

**BOARD OF FINANCE**  
TOWN OF KILLINGWORTH  
323 ROUTE 81  
KILLINGWORTH, CONNECTICUT 06419

**MINUTES**  
Special Meeting  
December 12, 2023

Vice Chairman Annie Stirna, as Acting Chairman, called the December 12, 2023 Special Meeting of the Board of Finance of the Town of Killingworth to order at 6:56 P.M. in the Selectmen's Meeting Room of the Town Office Building, 323 Route 81, Killingworth, Connecticut. Members present: Vice Chairman Annie Stirna, Clerk Marcel Couture, Tara Amatrudo, Sara O'Brien and William T. Kosturko. Members absent: none. Also present: First Selectman Eric Couture, Town Clerk Dawn Mooney, Secretary Sherry Lee Hynes and Resident Michael Kovacs.

**DISCUSSION AND VOTE BY BOARD TO FILL VACANCY RESULTING FROM ANDREW O'NEILL'S (R) FAILURE TO QUALIFY**

Amatrudo **READ** the December 12, 2023 E-mail from Dave Tutillo, Chair, Killingworth Republican Town Committee's Executive Committee, recommending Michael Kovacs to fill the vacancy created with Andrew O'Neill's resignation from the Board.

O'Brien **MOVED** to accept Dave Tutillo's recommendation on behalf of the Killingworth Republican Town Committee's Executive Committee, to name Michael Kovacs to fill the seat vacated by Andrew O'Neill, who resigned for personal reasons. Couture seconded the motion. Discussion: none. Roll call vote:

Amatrudo: Aye  
Couture: Nay  
Kosturko: Nau  
O'Brien: Aye  
Stirna: Aye

The motion **carried**, 3-2-0.

Stirna **adjourned** the meeting at 7:01 P.M. to the Regular Meeting.

Respectfully submitted,  
*Sherry Lee Hynes*  
Sherry Lee Hynes, Secretary

E-mailed: Town Clerk  
Board of Selectmen  
Board of Finance  
Michelle Nuhn, Tax Collector

BOF – Minutes  
Special Meeting  
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Donna Dupuis, Town Treasurer  
Elizabeth Disbrow, Administrative Assistant  
Regina Regolo, Director of Finance  
Sherry Lee Hynes, Secretary