

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

Special Meeting
November 9, 2022
Town Office Building
Selectman's Meeting Room
7:13 P.M.

Present:

Rob Rimmer, Annie Stirna, Andy O'Neill, Marcel Couture,
Sara O'Brien by phone and Tara Amatruda by phone

1. Visitors: Cathy lino, Joan Gay, Nancy Gorski, Holly Perry, Gina Regolo by phone
2. Motion for approval of Minutes of October 11, 2022 Regular Meeting by Andy O'Neill second by Annie Stirna Motion passed 6-0-0
3. Holly Perry, president of Library board of directors introduced herself to the BOF. Holly will focus on making the library a hub for the community
4. Nancy Gorski gave a report on the extent of PFAS in town particularly in back of the fire station and town campus. Believes remediation will be needed and is inquiring about funding sources.
 - a. Financial Director Regina Regolo reported the there will be no need to bring a capital project funding issue to town meeting : the timing of the project was appropriate for the budget.
 - b. The Auditors will come to the December BOF meeting, All appears to be on schedule
5. Charter Revision Discussion Cathy lino and Joan Gay discussed charter revision issues with BOF, BOF will have a special meeting before the regular VBOF meeting in December to discuss changes to be recommended to the charter review committee.
6. Status: 2019/2020 and 2020/2021 Annual Reports are at the publisher .
7. Rimmer reported that the BOE will invite the BOF to a tour of their facilities

8. Old/New Business
 - a. Consideration of Minimum Fund Balance Policy deferred to next special meeting

9. Adjournment at 8:50

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