# BOARD OF FINANCE

## TOWN OF KILLINGWORTH 323 ROUTE 81 KILLINGWORTH, CONNECTICUT 06419

#### MINUTES

### Special Meeting BOF and BOS November 18, 2024

Chairman Annie Stirna called the November 18, Special Joint Meeting of the Board of Finance and the Board of Selectmen of the Town of Killingworth to order at 7:00 P.M.. The meeting was held in the Emergency Operations Center.

Members present:

Board of Finance: Chairman Annie Stirna, Vice Chair Marcel Couture, Clerk Tara Amatrudo, Sara O'Brien, Mike Kovacs, and William Kosturko. Board of Selectmen: Eric Couture, Joel D'Angelo, Eric Nunes

Members absent: None

Visitors: Rick Darren Jim Duffield Richard Pleines Ethan Drain Tim Emerson Paul Jacobs Don Ofner

Also Present: n/a

### Discussion regarding ARPA funds.

The Board of Finance requested commitments in writing by Nov. 30 to ensure they are fully accessed for the projects previously approved.

KVFC will not be completing Station 2 projects previously planned and plans to underspend by approximately \$10,500.

Discussion of various Park and Rec projects and timeline challenges specific to the pickleball courts.

There being no further business, Stirna **adjourned** the meeting at 7:37 P.M.

Respectfully submitted, *Jara Amatrudo* Tara Amatrudo, Clerk

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