

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

**MINUTES**  
Special Meeting  
April 4, 2024

Chairman Annie Stirna called the April 2, 2024, Special Meeting of the Board of Finance of the Town of Killingworth to order at 7:06 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  
Amy Roberts-Perry

Also Present: Finance Director Regina Regolo (by phone)

Motion to reduce 1001303 Mileage Expense to \$1200 by Couture seconded by Kosturko .

Vote Kovacs Amatrudo O'Brien Kosturko Couture Stirna  
Motion Passed 6-0-0

Motion to reduce 1010201 Assistant Assessor Salary to \$24,500, mike second Stirna

Vote yes Kovacs Amatrudo O'Brien Kosturko Couture Stirna  
Motion Passed 6-0-0

Motion to reduce 1005308 Office Expense Other to \$1 by Cotoure, secounded by Kovak

Vote yes Kovacs Amatrudo O'Brien Kosturko Couture Stirna  
Motion Passed 6-0-0

Motion to reduce 1022306 Town Property Maintenance to \$35,000 by Couture seconded by stirna.

Vote Yes Kovacs Amatrudo O'Brien Kosturko Couture Stirna  
Motion Passed 6-0-0

BOF – Minutes  
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March 14, 2024

Motion to reduce 1037300 Postage and Meter Rental to \$12,000 by Stirna seconded by Couture

Vote Yes - Kovacs Amatrudo O'Brien Kosturko Couture Stirna  
Motion Passed 6-0-0

Motion to reduce 103420 Medical/Dental benefits to 306980 by Amatrudo seconded by Kosturko

Vote Yes - Kovacs Amatrudo O'Brien Kosturko Couture Stirna  
Motion Passed 6-0-0

Motion to reduce 1050300 Employee Pension Plan to \$13145 by Stirna seconded by Kosturko

Vote Yes - Kovacs Amatrudo O'Brien Kosturko Couture Stirna  
Motion Passed 6-0-0

Motion to reduce 1101300 Fire Company to \$206,982 by O'Brien seconded by Couture.

Vote Yes – Kovacs O'Brien Couture  
No – Amatrudo Kosturko Stirna

Motion Failed 3-3-0

Motion to reduce 1101300 Fire Company to \$208982 by Couture seconded by Kosturko.

Vote Yes – Kovacs, O'Brien, Amatrudo, Kosturko, Couture  
No – Stirna

Motion passed – 5-1-0

Motion to reduce 1105307 Trooper OT to \$35000 by Kosturko seconded by Couture.

Vote Yes - Kovacs Amatrudo O'Brien Kosturko Couture Stirna  
Motion Passed 6-0-0

Motion to reduce 1201000 to \$175000 by Couture seconded by Kosturko.

Vote Yes - Kovacs Amatrudo O'Brien Kosturko Couture Stirna  
Motion Passed 6-0-0

Motion to reduce 1202203 to \$11250 by Kovacs seconded by Couture.

Vote Yes - Kovacs Amatrudo O'Brien Kosturko Couture Stirna  
Motion Passed 6-0-0

Motion to reduce 1203000 Highway Other to \$380000 by Stirna seconded by Amatrudo.

Vote Yes - Kovacs Amatrudo O'Brien Kosturko Couture Stirna  
Motion passed 6-0-0

Motion to reduce 1302301 Municipal Solid Waste to \$148000 by Amatrudo seconded by Stirna.

Vote Yes - Kovacs Amatrudo O'Brien Kosturko Stirna

No – Couture

Motion passed 5-1-0

Motion to reduce 1302306 Chippint to \$5500 by Couture seconded by Kosturko.

Vote Yes - Kovacs Amatrudo O'Brien Kosturko Couture Stirna

Motion passed 6-0-0

Motion to reduce 1401000 to \$7775 by couture seconded by Kosturko.

Vote Yes - Kovacs Amatrudo O'Brien Kosturko Couture Stirna

Motion passed 6-0-0

Motion to reduce 1404000 to \$450 by O'Brien seconded by Stirna.

Vote Yes - Kovacs Amatrudo O'Brien Kosturko Couture Stirna

Motion passed 6-0-0

Motion to reduce 1405000 to \$200 by Kovacs seconded by Kosturko.

Vote Yes - Kovacs Amatrudo O'Brien Kosturko Couture Stirna

Motion passed 6-0-0

Motion to increase 1501312 Field Maintenance to \$57000 by Couture seconded by Stirna.

Vote Yes - Kovacs Amatrudo O'Brien Couture Stirna

No – Kosturko

Motion passed 5-1-0

Motion to reduce 1607300 Library to \$273,750 by Couture seconded by O'Brien.

Vote Yes - Kovacs Amatrudo O'Brien Kosturko Couture Stirna

Motion passed 6-0-0

Motion to reduce 161630 Youth and Family Services to \$93500 by Stirna seconded by Kosturko.

Vote Yes – Kovacs, O'Brien

No – Amatrudo, Kosturko, Couture, Stirna

Motion failed 2-4-0

Motion to remove \$5000 for Sand Volleyball Court from the Capital budget by O'Brien seconded by Couture.

Vote Yes - Kovacs Amatrudo O'Brien Kosturko Couture Stirna

Motion passed – 6-0-0

Motion to reduce Operating line 1009000 Annual Capital Transfers to \$901,807 by Kosturko seconded by Stirna.

Vote Yes - Kovacs Amatrudo O'Brien Kosturko Couture Stirna

Motion passed – 6-0-0

BOF – Minutes  
Special Meeting  
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Motion to approve an operating budget for fiscal year 24-25 in the amount of \$5,988,512 by Stirna seconded by Kovacs.

Vote Yes - Kovacs Amatrudo O'Brien Kosturko Couture Stirna  
Motion passed – 6-0-0

Motion to approve a capital budget total of \$2,523,248 by Stirna seconded by Kosturko.

Vote Yes - Kovacs Amatrudo O'Brien Kosturko Couture Stirna  
Motion passed – 6-0-0

There being no further business, Stirna **adjourned** the meeting at 9:03 P.M.

Respectfully submitted,  
*Tara Amatrudo*  
Tara Amatrudo, Clerk

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