

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

**MINUTES**  
Regular Meeting  
December 12, 2023

Acting Chairman Annie Stirna called the December 12, 2023 Regular Meeting of the Board of Finance of the Town of Killingworth to order at 7:03 P.M. in the Selectmen's Meeting Room of the Town Office Building, 323 Route 81, Killingworth, Connecticut.

Members present: Acting Chairman Annie Stirna, Clerk Marcel Couture, Tara Amatrudo, Sara O' Brien, Michael Kovacs, and, William T. Kosturko

Members absent: None

Also present: First Selectman Eric Couture, Finance Director Regina Regolo, Sue Jones and Jason Cote, both Town Auditors from Hoyt, Filippetti & Malaghan, LLC of Groton, Connecticut, Town Secretary Sherry Lee Hynes

Stirna welcomed Michael Kovacs and William Kosturko to the Board.

Elect Officers

Chairman

Stirna opened the floor for the nominations for chairman.

Michael **NOMINATED** Stirna for Chairman. Amatrudo seconded the nomination. Stirna asked three times for further nominations. There were no further nominations. Stirna is the Chairman.

Vice Chairman

Stirna opened the floor for nominations for Vice Chairman.

Kosturko **NOMINATED** Couture for Vice Chairman. Amatrudo seconded the nomination. Stirna asked three times for more nominations. There were no further nominations. Couture is Vice Chairman.

Clerk

Stirna opened the floor for nominations for Clerk.

Couture **NOMINATED** Amatrudo for Clerk. Stirna seconded the nomination. Stirna asked three times for further nominations. There were no further nominations. Amatrudo is the Clerk.

The officers for 2024-2025 are:

Chairman: Annie Stirna  
Vice Chairman: Marcel Couture  
Clerk: Tara Amatrudo

Visitors. No visitors wished to speak at this time.

Reports

First Selectmen Eric Couture.

RFP Issued for the Needs for the Killingworth Volunteer Fire Company A few proposals have come in.

RFP issued for The Town Barn for Exterior Work. E. Couture addressed an inquiry from a Board member on a few items that were removed from the RFP. M. Couture Noted that inquiries should be made to the State of Connecticut as to the available for grants for the project.

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Couture **MOVED** to accept and approve as presented the Minutes of the November 14, 2023 Regular Meeting. O'Brien seconded the motion. Discussion: none. Voting in favor: Stirna, Couture, Amatrudo and O'Brien. Opposed: none. Abstentions: Kosturko and Kovacs. The motion **carried**. 4-0-0.

Couture **MOVED** to adopt the 2024 mileage rate as set by the Internal Revenue Service. Kosturko, seconded the motion. Discussion: none. Voting in favor: Voting in favor: Stirna, Couture, Amatrudo, O'Brien, Kosturko, and, Kovacs. Opposed: none. Abstentions: none. The motion was **carried**, 6-0-0.

Couture **MOVED** to adopt the 2024 Calendar. Amatrudo seconded the motion. Discussion: none. Voting in favor: Stirna, Couture, Amatrudo, O'Brien, Kosturko, and, Kovacs. Opposed: none. Abstentions: none. The motion **carried**, 6-0-0.

Couture **MOVED** to **REVISE** the 2024 Calendar to add May 3, 2024 Public Budget Hearing and to add May 20, 2024 (Following Annual Town Budget Meeting). Kovacs seconded the motion. Discussion: none. Voting in favor: Stirna, Couture, Amatrudo, O'Brien, Kosturko, and, Kovacs. Opposed: none. Abstentions: none. The motion **carried**, 6-0-0.

Couture **MOVED** to accept and approve for payment the invoice of Sherry Lee Hynes for her October and November Clerical Hours in the amount of \$121.87. Amatrudo

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seconded the motion. Voting in favor: Stirna, Couture, Amatrudo, O'Brien, Kosturko, and, Kovacs. Opposed: none. Abstentions: none. The motion **carried**, 6-0-0.

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

E-mailed: Town Clerk  
Board of Selectmen  
Board of Finance  
Michelle Nuhn, Tax Collector  
Donna Dupuis, Town Treasurer  
Elizabeth Disbrow, Administrative Assistant  
Regina Regolo, Director of Finance  
Sherry Lee Hynes, Secretary