

BOARD OF FINANCE

TOWN OF KILLINGWORTH
323 ROUTE 81
KILLINGWORTH, CONNECTICUT 06419

MINUTES

Special Meeting
Friday, May 15, 2020
Location – My Meeting online

Chair Gwen Celmer called the May 15, 2020 Special Meeting of the Town of Killingworth's Board of Finance to order at 5:01 P.M. on the internet website My Meeting.

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

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

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

Motion Made by Andy O'Neill, Seconded by Cheryl Fine to reduce HK Park & Rec budget by \$5,000.00 to \$66,415.00.

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

Motion Made by Rob Rimmer, Seconded by Annie Stirna to reduce Snow Removal budget by \$49,000.00 to \$182,000.00.

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

Motion Made by Andy O'Neill, Seconded by Cheryl Fine to reduce Snow Removal budget by \$28,000.00 to \$203,000.00.

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

Motion Passed

Capital Budget:

Motion Made by Rob Rimmer, Seconded by Annie Stirna to reduce KVFCAccess Control budget by \$5,000.00 to \$20,000.00

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

Motion Passed

Motion Made by Rob Rimmer, Seconded by Annie Stirna to reduce Brush Light Rescue 887 budget by \$8,000.00 to \$82,000.00

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

Motion Passed

Motion Made by Andy ONeill, Seconded by Rob Rimmer to reduce Replacing Bay Door and Knox Box budgets by \$20,400.00 to \$0

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

Motion Passed

Motion Made by Rob Rimmer, Seconded by Annie Stirna to reduce Highway Pickup With Plow budget by \$70,000.00 to \$0.

Voting Yes: RR,CF,AS

Voting No : GC,AO,MC

Motion Failed

Motion Made by Marcel Couture, Seconded by Andy ONeill to reduce Highway Pickup With Plow budget by \$10,000.00 to \$60,000.00

Voting Yes: GC,AO,MC

Voting No : RR,AS,CF

Motion Failed

Motion Made by Andy ONeill , Seconded by Marcel Couture to reduce Highway Pickup With Plow budget by \$10,000.00 to \$60,000.00

Voting Yes: GC,AO,MC,CF

Voting No : RR,AS

Motion Passed

Motion Made by Rob Rimmer, Seconded by Annie Stirna to reduce Road Project Reclaim/ Pave budget by \$359,485.00 to \$211,740.00

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

Motion Passed

Motion Made by Andy ONeill , Seconded by Rob Rimmer to reduce Road Project Chip Seal budget by \$259,550.00 to \$333,450.00

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

Motion Passed

The meeting was **adjourned** at 7:10 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