

BOARD OF FINANCE

TOWN OF KILLINGWORTH
323 ROUTE 81
KILLINGWORTH, CONNECTICUT 06419

MINUTES

Special Meeting
Wednesday, May 13, 2020
Location – My Meeting online

Chair Gwen Celmer called the May 13, 2020 Special Meeting of the Town of Killingworth's Board of Finance to order at 5:00 P.M. on the internet website My Meeting.

Members present: Chair Gwen Celmer, Vice Chair Robert Rimmer, Cheryl Fine Andy O'Neill, Annie Stima and Marcel Couture.
Also present were First Selectwoman Cathy Iino, Killingworth Financial Director, Gina Regolo, Councilwoman Eileen Blewett, Walt Adametz, Dawn Mooney, Lauren Blaha, Wayne Linsley and Jan O'Sullivan

Motion Made by Andy O'Neill, Seconded by Rob Rimmer to reduce Highway Other budget by \$15,000.00 to \$453,604.00.

Voting Yes: RR,AS,AO,
Voting No : MC,CF,GC
Motion Failed

Motion Made by Cheryl Fine, Seconded by Rob Rimmer to reduce Highway Other budget by \$20,000.00 to \$448,604.00.

Voting Yes: RR,AS,AO,CF
Voting No : MC,GC
Motion Passed

Motion Made by Andy O'Neill, Seconded by Cheryl Fine to reduce Snow Removal budget by \$10,000.00 to \$221,000.00.

Voting Yes: CF, AO,
Voting No : MC,AS,GC,RR
Motion Failed

Motion Made by Rob Rimmer, Seconded by Gwen Celmer to reduce Planning and Zoning budget by \$4,350.00 to \$4,000.00.

Voting Yes: CF, AO, MC, AS, GC, RR
Motion Passed

Motion Made by Rob Rimmer, Seconded by Andy ONeill to reduce Inland Wetlands Budget by \$700.00 to \$700.00.

Voting Yes: CF, AO, MC, AS, GC, RR
Motion Passed

Motion Made by Andy ONeill, Seconded by Cheryl Fine to reduce Zoning Enforcement Officer expense by \$1,000.00 to \$1,000.00.

Voting Yes: CF, AO, MC, AS, GC, RR
Motion Passed

Motion Made by Andy ONeill, Seconded by Cheryl Fine to reduce HK Rec Budget by \$10,000.00 to \$67,995.00.

Voting Yes: CF, AO
Voting No: MC, AS, GC, RR
Motion Failed

Motion Made by Marcel Couture, Seconded by Andy ONeill to reduce Killingworth Park and Rec Budget by \$11,690.00 to \$60,000.00.

Voting Yes: CF, AO, MC, AS, GC, RR
Motion Passed

Motion Made by Rob Rimmer, Seconded by Andy ONeill to reduce HK Youth and Family Services Budget by \$4,376.00 to \$83,140.00

Voting Yes: CF, AO, AS, GC, RR
Voting No: MC
Motion Passed

Motion Made by Annie Stirna, Seconded by Andy ONeill to reduce Library Budget by \$8,500.00 to \$263,500.00

Voting Yes: AO, AS, RR
Voting No: MC,CF,GC
Motion Failed

Motion Made by Annie Stirna, Seconded by Andy ONeill to reduce Library Budget by \$2,500.00 to \$269,500.00

Voting Yes: AO, AS, RR
Voting No: MC,CF,GC
Motion Failed

Motion Made by Annie Stirna, Seconded by Andy ONeill to reduce Parmalee Farm Budget by \$3,000.00 to \$12,000.00

Voting Yes: CF, AO, MC, AS, GC, RR
Motion Passed

The meeting was **adjourned** at 6:58 P.M.

Respectfully submitted

Marcel Couture

Marcel Couture, Clerk

E-mailed: Town Clerk

Board of Selectmen

Board of Finance

Donna Dupuis Town Treasurer

Elizabeth Disbrow, Administrative Assistant

Regina Regolo, Director of Finance

Sherry Lee Hynes, Secretary