

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

MINUTES

Special Meeting

April 25, 2023

Chairman Robert Rimmer called the April 25, 2023, Special Meeting of the Board of Finance of the Town of Killingworth to order at 7:01 P.M. in the KES Cafeteria 340 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

Visitors: Approximately 40 townfolk

- Chairman Rimmer reviewed a power point presentation of the proposed Town Budget for 2023-2024 and fielded questions from the audience.
- Guy Vechitto, Scott Hawkins spoke on behalf of the Parmalee Farm budget request
- Holly Perry, Jan O'Sullivan spoke on behalf of the library budget request.
- John Byrne suggested a budget reduction for the library.
- Kathy Amoia , Laura Lefko spoke on behalf of restoring budget requests for Parmalee Farm and Library

Meeting recessed from 7:55 to 8:10

- Motion to accept updated budget request by KAA to \$62,168.00 recommending funding by ARPA in capital budget by Couture. No second Motion Failed
- Board reviewed KAA request for increased capital funding for the listed items. It was the opinion of the board that the request be made directly to the Board of Selectman

- Motion by Couture seconded by Amatrudo to approve the capital budget as presented at Town meeting of \$2,027,846.00 including ARPA allocation of \$968,346.00.

Vote Yes : Rimmer, Stirna, Couture Amatrudo

Vote No : O'Brien, O'Neill

Motion Passed 4-2-0

- Motion by O'Brien seconded by Couture to correct BOF subtotal adjustment from -\$100.00 to - \$200.00.

Motion Passed 6-0-0

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

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

Vote No Couture, Rimmer, Stirna

Motion failed 3-3-0

- The board discussed funding for Library and Parmalee Farm budget requests at length.
- Motion by Rimmer second by Stirna to approve the operating budget of \$5,853,770.00 to be sent to the annual Town Budget meeting.

Motion Passed 6-0-0

Meeting adjourned at 9:08

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

