

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

MINUTES Special Meeting
Thursday, May 19, 2022
Selectmen's Meeting Room

Chairman Robert Rimmer called the May 19, 2022 Special Meeting of the Town of Killingworth Board of Finance called to order at 7:06

Members present: Chair Robert Rimmer, Vice Chair Annie Stirna, Tara Amatrudo, Sarah O'Brien, Andy Oneil

Visitors:

Michel Nuhn, Tax Collector reviewed Annual Suspense List with total \$26992.

Motion to approve suspense list – Andy Oneil, second Sarah O'Brien, discussion

Vote: Yes – Amatrudo, Rimmer, Stirna, O'Brien, Oneil

Motion passed: 5-0-0

First Selectwoman Nancy Gorsky – budget passed on 5/16/22, now working with town counsel to write ordinance for Ambulance/Fire recognition plan. Discussion of public works request to BoS for increased rate for contracted snow removal with truck. Further investigation to determine how increase will impact budgeted hours for snow removal. RFP for consultancy on public works to move forward, but will not be completed before end of fiscal year. Checking on status of trucks previously ordered.

Discussion of upcoming mill rate discussion on 5/23/22.

Discussion of trail upgrades at Parmalee, which totaled beyond town bidding regs. This will be addressed for future bidding.

Discussion of surplus prediction.

Stirna asked about Beachwood resident attendance of Board of Assessment Appeals. Gorsky explained her outreach to the residents and how they are being educated on town processes.

Appointment of Auditor

Chair Rimmer reviewed outcome of auditor interviews. Stirna described interview responses and

Hoyt, Filippettie & Malaghan, LLC

Oneil moves to appoint Hoyt, Filippettie & Malaghan, LLC. for a 3 year term.

Vote: Yes. 5-0-0

Stirna moved to approve April 12th minutes. Oneil second. 5-0-0

O'Brien moved to approve April 26 minutes. Stirna second. 5-0-0

Rimmer gave brief review of status of annual reports.

O'Brien moves to approve payment to Hynes. Stirna second. 5-0-0

Rimmer reminded meeting Monday, May 23 at 6:00pm to set mill rate. Meeting to be held in Board of Finance meeting room.

Motion to adjourn by Rimmer. Second by Stirna

Meeting adjourned at 7:53.

Respectfully submitted

Tara Amatrudo