

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

MINUTES
Regular Meeting
February 11, 2025

Chairman Annie Stirna called the February 11, 2025, Meeting of the Board of Finance of the Town of Killingworth to order at 7:02 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, Mike Kovacs

Members absent: None

Visitors: Alli Behnke, HKYFS
 Jane Baird, HKYFS
 Kerry Emerson, HKYFS

Also Present: Eric Couture, First Selectman

Discussion with HK Youth and Family Services re: Opioid Settlement Funds

Funds have been distributed intermittently for communities to apply as needed. Evidence-based prevention programming is the most likely focus for these funds, including targeted youth programming for the middle grades.

Reports

- Finance Director – Reviewed financial reports provided.
- First Selectman – Beginning budget process – awaiting budget requests. Initial review of updated multi-year capital improvement plan. Review of potential changes to grand list and state funds based on Governor's proposed budget. Discussion of process for capital requests.

Discussion of ARPA funds – No new information to report.

RSD17 and Master Plan Discussion-Feasibility Study Team – Update on study team's progress, awaiting cost estimates on new and hybrid building plans.

Approval of Meeting Minutes - Tabled to March meeting.

RSD17 Budget timeline – March 4 joint meeting of BoE, BoS, and BoF from Haddam and Killingworth

Annual Reports – on pace – Marcel awaiting approx. 3 reports.

Additions to agenda - No additions.

Bills - none

There being no further business, Stirna **adjourned** the meeting at 8:57 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