

**SPECIAL TOWN MEETING**

A Special Town Meeting was called to order by First Selectwoman Nancy Gorski at 7:01 P.M. in the All Purpose Room of Killingworth Elementary School on Monday, October 23, 2023 to consider and act upon the following items of business:

- 1. **To fund, from the underexpended lines, overexpenditures in FY 2022-23 in excess of \$20,000 for the following line item:**

**Town Counsel \$30,081**

- 2. **To authorize the closeout of the following Capital Accounts as of June 30, 2023:**

IT Upgrades	\$ 24
KVFC – Training Building Improvements/Props	\$ 39
HW Dept – Pick Up with Plow	\$ 490
Transfer Station – Center Compactor	\$11,401
Library Parking Lot – Reclaim & Pave	\$14,264
Bethke Rd Culvert	\$ 7,153
Overlay	\$18,458
Chip Seal	\$ 4,955

**These balances revert to the Assigned Fund Balance of the Reserve Fund for Capital and Nonrecurring Expenses.**

- 3. **To fund, from the American Rescue Plan Act (ARPA) Fund Balance, overexpenditures of the following Capital Accounts as of June 30, 2024:**

IT Upgrades	\$5,168
Budget Book Software	\$1,667
KVFC – LUCAS CPR Devices	\$12,158
KAA – LUCAS CPR Devices	\$1,636

- 4. **To authorize the proposed new capital projects for FY 2023-24, and to fund from the American Rescue Plan Act (ARPA) Fund Balance:**

**KAA – 13 Automatic External Defibrillators (AEDs) 28,155**

Dan O’Sullivan moved to nominate Elizabeth Disbrow to serve as Moderator; seconded by Walter Adametz. There being no further nominations and following a voice vote, the motion to elect Elizabeth Disbrow to serve as Moderator carried unanimously.

Ms. Disbrow detailed the rules of eligibility to vote on agenda items, asked speakers to first provide their name and explained that each speaker would be allowed three minutes. She further explained that voting would be conducted by voice and noted that Robert’s Rules of Order would be followed.

Town Clerk Dawn Rees Mooney read the call of the meeting. Annie Stirna moved to accept the call of the meeting; seconded by Eric Couture. Following a voice vote, the motion carried unanimously.

Mrs. Gorski introduced and made the following motion:

**To fund, from the underexpended lines, overexpenditures in FY 2022-23 in excess of \$20,000 for the following line item:**

**Town Counsel \$30,081**

Seconded by Dan O’Sullivan. After Mrs. Gorski’s brief explanation that uncommon events such as the charter revision process, KVFC/KAA pension revisions and town employee labor contract negotiations required Town Counsel’s involvement, the motion carried unanimously.

First Selectman Gorski introduced and made the following motion:

**To authorize the closeout of the following Capital Accounts as of June 30, 2023:**

IT Upgrades	\$ 24
KVFC – Training Building Improvements/Props	\$ 39

<b>HW Dept – Pick Up with Plow</b>	<b>\$ 490</b>
<b>Transfer Station – Center Compactor</b>	<b>\$11,401</b>
<b>Library Parking Lot – Reclaim &amp; Pave</b>	<b>\$14,264</b>
<b>Bethke Rd Culvert</b>	<b>\$ 7,153</b>
<b>Overlay</b>	<b>\$18,458</b>
<b>Chip Seal</b>	<b>\$ 4,955</b>

**These balances revert to the Assigned Fund Balance of the Reserve Fund for Capital and Nonrecurring Expenses.**

Seconded by Walter Adametz. There being no discussion, the motion carried unanimously.

Mrs. Gorski introduced and made the following motion:

**To fund, from the American Rescue Plan Act (ARPA) Fund Balance, overexpenditures of the following Capital Accounts as of June 30, 2024:**

<b>IT Upgrades</b>	<b>\$5,168</b>
<b>Budget Book Software</b>	<b>\$1,667</b>
<b>KVFC – LUCAS CPR Devices</b>	<b>\$12,158</b>
<b>KAA – LUCAS CPR Devices</b>	<b>\$1,636</b>

Seconded by Jackie Vece. Following Mrs. Gorski’s questioning of the date, the motion carried unanimously.

Mrs. Gorski introduced and made the following motion:

**To authorize the proposed new capital projects for FY 2023-24, and to fund from the American Rescue Plan Act (ARPA) Fund Balance:**

<b>KAA – 13 Automatic External Defibrillators (AEDs)</b>	<b>28,155</b>
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Seconded by Stephanie Izzo. Mrs. Gorski explained that this expenditure would allow AED’s to be placed in town locations such as ball fields. Annie Stirna expressed her gratitude to the KVFD and KAA for keeping children safe at the ballfields. Following this brief discussion, the motion carried unanimously.

There being no further business, the meeting adjourned at 7:11 P.M.

Respectfully submitted,

Dawn Rees Mooney, Killingworth Town Clerk