

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

**Minutes**

Regular Monthly Meeting  
January 14, 2020

Chairman Gwenne Celmer called the January 14, 2020 Regular Monthly Meeting of the Board of Finance of the Town of Killingworth to order at 7:08 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

Rimmer stepped out of the meeting at 7:09 P.M.

**Regina Regolo, Financial Director**

1. December 2019 Report. Celmer advised the Report was distributed prior to the meeting. Inquiries were tabled until Regolo was present.
2. 2020 Mileage Rate. O'Neill **MOVED** to adopt the Federal 2020 Mileage Rate Reimbursement of 57.5 cents per mile as recommended by the Board of Selectmen. Couture seconded the motion. Discussion: none. Voting in favor: Celmer, Couture, Fine, O'Neill and Stirna. Opposed: none. Abstentions: none. The motion was **carried**, 5-0-0. Rimmer was not present.

Rimmer returned at 7:11 P.M.

3. Return to December 2019 Report. Regolo advised that this report is a combined report with Town Treasurer Donna Dupris. Members were asked to let her know if they want a change in the format. Regolo then addressed BOF inquiries.
4. Preliminary Discussion: Budget Process. Regolo noted that on the BOF Regular Meeting 2020 Calendar the budget public hearing is scheduled for April 28. This must be changed as it is the Presidential Primary date. O'Neill **MOVED** to **REVISE** the Board of Finance 2020 Meeting Calendar to cancel the April 28, 2020 Budget Public Hearing and to reschedule it to April 21, 2020 at 7:00 P.M. at the Killingworth

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Elementary School. Couture 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.

**Minutes.** Couture **MOVED** to accept and approve as presented the Minutes of the December 10, 2019 Regular Monthly Meeting. O'Neill seconded the motion. Discussion: none. Voting in favor: Rimmer, Couture, Fine, O'Neill and Stirna. Opposed: none. Abstentions: Celmer. The motion was **carried**, 5-0-1.

**Bills/Correspondence.** Couture **MOVED** to accept and approve for payment the invoice of Hynes for her December 2019 Clerical Hours in the amount of \$114.59. 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.

**Old/New Business:**

1. Treasurer's Report: December 2019. This was combined with the Finance Director's December 2019 Report. This format will be continued.
2. Tax Collector's Report: December 2019. Distributed prior to the meeting. There were no Board inquiries.
3. Annual Report Update. Celmer updated members on the status. Members were asked to contact their assigned delinquent agencies one final time. Celmer has started the draft of the report.
4. Report: January 14, 2020 Joint Meeting with RSD#17 & Haddam & Killingworth Boards of Finance. Members had a general discussion.
5. Killingworth Volunteer Fire Company. Celmer has reached out to the Fire Commissioners for specific information on elements of the recent powerpoint presentation. They are reaching out to their consultant for that information.

**Additions to Agenda: February 11, 2020 Regular Monthly Meeting**

1. Under Old/New Business: Discussion: FY 20/21 Budget.

There being no further business, Celmer **adjourned** the meeting at 8:04 P.M.

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  
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Sherry Lee Hynes, Secretary  
Michele Nuhn, Tax Collector