

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

MOTIONS
Regular Monthly Meeting
June 14, 2022

O'Neill **MOVED** to accept and approve as presented the Minutes of the April 12, 2022 Regular Monthly Meeting. Stirna seconded the motion. Discussion: none. Voting in favor: Rimmer, O'Neill, Stirna and Amatrudo. Opposed: none. Abstentions: Couture. The motion was **carried**, 4-0-1.

Couture **MOVED** to approve as presented the Minutes of the April 26, 2022 Regular Meeting. Amatrudo seconded the motion. Discussion: none. Voting in favor: Rimmer, O'Neill, Couture, Stirna and Amatrudo. Opposed: none. Abstentions: none. The motion was **carried**, 5-0-0.

Stirna **MOVED** to approve as presented the Minutes of the May 19, 2022 Special Meeting with correction of changing Gorsky to Gorski wherever it appears. O'Neill seconded the motion. Discussion: none. Voting in favor: Rimmer, O'Neill, Couture, Stirna and Amatrudo. Opposed: none. Abstentions: none. The motion was **carried**, 5-0-0.

Couture **MOVED** to accept and approve as presented the Minutes of the May 23, Special Meeting. Amatrudo seconded the motion. Discussion: none. Voting in favor: Rimmer, O'Neill, Couture, Stirna and Amatrudo. Opposed: none. Abstentions: Rimmer. The motion was **carried**, 5-0-0.

Couture **MOVED** to accept and approve s presented the Suspense List for the 2018 Grand List in the amount of \$26,990.22. O'Neill seconded the motion. Discussion: none. Voting in favor: Rimmer, O'Neill, Couture, Stirna and Amatrudo. Opposed: none. Abstentions: None. The motion was **carried**, 5-0-0

Couture **MOVED** to appoint Hoyt, Filippettie & Malaghan, LLC as the Town Auditor for a three-year term. Stirna seconded the motion. Discussion: brief discussion of the bids submitted. Voting in favor: Rimmer, O'Neill, Couture, Stirna and Amatrudo. Opposed: none. Abstentions: Rimmer. The motion was **carried**, 5-0-0.

O'Neill **MOVED** to adopt from July 1, 2022 to December 31, 2022 the mileage rate as set by the Internal Revenue Service. Couture seconded the motion. Discussion:

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none. Voting in favor: Rimmer, O'Neill, Couture, Stirna and Amatrudo. Opposed: none. Abstentions: Rimmer. The motion was **carried**, 5-0-0

O'Neill **MOVED** to accept and approve for payment the invoice of Hynes, in the amount of \$119.21, for her April 2022 Clerical Hours. Stirna seconded the motion. Discussion: none. Voting in favor: Rimmer, O'Neill, Couture, Stirna and Amatrudo. Opposed: none. Abstentions: none. The motion was **carried**, 5-0-0.

Amatrudo **MOVED** to accept and approve for payment the invoice of Hynes, in the amount of \$46.83, for her May 2022 Clerical Hours. O'Neill seconded the motion. Discussion: none. Voting in favor: Rimmer, O'Neill, Couture, Stirna and Amatrudo. Opposed: none. Abstentions: none. The motion was **carried**, 5-0-0.

Stirna **MOVED** to add to the agenda, Discussion of Building Department Finances. Couture seconded the motion. Discussion: none. Voting in favor: Rimmer, O'Neill, Couture, Stirna and Amatrudo. Opposed: none. Abstentions: none. The motion was **carried**, 5-0-0.

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
Michele Nuhn, Tax Collector
Donna Dupuis, Town Treasurer

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Dawn Paul Mooney
TOWN CLERK