

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

MINUTES

Virtual Regular Monthly Meeting
October 12, 2021

Chairman Gwenne Celmer called the October 12, 2021 Virtual Regular Monthly Meeting of the Board of Finance of the Town of Killingworth to order at 7:02 P.M.

Members present: Chairman Gwenne Celmer, Vice Chairman Robert Rimmer, Clerk Marcel Couture, Doug Lefko, Andrew O'Neill and Annie Stirna.

Members absent: None

Also Present: Financial Director Regina Regolo

Catherine lino, First Selectwoman. First Selectwoman lino was not present due to a conflict with another meeting.

Regina Regolo, Financial Director

1. September 2021 Financial Report. The report was distributed prior to the meeting. She addressed an inquiry about Parmelee Farm.
2. Status: Audit FY 20/21. The auditors will be sending a report for the November Board of Finance Meeting. She asked that "Review of Audit Report" be added to the agenda.

Minutes and Bills tabled to later in the agenda.

Old/New Business

1. Tax Collector's September 2021 Report. The Report was distributed prior to the meeting. There were no inquiries.
2. RSD #17 Prior Year(s) Budget(s). Stirna has requested a joint meeting to be held prior to the November election, with the following attendees: Killingworth Board of Finance Member Annie Stirna, Killingworth First Selectwoman Catherine lino, Suzanne Sack, Selectwoman Eileen Blewett, Haddam First Selectman Robert McGarry, and, Haddam Board of Finance Chairman Joseph Centofanti.
3. RSD#17 FY20/21 Operating Budget. Selectmen Blewett: medical insurance. No report.

Return to: Minutes: September 14, 2021 Virtual Regular Monthly Meeting.
Lefko **MOVED** to accept and approve as presented the Minutes of the

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September 14, 2021 Virtual Regular Monthly Meeting. O'Neill seconded the motion. Discussion: none. Voting in favor: Celmer, Couture, Lefko, O'Neill, and, Stirna. Opposed: none. Abstentions: Rimmer. The motion was **carried**, 5-0-1.

Return to Bills. Couture **MOVED** to accept and approve for payment the September 2021 invoice from Hynes in the amount of \$51.09. Stirna seconded the motion. Discussion: none. Voting in favor: Celmer, Couture, Lefko, O'Neill, Rimmer, and, Stirna. Opposed: none. Abstentions: none. The motion was **carried**, 6-0-0.

Additions to Agenda: November 9, 2021 Virtual Regular Monthly Meeting.
See above.

There being no further business, Chairman Celmer **adjourned** the meeting at 7:19 P.M. to the November 9, 2021 Virtual Regular Monthly Meeting.

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