

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

**MINUTES**

Special Meeting

April 20, 2023

Chairman Robert Rimmer called the April 20, 2023 Special Meeting of the Board of Finance of the Town of Killingworth to order at 5:07 P.M. in the Selectmens 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 6:11)

Visitors: Nancy Gorski, Regina Regolo ( By Phone) ,Eileen Bluett,Joan Gay,Scott Hawkins, Tim Gannon, Karen Milano, Linda Dudek, Kathy Amoia , Michele Nuhn

- Eileen Bluett, Scott Hawkins, Tim Gannon, Karen Milano, Linda Dudek, spoke on behalf of the Parmalee Farm budget request
- Michele Nuhn asked to have her comments at a prior meeting be recorded
- Motion to recommend to BOS that the P & R Pavillion @ Eric Auer Park be allocated from ARPA funds for \$100,000.00 by Stirna seconded by  
O'Brien Motion passed 6-0-0
- Motion to recommend to BOS that the P & R Sheldon Pavillion Repair be allocated from ARPA funds for \$5,000.00 by Stirna seconded by  
O'Neill Motion passed 6-0-0
- Motion to recommend to BOS that the KVFC Personal Escape System be allocated from ARPA funds for \$5,000.00 by Stirna seconded by

Couture

Motion passed 6-0-0

- Motion to recommend to BOS that the KVC Turnout Gear be allocated from ARPA funds for \$34,500.00 by Stirna seconded by

Couture

Vote Yes: Couture, Stirna, Rimmer

Vote No O'Brien, O'Neill, Amatrudo

Motion failed 3-3-0

- Motion to recommend to BOS that the IT Upgrades be allocated from ARPA funds for \$26,759.00 by Amatrudo seconded by

O'Brien

Vote Yes: Couture, Stirna, Rimmer, Amatrudo, O'Brien

Vote No: O'Neill

Motion Passed 5-1-0

- Motion to recommend to BOS that KVFC Life Safety Ropes be allocated from ARPA funds for \$28,000.00 by Amatrudo seconded by

Couture

Vote Yes: Couture, Stirna, Rimmer, Amatrudo, O'Brien

Vote No: O'Neill

Motion Passed 5-1-0

- Motion to recommend to BOS that KVFC Water Supply equipment be allocated from ARPA funds for \$25,000.00 by Amatrudo seconded by

Couture

Vote Yes: Couture, Stirna, Rimmer, Amatrudo, O'Brien

Vote No: O'Neill

Motion Passed 5-1-0

- Motion to recommend to BOS that Highway dept Small Mason Dump W Plow be

allocated from ARPA funds for \$115,000.00 by Couture seconded by

Stirna

Vote Yes: Couture, Stirna, Rimmer, Amatrudo,

Vote No: O'Neill, O'Brien

Motion Passed 4-2-0

- Motion to recommend to BOS that KVFC Medical Response bags be allocated from ARPA funds for \$12,000.00 by Couture seconded by

Rimmer

Vote Yes: Couture, Stirna, Rimmer, Amatrudo, O'Brien

Vote No: O'Neill

Motion Passed 5-1-0

- Motion to recommend to BOS that Chip Seal be allocated from ARPA funds for the remaining ARPA funds by Couture

No second

Motion Failed

- Motion to recommend to BOS that KVFC Cold Water Rescue Set Equipment be allocated from ARPA funds for \$16,000.00 by Couture seconded by Stirna

Vote Yes: Couture, Stirna, Rimmer, Amatrudo,

Vote No: O'Neill, O'Brien

Motion Passed 4-2-0

- Motion to recommend to BOS that Transfer Station Reclaim Pave be allocated from ARPA funds for \$150,000.00 by Stirna seconded by Couture

Vote Yes: Couture,Stirna, Rimmer, Amatrudo,

Vote No: O,Neill , O'Brien

Motion Passed 4-2-0

- Motion to recommend to BOS that TOB Modular Roof & HVac be allocated from ARPA funds for \$200,000.00 by Couture seconded by

Stirna

Vote Yes: Couture,Stirna, ,

Vote No: O,Neill , O'Brien Rimmer, Amatrudo

Motion Failed 2-4-0

- Motion to recommend to BOS that TOB Assessment To Determine Repair or Replace be allocated from ARPA funds for \$25,000.00 by Couture

No second

Motion Failed

- Motion to reduce line item 1009000Transfer to capital Reserves to \$600,000.00 by O'Neill seconded by

Couture

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

Vote No Amatrudo,Rimmer, Stirna

Motion failed 3-3-0

Meeting adjourned at 8:07

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