

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

**MINUTES**  
Special Meeting  
July 24, 2024

Chairman Annie Stirna called the July 24, 2024, Special Meeting of the Board of Finance of the Town of Killingworth to order at 7:06 P.M.. The meeting was held virtually via Microsoft Teams.

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

Members absent: Vice Chair Marcel Couture

Visitors: Eileen Blewett

Also Present: First Selectman Eric Couture  
Gina Regalo, Town Finance Manager

**Discussion and vote on the recommendations made by the Board of Selectmen to be sent to Town Meeting.**

Stirna moved to accept the overexpended lines of *Town Counsel* and *Misc. Government Refunds – PFAS related expenses* from fiscal year 23-24 in excess of \$20,000.

Kosturko seconded the motion.

Vote: Motion Passes 6-0-0

Stirna moved to authorize a close out of the following from FY 2023-24:

- KVFC - Brush/Lt Resuce 887 - \$41
- KVFC – Training Building Improvements/Props - \$39
- HW Department – Large Dump/Plow/Sander (FY22/23) - \$948
- HW Department – Roof for Salt Shed - \$10,021
- County Road Bridge Project – Phase 2 - \$22,915

Kosturko seconded the motion.

Vote - Motion Passes – 5-0-0

Stirna moved to close out the following American Rescue Plan Act (ARPA) projects as of June 30, 2024:

- KVFC AED replacement - \$302
- HW Dept – Small Mason Dump w/plow & sander - \$4465
- Transfer Station – Reclaim and Pave - \$6701

- Develop designs for permanent town hall additions to replace modular - \$200,000
- Hybrid Meeting Technology – Equipment and software - \$9692

Kosturko seconded the motion.

Vote – Motion passes 5-0-0

Stirna moved to authorize the use of remaining unassigned ARPA funds to the capital reserves for road projects in FY 2024/25.

Kosturko seconded the motion.

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

Motion passes 4-1-0

There being no further business, Stirna **adjourned** the meeting at 7:26 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