

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

MINUTES
Regular Meeting
August 8, 2023

Chairman Robert Rimmer called the August 8, 2023 Regular Meeting of the Board of Finance of the Town of Killingworth to order at 7:02 P.M. in the Front Meeting Room of the Town Office Building. Members present: Chairman Robert Rimmer, Vice Chairman Annie Stirna, Andrew O'Neill and Sarah O'Brien (via telephone). Members absent: Clerk Marcel Couture and Tara Amatrudo. Also present: Finance Director Regina Regolo, Secretary Sherry Lee Hynes and Resident Eric Couture.

Rimmer **named** O'Neill as Acting Clerk.

Visitors. E. Couture. He did not wish to speak.

Reports

1. First Selectwoman. First Selectwoman Gorski was not present.
2. Financial Director Regina Regolo
 - a. Audit. The Audit for Fiscal Year Ending June 30, 2023 is starting.
 - b. Budgeting Software. The software is starting.

Status: 2019/2020, 2020/2021 and 2021/2022 Annual Reports. The 2019/2020 and 2020/2021 Reports are at the printer. The 2021/2022 Report is in progress. All are asked to have their assignments completed and submitted to Rimmer for the September meeting, if they have not done so already.

RSD 17 Negotiation Attendance. Tabled until Amatrudo is present,

Bills -- Hynes – May / June / July 2023 Clerical Hours. O'Neill **MOVED** to accept and approve for payment in the following invoices:

1. Hynes – May/June 2023 Clerical Hours Invoice - \$130.58
2. Hynes – July 2023 Invoice Clerical Hours Invoice - \$130.58

Stirna seconded the motion. Discussion: none. Voting in favor: Rimmer, O'Neill and O'Brien. Opposed: none. Abstentions: none. The motion was **carried**, 3-0-0.

Discuss Visitor Schedule. Rimmer reported:

1. Killingworth Volunteer Fire Company – September Meeting confirmed;

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2. Parmelee Farm – October Meeting confirmed;
3. Library – Their choice of a BOF meeting will be determined at their next Board Meeting;
4. Youth & Family Services – Their choice of a BOF meeting will be determined at their next Board Meeting;
5. Killingworth Volunteer Ambulance – No response; and
6. Killingworth Park & Recreation – No contact.

Approval of Minutes: July 25, 2023 Special Meeting. Tabled to the September Meeting.

Additions to Next Meeting Agenda: September 12, 2023 Meeting

1. Killingworth Volunteer Fire Company
2. ARPA Funds

O'Neill volunteered to contact Killingworth Park & Recreation to see if the new pavilion has been started and to find out when they can come to a Board of Finance Meeting to review their budget.

There being no further business, Rimmer **adjourned** the meeting at 7:15 P.M. to the September 12, 2023 Regular Meeting.

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 Dupuis, Town Treasurer