BOARD OF FINANCE

TOWN OF KILLINGWORTH 323 ROUTE 81 KILLINGWORTH, CONNECTICUT 06419

MINUTES

Special Meeting April 2, 2024

Chairman Annie Stirna called the April 2, 2024, Special Meeting of the Board of Finance of the Town of Killingworth to order at 8:29 P.M. in the Board of Finance Meeting Room of the Town Office Building, 323 Route 81, Killingworth, Connecticut.

Members present: Chairman Annie Stirna, Vice Chairman Marcel Couture, Clerk Tara Amatrudo, Sara O'Brien (by phone), Mike Kovacs, and William Kosturko.

Members absent: None

Visitors: Bill Tobelman

Eric Nunes Richard Pleinis Eric Couture

Also Present: Finance Director Regina Regolo (by phone)

Discussion of RSD17 Board of Education Budget

The Board of Education met this evening to review the proposed BOE adjusted budget.

The adjusted net BOE budget was updated in the BOF's budget planning documents.

Discussion of Board of Selectmen Budget Fiscal Year 2024/25

Discussion of: Capital Projects proposed budget, including discussion of uncommitted ARPA funds.

There being no further business, Stirna adjourned the meeting at 9:08 P.M.

Respectfully submitted, *Jara Amatrudo*Tara Amatrudo, Clerk

BOF – Minutes Special Meeting March 14, 2024

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