

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

**MINUTES**

Special Meeting

April 19, 2023

Chairman Robert Rimmer called the April 19, 2023 Special Meeting of the Board of Finance of the Town of Killingworth to order at 5:07 P.M. in the Front Meeting Room of the Town Office Building, 323 Route 81, Killingworth, Connecticut.

Members present: Chairman Robert Rimmer:, Vice Chairman Annie Stirna, Clerk Marcel Couture, Sarah O'Brien, Andrew O'Neill and Tara Amatrudo via phone ( Joined meeting at 6:19)

Visitors: Regina Regolo and Nancy Gorski by phone intermittently

- Motion to reduce 1607300, Library Budget line item to \$269,500.00 by O'Brien seconded by O'Neill

Vote Yes Rimmer, O'Neill ,O'Brien Vote No Couture ,Stirna

Motion passed 3-2-0

- Motion to reduce 1618310, Parmalee Farm Committee line item to Zero by Stirna, No Second Motion failed.

- Motion to reduce 1618310 Parmalee Farm Committee line item to \$10,000.00 by

O'Neill seconded by O'Brien Motion passed 5-0-0

- Motion to reduce 1618xxxCommittee on aging line item to \$1,500.00 by Stirna seconded by O'Brien

Vote yes: Rimmer,O'Neill,O'Brien,Stirna

Vote no: Couture

Motion passed 4-1-0

- Motion to reduce 1616300 Youth and Family Services line item to \$80,400.00 by O'Neill seconded by O'Brien

Vote Yes: O'Neill, O'Brien

Vote No Stirna, Rimmer, Couture

Motion Failed 2-3-0

- Motion to reduce 1616300 Youth and Family Services line item to \$90,400.00 by O'Brien seconded O'Neill

Vote Yes: O'Neill, O'Brien

Vote No Stirna, Rimmer, Couture

Motion Failed 2-3-0

- At 6:22 Pm: Motion to reduce 16193000, Tax Refunds and Abatement line item to \$1.00 by O'Brien seconded by O'Neill

Motion passed 6-0-0

- Motion to increase 1010200 Assistant Assessor Salary to \$12,000.00 by Rimmer seconded by O'Brien

Motion passed 6-0-0

- Motion to reduce 1010201 Assistant Assessor Consultant Salary to Zero by Rimmer seconded by Stirna

Motion passed 6-0-0

- Motion to reduce 1010202 Assessor Clerk Salary to \$5,000.00 by O'Brien seconded by O'Neill

Motion passed 6-0-0

- Capital Plan Motions:

- Motion to reduce Station 2 Flat membrane roof to \$10,000.00

by Rimmer seconded by O'Neill

Motion passed 6-0-0

- Motion to reduce Medical Response Bags to \$12,000.00

by Rimmer seconded by O'Neill

Motion passed 6-0-0

- Move to add a line to capital Budget KVFC Firefighter Personal Escape System and allocate \$5,000.00 by Rimmer seconded by O'Brien.

Motion passed 6-0-0

- Motion to reduce Road Projects Chip Seal line to \$600,000.00.

by Rimmer seconded by O'Neill

Motion passed 6-0-0

- Motion to move Town Office Building Assessment to repair or replace. \$25,000.00 operating budget by O'Brien seconded by O'Neill.

Vote Yes: O'Brien ,O'Neill

Vote No: Robert Rimmer, Stirna, Couture, Amatrudo

Motion failed 2-4-0

- Motion to Fund P&R Sheldon Pavilion Repair to \$5,000.00

by O'Neill seconded O'Brien

Motion passed 6-0-0

- Motion to fund P & R Pavillion at Eric Auer Park to \$100,000.00 by O'Brien seconded by O'Neill

Vote Yes: O'Brien, O'Neill, Couture, Amatrudo

Vote No: Stirna,Rimmer

Motion passed 4-2-0

Meeting adjourned at 7:33

Respectfully submitted,

Marcel Couture , Clerk

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