

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

MINUTES
Regular Meeting
May 13, 2025

Chairman Annie Stirna called the May 13, 2025 Regular Meeting of the Board of Finance of the Town of Killingworth to order at 7:01 P.M., in the Front Meeting Room of the Town Office Building, 323 Route 81, Killingworth, Connecticut. Members present: Chairman Annie Stirna, Clerk Tara Amatrudo, William Kosturko and Michael Kovacs. Members Absent: Vice Chairman Marcel Couture and Sara O'Brien. Also present: First Selectman Eric Couture, Tax Collector Abigail Albrecht and Secretary Sherry Lee Hynes.

Visitors

1. First Selectman Eric Couture
2. Tax Collector Abigail Albrecht

Reports

First Selectman

First Selectman Couture spoke about:

1. May Finance Report. The Report was distributed prior to the meeting. He addressed inquiries from the Board.
2. Capital Project updates:
 - a. Catch Basins. On-going.
 - b. Barn. Completed.
 - c. Pickleball Courts. Proposed to start in the summer.
 - d. Killingworth Elementary School. A bid for proposed work to the school came in. Documents are being prepared.
 - e. Permitting and asset management software. On-going.

Finance Director

Finance Director Regina Regolo was not present. A. Stirna expressed her concerns for a particular budget. A monthly report has been requested, starting in June.

Tax Collector

The May Report was distributed prior to the meeting. There were no inquiries.

Approval of Meeting Minutes

1. January 14, 2025 Regular Meeting.
Tabled until S. O'Brien is present.

2. April 8, 2025 Regular Meeting

Corrections Proposed:

Page 1, Reports – First Selectmen

Bullet 1: Capital Projects

Delete “The fire truck approved previously for purchase will not go forward.”

Page 2, Bullet 4: Replace “...a sale of the facility” with “the transfer to the current operator, CWPM, due to MIRA’s dissolution”

T. Amatrudo **MOVED** to approve the Minutes of the March 8, 2025 Regular Meeting with the following corrections:

1. Page 1, Reports – First Selectmen

a. Bullet 1: Capital Projects

Delete “The fire truck approved previously for purchase will not go forward.”

2. Page 2, Bullet 1: Replace “...a sale of the facility” with “the transfer to the current operator, CWPM, due to MIRA’s dissolution”

W. Kosturko seconded the motion. Discussion: none. The motion **carried** by unanimous vote.

3. April 28, 2015 Public Hearing and Meeting

M. Kovacs **MOVED** to accept and approve, as presented, the Minutes of the April 28, 2025 Public Hearing and Meeting. W. Kosturko seconded the motion. Discussion: none. The motion **carried** by unanimous vote.

Suspense List-Abbey Albrecht-Tax Collector

Tax Collector Abigail Albrecht presented the Suspense List for the Grand List for Fiscal Year 2021/22. She addressed inquiries from the Board.

W. Kosturko **MOVED** to accept the Suspense List dated at Killingworth, Connecticut, on the 13th day of May, 2025, for the Grand List for FY21/22.

T. Amatrudo seconded the motion. Discussion: none. The motion **carried** by unanimous vote.

Appointment of Auditors Hoyt, Filippetti & Malaghan LLC, Groton, Connecticut, as the Town’s Auditor for Fiscal Year 25/26. Discussion of additional year. The 3-year contract is finished.

T. Amatrudo **MOVED** to appoint Hoyt, Fillipetti & Malaghan LLC, Groton, Connecticut, as the Town’s Auditor for Fiscal Year 25/26 (this will be one additional year) and for the Audit for Fiscal Year 24/25. M. Kosturko seconded the motion. Discussion: none. The motion **carried** by unanimous vote.

Discussion 25/26 Budget Hearing-Recap

No discussion.

RSD17 and Master Plan Discussion

1. School Referendum. Paused until Fall.
2. Budget: FY25/26. The next referendum date to be determined.

ARPA Funds

No changes.

Discussion of current annual report

Tabled until M. Couture is present.

Additions to agenda

None at this time.

Bills

T. Amatrudo **MOVED** to accept and approve for payment the invoice of S. Hynes for her April Clerical Hours in the amount of \$ 85.03. M. Kovacs seconded the motion. Discussion: none. The motion **carried** by unanimous vote.

Adjournment

There being no further business, A. Stirna **adjourned** the meeting at 8:04 P.M.

Respectfully submitted,
Sherry Lee Hynes
Sherry Lee Hynes, Secretary

E-mailed: Dawn Mooney, Town Clerk
Board of Finance
Board of Selectmen
Regina Regolo, Director of Finance
Elizabeth Disbrow, Administrative Assistant
Donna Dupuis, Town Treasurer
Abigail R. Albrecht, Tax Collector