

## **BOARD OF FINANCE**

TOWN OF KILLINGWORTH  
323 ROUTE 81  
KILLINGWORTH, CONNECTICUT 06419

### **MINUTES Special Meeting**

Thursday, April 5, 2022  
Emergency Operations Center Town Campus

Chairman Robert Rimmer called the April 5, 2022  
Special Meeting of the Town of Killingworth's Board of Finance to order at 7:03 PM.

Members present: Chair Robert Rimmer, Vice Chair Annie Stirna, Clerk Marcel Couture, Sarah O'Brien, Tara Amatrudo, Andy O'Neill (Phone)

#### Visitors:

First selectwoman Nancy Gorski, Regina Regolo ( by phone) ,Eileen Blewet, John Samperi

Fire dept Chief Don Venutti , Dick Bauer,Michael Carri  
Fire Commissioners Don Offner, Jen Liptak, Rick Darin  
Y& F Services Kerry Emmerson, Debbie White,Jane Bard  
KAA President Dan O'Sullivan

Discussion of Youth and Family Services Budget request

Discussion of FD and Ambulance Budget requests

Discussion of ARPA funds

General Budget 2022-2023 Motions

1) Line item 1022307 Window cleaning. Motion made by Couture, seconded by no one to increase by \$1,000.00  
Motion Failed

2) Pertaining to the Killingworth Krier,Line item 1005000 office expense. Motion by O'Neil, seconded by Obrien to add \$5,400.00 to this line item.

Vote yes: O'Neil, Obrien

Vote No Stirna, Rimmer, Couture, Amatruda

Motion Failed 2-4-0

- 3) Motion made by Stirna seconded by Obrien to reduce town clerk expense codification/ordinances by \$4,000.00

Motion passed 6-0-0

- 4) Line item 1105307 Trooper overtime. Motion by Obrien seconded by O'Neil to subtract \$8,905.00 from this line item.

Motion Passed 6-0-0

- 5) Line item 1024300 Telephone. Motion made by Stirna ,Seconded by Rimmer to add \$4,000.00 to this line item.

Motion Passed 6-0-0

- 6) Line item 1107300 Valley shore emergency comm. Motion made by Stirna, seconded by Rimmer to subtract \$458.00 to this line item.

Motion Passed 6-0-0

- 7) Line item 1201000 Snow removal. Motion made by Couture, seconded by Stirna to subtract \$5,000.00 from this line item.

Motion Passed 6-0-0

- 8) Pertaining to spot paving and curbing, Line item 1200000 Highway. Motion made by Stirna, seconded by O'Neil to subtract \$5,000.00 from this line item.

Motion Passed 6-0-0

- 9) Line item 1303004 Tires. Motion made by Couture, seconded by Obrien to subtract \$6,000.00 from this line item.

Motion Passed 6-0-0

- 10)Line item 1607310 Dog Fund support. Motion made by Couture, seconded by Stirna to add \$5,000.00 to this line item.

Motion Passed 6-0-0

- 11) Line item 1701200 Social serv. Mun. agent salary. Motion made by Rimmer, seconded by Stirna to add \$1,000.00 to this line item.

Motion Passed 6-0-0

- 12) Line item 1302301 Municipal solid waste. Motion made by Stirna, seconded by Rimmer to subtract \$16,800.00 from this line item.

Motion Passed 6-0-0

- 13) Line item 1607300 Library. Motion by O'Neil seconded by Couture to subtract \$47,200.00 from this line item.

Vote Yes O'Neil,Couture

Vote No Rimmer,Stirna,Obrien,Amatruda

Motion Failed 2-4-0

- 14) Line item 1607300 Library. Motion by Stirna seconded by Amatruda to subtract \$69,500.00 from this line item.

Motion passed 6-0-0

- 15) Line item 1616300 Youth and Family Services. Motion by Stirna to add \$10,000.00 to this line item.

Vote Yes: Stirna ,Couture, Amatruda

Vote No: Rimmer,O'Neil, Obrien

Motion Failed 3-3-0

- 16) Line item 101101310 Ambulance/fire service recognition plan. Motion made by Couture,seconded by Obrien to Add \$20,000.00 to this line item.

Vote Yes Couture, Obrien,O'Neil,Amatruda

Vote No Stirna,Rimmer

Motion Passed 4-2-0

Meeting adjourned at 9:22 PM

Respectfully submitted

# Marcel Couture

Marcel Couture, Clerk

E-mailed: Town Clerk

Board of Selectmen

Board of Finance

Michelle Nuhn Tax Collector

Donna Dupuis, Town Treasurer

Elizabeth Disbrow, Administrative Assistant

Regina Regolo, Director of Finance

Sherry Lee Hynes, Secretary