

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

MINUTES
Regular Meeting
June 11, 2025

Chair Annie Stirna called the June 11, 2025 Regular Meeting to order at 7:19 P.M. in the Board of Finance Meeting Room of the Town Office Building, 323 Route 81, Killingworth, Connecticut. Members present: Chair Annie Stirna, Vice Chairman Marcel Couture, William Kosturko and Sara O'Brien. Members absent: Clerk Tara Amatrudo and Michael Kovacs. Also present: Recording Secretary Sherry Lee Hynes and a member of the public.

Visitors

The member of the public did not wish to speak.

Reports

1. First Selectman Eric Couture was not present. There was no report.
2. Finance Director Regina Regolo was not present. Her May 2025 Finance Report was distributed prior to the meeting. There were no inquiries at this time.
3. Tax Collector Abigail Albrecht was not present. She distributed her May 2025 Report prior to the meeting. There were no inquiries at this time.

Approval of Meeting Minutes

M. Couture **MOVED** to accept and approve, as presented, the Minutes of the January 14, 2025 Regular Meeting. A. Stirna seconded the motion. Discussion: none. Voting in favor: M. Couture, W. Kosturko and A. Stirna. Opposed: none. Abstention: S. O'Brien. The motion **carried**, 3-0-1.

M. Couture **MOVED** to accept and approve, as presented, the Minutes of the May 13, 2025 Regular Meeting. S. O'Brien seconded the motion. Discussion: none. The motion **carried** by unanimous vote.

W. Kosturko **MOVED** to accept and approve, as presented, the Minutes of the June 8, 2025 Special Meeting. M. Couture seconded the motion. Discussion: none. The motion **carried** by unanimous vote.

RSD17 and Master Plan Discussion

1. A. Stirna advised the school referendum has been pushed back to the Fall.
2. There was a general discussion of the Master Plan.
3. The school budget referendum date is to be determined.

ARPA. No discussion.

Discussion of Current Annual Report

M. Couture advised that Elizabeth Disbrow has been sent the draft for review. One submitted report has been returned to an agency for reworking.

W. Kosta thanked M. Couture for all his endeavors to get the reports to publication.

Additions to July Meeting Agenda

1. Consideration of and possible setting of a debt policy. M. Couture will resend the materials he distributed earlier this year.
2. Budget process organization.

W. Kosturko advised he will not be attending the July meeting.

A. Stirna advised the August Meeting is cancelled as of this date. Special Meetings will be called if necessary.

A. Stirna **MOVED** to add to the agenda, "Personnel at RSD17" to the agenda.
W. Kosturko seconded the motion. Discussion: none. The motion **carried** by unanimous vote.

Personnel at RSD17

A. Stirna advised that the Finance Director has given her notice.

Bills

S. O'Brien **MOVED** to accept and approve for payment the invoice of Sherry Lee Hynes for her May 2025 Clerical Hours in the amount of \$107.40.
M. Couture seconded the motion. Discussion: none. The motion **carried** by unanimous vote.

There being no further business, A. Stirna adjourned the meeting at 8:04 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
Abigail Albrecht, Town Treasurer