

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

MINUTES
REGULAR MEETING
April 8, 2025

Chair Annie Stirna called the April 8, 2025 Regular Meeting of the Board of Finance of the Town of Killingworth to order at 7:04 P.M.in the Front Meeting Room of the Town Office Building, 323 Route 81, Killingworth, Connecticut. Members present: Chair Annie Stirna, Vice Chair Marcel Couture, Clerk Tara Amatrudo, Michael Kovacs, Sara O' Brien and William Kosturko. Also present: First Selectman Eric Couture, Finance Director Regina Regolo, a member of the public and Secretary Sherry Lee Hynes.

Visitors (none other than those listed above).

T. Amatrudo to **MOVED** to **ADD** to the Agenda, Opioid Settlement Money for H-K Youth and Family Services. S. O'Brien seconded the motion. Discussion: none. The motion carried by unanimous vote.

Opioid Settlement Money for H-K Youth and Family Services.

Following discussion, A. Stirna **MOVED** to give to H-K Youth and Family Services the amounts of \$5,713.44 for 2023 and \$4,423.20 for 2024 [from the Opioid Settlement Money], for a total of \$10,136.64 for preventative services. M. Couture seconded the motion. Discussion: distribution amounts. The motion **carried** by unanimous vote.

Reports

First Selectman Eric Couture

- Capital Projects. E. Couture noted that the pavilion project quote(s) have come in over budget. The fire truck approved previously for purchase will not go forward. The quotes for the new engine are coming in over budget. Both projects will have to go back to a town meeting.
- Fire Station Needs Study. E. Couture will forward copies to the BOF members. A new station will be added to the Capital Plan in the future. There was a brief discussion on the use future use of the current station.
- State Budget. There have been no discussions on the State level as to funding for municipalities.

- Essex Regional Trash Depository. It appears a sale of the facility is undergoing. The participating towns will be allowed to continue using the facility.
- Tri-axel truck. The truck used to transport materials to Essex is in disrepair due to age and will have to be replaced in the near future. It is suggested that funding for a replacement truck be added to the Capital Plan with the proceeds of the sale of the current truck to be used to offset the cost of the replacement vehicle.

Reports

Finance Director Report.

- R. Regolo distributed her April Report prior to the meeting. Inquiries should be directed to her'
- Capital Plan. R. Regolo gave an update of the status of some projects.
- ARPA Fund. R. Regolo gave an update of the status of the Fund.

Tax Collector.

- The monthly report was distributed prior to the meeting. Inquiries should be directed to the Abigail R. Albrecht, Tax Collector.
- Tax Collector Albrecht will be coming to the BOF May meeting to present the annual Suspense Report.

Approval of Meeting Minutes

T. Amatrudo **MOVED** to accept and approve, as presented, the Minutes of the January 14, 2025 Regular Meeting. M. Kovacs seconded the motion. Discussion: none. Voting in favor: M. Couture, T. Amatrudo, W. Kosturko, M. Kovac and A. Stirna. Opposed: none. Abstention: S. O'Brien. The motion **carried**, 5-0-1.

W. Kosturko **MOVED** to accept and approve, as presented, the Minutes of the March 11, 2025 Regular Meeting. T. Amatrudo seconded the motion. Voting in favor: Discussion: none. The motion **carried** by unanimous vote.

W. Kosturko **MOVED** to accept and approve the Minutes of the March 17, 2025 Special Meeting with the change that S. O'Brien was present and no one was absent. T. Amatrudo seconded the motion. Discussion: none. The motion **carried** by unanimous vote.

W. Kosturko **MOVED** to accept and approve the Minutes of the March 18, 2025 Special Meeting with the correction on Page 1, Line 1, to change February to March. M. Kovacs seconded the motion. Discussion: none. The motion carried by unanimous vote.

S. O'Brien **MOVED** to accept and approve, as presented, the Minutes of the March 20, 2025 Special Meeting, T. Amatrudo seconded the motion. Discussion: none. Voting in favor: A. Stirna, M. Couture, T. Amatrudo, S. O'Brien and William Kosturko. Opposed: none. Abstention: M. Kovacs. The motion **carried**, 5-0-1.

M. Couture **MOVED** to accept and approve as presented, the Minutes of the March 24, 2025 Special Meeting. S. O'Brien seconded the motion. Discussion: none. The motion **carried** by unanimous vote.

M. Couture **MOVED** to accept and approve as presented, the Minutes of the March 26, 2025 Special Meeting. W. Kosturko seconded the motion. Discussion: none. The motion **carried** by unanimous vote.

T. Amatrudo **MOVED** to accept and approve as presented, the Minutes of the March 27, 2025 Special Meeting. A. Stirna seconded the motion. Discussion: none. The motion **carried** by unanimous vote.

The tentative special meetings on March 31 and April 1, 2025 were not held. The tentative special meeting scheduled for April 11, 2025 will not be held.

Discussion 25/26 Budget

Finance Director Regolo gave her preliminary year-end projections for the general fund and capital fund. She addressed BOF inquiries.

Discussion-Slide Show/Public Hearing

Last year's format will be followed. Finance Director Regolo will insert this year's numbers.

RSD17 and Master Plan Discussion

T. Amatrudo noted that a community forum is coming up on the Committee's Plan.

ARPA Funds – no discussion.

Discussion of current annual report

M. Couture noted that there are two outstanding reports despite requests by him for their submittal. A. Stirna will contact the departments/agencies.

Additions to Agenda – none.

Bills

- M. Couture **MOVED** to accept and approve, as presented, the invoice from Sherry Lee Hynes for her March 2025 Clerical Hours in the amount of \$85.03. W. Kosturko seconded the motion. Discussion: none. The motion **carried** by unanimous vote.
- ABCO-Annual Report. None received.

There being no further business, A. Stirna **adjourned** the meeting at 8:47 P.M.

Respectfully submitted,

Sherry Lee Hynes

Sherry Lee Hynes, Secretary

E-mailed: Dawn Mooney, Town Clerk

Board of Finance

Board of Selectmen

Regina Regolo, Director of Finance

Elizabeth Disbrow, Administrative Assistant

Donna Dupuis, Town Treasurer

Abigail R. Albrecht, Tax Collector