

BOARD OF FINANCE
TOWN OFFICE BUILDING
TOWN OF KILLINGWORTH
323 ROUTE 81
KILLINGWORTH, CONNECTICUT 06419
MINUTES Special Meeting
Wednesday, June 2, 2021

Members present: Chair Gwenne Celmer, Vice Chair Robert Rimmer, Andy O'Neill, Annie Stirna, Doug Lefko.

Visitors: Walt Adametz, Cathy lino, Wayne Linsley and Regina Regolo.

1. Chairwoman Gwenne Celmer called the June 2, 2021 Special Meeting of the Town of Killingworth's Board of Finance to order at 7:01 p.m. on the Go To Meeting platform.
2. Cathy lino stated that the engine on the Highway Department's KW19 2006 International 7400 failed near winter's end. This truck has 48,000 miles and is used year-round. Walt Adametz and Wayne Linsley attend a recent Board of Selectmen meeting and stated the engine needed replacement rather than repair. Freightliner of Hartford provided the following quote:

\$19,820.00 for the engine and other parts
\$6,000.00 for labor

Other entities provided slightly lower quotes but without sufficient guarantees.

lino stated that it is necessary to conduct this work as soon as possible so that the truck may be put back to use.

lino stated that the BOF is being made aware of this issue but that no action is needed at this point. Rather, this expenditure can be addressed at the "over / under" town meeting after the fiscal year ends. lino stated that other "Highway Other" lines are likely to end the year under budget.

Finally, lino stated that KW 19 truck will now be scheduled for replacement in FY 27/28 rather than in FY 25/26 as originally forecast.

Gina Regolo stated that the engine replacement cost was \$19,210.00 rather than \$19,820.00. Regolo also stated that it is likely that the "Highway Other" line will be under budget for the year as this line is approximately \$200,000.00 under budget with one month remaining in the fiscal year.

Walt Adametz commented that expenditures for catch basins, culvert cleaning and spot paving on Lover's Lane remain.

Regolo reiterated that, even with these expenditures, it appears that the "Highway Other" line will end the year under budget.

It was the mood of the Board that this work be completed, as described, and that any further action would be reserved for a possible town meeting after the fiscal year ends.

3. The meeting adjourned at 7:09 p.m.

Respectfully submitted

Robert Rimmer

Robert Rimmer, Vice Chair

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