MINUTES
REGULAR MEETING OF THE BOARD OF FINANCE
Tuesday, October 13, 2026 at 7:00 p.m. |
Killingworth Town Hall/Hybrid (Remote Teams)

BOF Members in Attendance: Marcel Couture, John Mancini, Stephen Reeps, and Annie Stirna (Chair)

BOF Members Absent: Michael Kovacs, William Kosturko

Visitors: Rick Darin (KVFC Fire Chief), Matt Herman (KVFC Assistant Chief - Station 2), Ethan Drain (KVFC Assistant Chief - Station 1), Tim Gagnon, Jamie Sciascia (Recording Secretary/Via Remote)

Called to Order: Chair Annie Stirna called the meeting to order at 7:04 p.m.

Public Comment: None.

KVFC - Rick Darin: Rick Darin updated the Board on the 1st Quarter expenses and the repairs needed for the Command Vehicle.

Reports:
First Selectman
Finance Director
Tax Collector
Chair Stirna acknowledged receipt of the First Selectman, Finance Director, and Tax Collector Reports and invited questions. No questions were raised.

Approval of Meeting Minutes September 8, 2026:
Motion #1 - Marcel Couture ***Moved*** and John Mancini ***Seconded*** a motion to approve the Minutes from the Regular Meeting of the Board of Finance dated September 8, 2026. Motion unanimously passed [4-0-0].

Discussion of Annual Capital Planning Standards:
Motion #2 - Marcel Couture ***Moved*** and Steve Reeps ***Seconded*** a motion to approve the Annual Capital Planning Standards in accordance with the schedule, and to forward them to the Board of Selectmen for approval. Motion unanimously passed [4-0-0].

Additions to Agenda: None.

Recording Secretary's Invoice - September 2026:
Motion #3 - Marcel Couture ***Moved*** and Steve Reeps ***Seconded*** a motion to approve the Recording Secretary's Invoice for the month of September in the amount of $100.00 as presented. Motion unanimously passed [4-0-0].

Adjournment: Motion #4 - Marcel Couture ***Moved*** and John Mancini ***Seconded*** a motion to adjourn the meeting at approximately 8:29 p.m. Motion unanimously passed [4-0-0].

Respectfully Submitted,

Jamie Sciascia

Jamie Sciascia
Recording Secretary