

**Bills/Correspondence**

1. Bill: Couture **MOVED** to accept and approve for payment the invoice of Hynes for the January 2020 Clerical Hours in the amount of \$77.76. O'Neill seconded the motion. Discussion: none. Voting in favor: Celmer, Rimmer, Couture, Fine, O'Neill, and, Stirna. Opposed: none. Abstentions: none. The motion was **carried**, 6-0-0.
2. Funding Requests. Celmer read the requests for contributions from The Eddy Shelter and the Coastal Conservation District. Both agencies received Town funds last year. These will be considered during the budget process.

**Old/New Business:**

1. Tax Collector's Report: January 2020. Distributed prior to the meeting. There were no Board inquiries.

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2. Annual Report Update. Celmer advised the Selectmen's Office is preparing/reviewing the manuscript. It will then go to layout.
3. Discussion: Budget Preparation. Celmer outlined the budget workshop process for the new members. She noted that due to the shortened budget schedule it may be necessary to have more than one meeting a week as the process is implemented.
4. State Representatives' Town Hall Meeting. Stirna advised there is a meeting at the H/K Middle School scheduled in February. Details are on line.

**Additions to Agenda: March 10, 2020 Regular Monthly Meeting**

1. Presentation of Selectmen's Preliminary 20/21 Town Budget
2. Set special meetings for budget workshops
3. Determination of Probable Total Income for the Town

There being no further business, Celmer **adjourned** the meeting at 7:40 P.M. to the March 10, 2020 Regular Monthly Meeting

Respectfully submitted,  
*Sherry Lee Hynes*  
Sherry Lee Hynes, Secretary

Emailed: Donna Dupuis, Town Treasurer  
Dawn Mooney, 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