

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

MINUTES

GoToMeeting
Regular Monthly Meeting
September 8, 2020

Chairman Gwenne Celmer called the September 8, 2020 GoToMeeting Regular Monthly Meeting of the Board of Finance of the Town of Killingworth to order at 7:00 P.M.

Members present: Chairman Gwenne Celmer, Vice Chairman Robert Rimmer, Clerk Marcel Couture, Cheryl Fine, Andrew O'Neill, and, Annie Stirna

Also present: First Selectwoman Catherine Iino, Selectwoman Eileen Blewett and Finance Director Regina Regolo

First Selectwoman Iino reported that Health Director Sonia Marino has resigned to take a full-time position with another town. The Board of Selectmen is looking at options for her replacement.

Finance Director Regolo advised that:

1. Audit for FY Ending June 30, 2019. The audit is underway.
2. Operating Budget FY 19/20. The year-end operating expense report for FY 19/20 was distributed prior to the meeting. She, with input from First Selectwoman Iino, addressed inquiries about several line items.
3. Operating Budget FY 20/21. The July and August Financial Reports were distributed prior to the meeting. She, with input from First Selectwoman Iino, addressed inquiries about several line items. For inquiries on tax revenues, they referred to Tax Collector Michele Nuhn's reports.

Minutes.

Rimmer **MOVED** to accept and approve as presented the following Minutes:

1. July 14, 2020 Regular Monthly Meeting; and
2. July 28, 2020 Special 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.

BOF Minutes
Virtual Monthly Meeting
September 8, 2020

The August 2020 Regular Monthly was cancelled.

Bills. Couture **MOVED** to accept and approve for payment the July/August 2020 Invoice of Hynes for \$171.28 for her clerical hours. Stirna 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.

Return to Operating Budgets. Finance Director Regolo, with input from First Selectwoman lino, addressed further inquires on several line items from both FY 19/20 and 20/21.

Old/New Business.

Tax Collector's Reports: July & August 2020. The reports were distributed prior to the meeting. Several inquiries were addressed by First Selectwoman lino with input from Finance Director Regolo. Members were encouraged to contact Tax Collector Nuhn if there were further inquiries.

There being no further business, Chairman Celmer **adjourned** the meeting at 7:17 P.M.

Respectfully submitted,

Sherry Lee Hynes

Sherry Lee Hynes, Secretary

E-mailed: Dawn Mooney, Town Clerk
Board of Finance
Board of Selectmen
Regina Regolo, Director of Finance
Elizabeth Disbrow, Administrative Assistant
Michele Nuhn, Tax Collector
Donna Dupris, Town Treasurer