BOARD OF FINANCE

TOWN OF KILLINGWORTH 323 ROUTE 81 KILLINGWORTH, CONNECTICUT 06419

MINUTES

Special Meeting April 25, 2024

Chairman Annie Stirna called the April 2, 2024, Special Meeting of the Board of Finance of the Town of Killingworth to order at 5:34 P.M. in the Board of Finance Meeting Room of the Town Office Building, 323 Route 81, Killingworth, Connecticut.

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

Members absent: Vice Chairman Marcel Couture

Visitors: Representatives from KVFC

Also Present: First Selectman Eric Couture

Discussion of KVFC shortfall for 23/24 and funding of additional amount requested.

Kosturko moved to allocate 19,500 from line 1201000 Snow Removal for the KVFC's 2023-24 shortfall line 1101300 Fire Company Kovac seconded the motion.

Motion passed 5-0-0

Discussion of Slides for public hearing

There being no further business, Stirna adjourned the meeting at 6:30 P.M.

Respectfully submitted, *Jara Amatrudo*Tara Amatrudo, Clerk

E-mailed: Town Clerk

Board of Selectmen

BOF – Minutes Special Meeting March 14, 2024

> Board of Finance Michelle Nuhn, Tax Collector Donna Dupuis, Town Treasurer Elizabeth Disbrow, Administrative Assistant Regina Regolo, Director of Finance Sherry Lee Hynes, Secretary