

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

MINUTES
Regular Meeting
November 12, 2024

Chairman Annie Stirna called the November 12, 2024, Meeting of the Board of Finance of the Town of Killingworth to order at 7:06 P.M.. The meeting was in the Board of Finance Meeting Room of the Town Office Building, 323 Route 81, Killingworth, Connecticut.

Members present: Chairman Annie Stirna, Vice Chair Marcel Couture, Clerk Tara Amatrudo, Sara O'Brien, William Kosturko.

Members absent: Mike Kovacs

Visitors: Susan Jones, CPA, Hoyt, Filippetti & Malaghan LLC
Jason Cote, CPA, Hoyt, Filippetti & Malaghan LLC
Tim Emerson

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

Presentation and Discussion of FY 2024 Independent Auditor's Report

Discussion of draft audit report. Clean opinion on state audit – no findings reported. Federal audit not required.

Report: Finance Director

Discussion of Finance Director Report. Tax collection is on target. ARPA funds to be discussed later in agenda.

Couture moved to move the discussion of ARPA funds to item 3 in agenda, Kosturko seconded the motion, motion passed 5-0-0

Discussion of ARPA Funds Designation

Funds must be committed before the end of 2024. Several of the planned projects have not yet been committed, which would result in the return of funds to the federal government.

Kosturko moved the BOF request a special joint meeting with the BOS by November 15, 2024 to review progress on the spending of ARPA funds, including individuals from

KVFC, Park and Rec, and Eric Couture (regarding the barn repair project). Couture seconded the motion.

Discussion

O'Brien moved for a friendly amendment to the motion to adjust the deadline date to Monday, November 18.

Motion passed 5-0-0.

Vote on amended motion passed 5-0-0

Discussion of 2025 BOF Regular Meeting Schedule

Couture moved to accept the proposed calendar of meeting dates. O'Brien seconded the motion. Motion passed 5-0-0

Approval of Meeting Minutes

O'Brien moved to table approval of minutes to December meeting. Stirna seconded.

Motion passed 5-0-0

Discussion of RSD17 and Master Plan Discussion

Stirna encouraged members to attend community workshops for master planning. They have been very informative and engaging.

Discussion of Annual Reports

23-24 department reports are mostly in. The 19-20 report is ready to go to print. The 20-21 report will soon be ready to go to print.

Additions to Agenda

None

Bills

None

There being no further business, Stirna **adjourned** the meeting at 8:30 P.M.

Respectfully submitted,

Tara 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