BOARD OF FINANCE

TOWN OF KILLINGWORTH 323 ROUTE 81 KILLINGWORTH, CONNECTICUT 06419

MINUTES Special Meeting March 24, 2025

Chairman Annie Stirna called the March 24, 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, William Kosturko, Sarah O'Brien, Mike Kovacs

Members absent: None

Visitors: Jim Duffield, Killingworth Parks and Rec.

Eileen Blewett

Christopher Larson, Killingworth Library Board of Directors President Jan O'Sullivan, Killingworth Library Board of Directors Treasurer

Dick Otto, Killingworth Library Board of Directors

Also Present: Gina Regalo, Finance Director

Report: Killingworth Parks and Rec.

Updates on previously approved projects.

Reviewed 25/26 operating requests, considering the maintenance of existing facilities in addition to the projects mentioned above.

Review of capital requests, including repaving walkway at Eric Auer Park and Dog Park within an existing park. We will look into potential insurance/liability implications for the dog park.

Discussion of Board of Selectmen Budget Fiscal Year 2025/26

- Public Safety operating requests
- Highway operating requests
- Sanitation & Health requests
- Planning and Zoning requests
- Recreation requests

Report: Killingworth Library Association

Programming updates and review of current fiscal year spending.

Explanation of potential solar panel project in future – currently looking into the feasibility of the project.

There being no further business, Stirna adjourned the meeting at 9:00 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