

BOARD OF FINANCE

TOWN OF KILLINGWORTH
323 ROUTE 81
KILLINGWORTH, CONNECTICUT 06419

MINUTES Special Meeting

Thursday, April 7, 2022
Emergency Operations Center Town Campus

Chairman Robert Rimmer called the April 7, 2022
Special Meeting of the Town of Killingworth's Board of Finance to order at 7:00 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

Discussion of ARPA funds

Capital Budget 2022-2023 Motions

- 1) Motion made by Couture, seconded by Amatruda to add Beckwith Drainage Improvement to capital budget (+ \$120,000.00)

Vote infavor 6-0-0

Motion passed.

- 2) Motion by O'Neil, seconded by O'Brien to reduce Transfer Reclaim and Pave to zero.

Vote in favor 6-0-0

Motion passed

- 3) Motion by O'Brien, seconded by O'Neil to remove Hgy Dept Large Dump Plow/Sander (\$225,000.00) from capital budget.

Vote Yes Obrien, O'Neil, Rimmer

Vote No Couture, Stirna, Amatruda

Motion failed 3-3-0

- 4) Motion by O'Neil, seconded by O'Brien to remove Green Hill Rd and Reservoir Road chip seal projects totalling \$266,000.00 from capital budget.

Vote yes O'Neil, O'Brien

Vote No Couture, Rimmer, Stirna, Amatruda

Motion failed 2-4-0

- 5) Motion by O'Brien, seconded by O'Neil to remove Library Parking lot Reclaim and Pave project from capital budget.

Vote yes O'Neil, O'Brien

Vote No Couture, Rimmer, Stirna, Amatruda

Motion failed 2-4-0

Meeting Adjourned at 8:20 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