

1. Call to Order

The Killingworth Board of Selectmen held its regular meeting on Monday, October 24, 2011, at the Killingworth Town Office Building, 323 Route 81, Killingworth, Connecticut. In attendance were First Selectwoman Catherine Iino, Selectman Fred Dudek and Selectman Richard Cabral (by Skype). First Selectwoman Iino called the meeting to order at 7:00 PM.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Approval of Minutes – October 11, 2011

**Motion by Cabral, second by Dudek, to approve October 11, 2011 Minutes as written. Voting in favor – Cabral, Dudek, Iino. Opposed – none. Motion Carried.**

4. Visitors: Concerning Items on the Agenda – none.

5. Tax Abatements & Refunds

**Motion by Dudek, second by Cabral, to pay tax refunds as follows – Michael L. Mednick \$27.50 and Joann Bennett \$34.84. Voting in favor – Dudek, Cabral, Iino. Opposed – none. Motion Carried.**

6. Vacancies on Appointive Committees

The following vacancies were noted as stated on the Agenda – Estuary Council of Seniors – 2, IWWC – 3, Mun. Land Use – 3, TOB Committee – 2, Housing Partnership – 4, Parmelee Steering Comm. – 2 and Public Health Agency – 1.

7. Appointments – none.

8. Old Business

a. Affordable Housing – nothing new to report.

b. Library Building Maintenance Concerns

First Selectwoman Iino noted she received a quote from Nathaniel Titcomb for the picture window, casement window and garden door, but hasn't had a chance to get any other quotes yet.

c. 10/11 Annual Report

First Selectwoman Iino noted she had prepared a list of items of things that were accomplished during the year. She would email the list to Selectmen Dudek and Cabral for their review and further additions.

9. New Business

a. D.O.T. Highway Safety Office DUI Grant

First Selectwoman Iino noted the Town has been receiving this Grant for the last several years from the State D.O.T. and asked for approval to accept it. **Motion by Dudek, second by Cabral, to accept the DOT Highway Safety Office DUI Grant in the amount of \$12,000. Voting in favor – Dudek, Cabral, Iino. Opposed – none. Motion Carried.**

b. Quote for drainage work on Parker Hill Extension

First Selectwoman Iino noted they have been trying to figure out the drainage issues on Parker Hill Road. An easement has been obtained from Frank Garguilo who had piping installed without proper permits a number of years ago that led up to the brook and marsh. An agreement has been reached with Mr. Garguilo under a new building permit. This project will allow some of the water to be funneled harmlessly into the marsh. Only one quote was received from Frank Krol Construction Co., Inc. A quote would not be forthcoming from Schumack. Selectman Dudek noted he was comfortable with only one quote. First Selectwoman Iino noted this is already in the Highway Budget. **Motion by Cabral, second by Dudek, to accept quote from Frank Krol Construction Co., Inc. in the amount of \$4,800 for the drainage work on Parker Hill Road Extension. Voting in favor – Cabral, Dudek, Iino. Opposed – none. Motion Carried.**

c. 12/13 Budgeting Process and Proposed Timeline

A draft 2012 Meeting Schedule and 2012/2013 Budget Timeline had been prepared. It was suggested maybe this year to do the long term Capital Improvement Budget at the same time. First Selectwoman Iino noted whoever is in the new administration, a bigger effort should be made to bring in some of the outside agencies to talk to the Board of Selectmen. A number of them felt this was lacking this year. Selectman Cabral commended Gina Regolo on a stellar job.

d. Acknowledgment of Services of Elected Officials not seeking re-election

First Selectwoman Iino noted the Board of Selectmen would like to formally acknowledge the services of some who are stepping down from their elected positions. **Motion by Iino, second by Dudek, to approve the following Resolution acknowledging the services of elected officials not**

**seeking re-election – On behalf of the town, the Board of Selectmen would like to thank the elected officials who are stepping down this fall after many years of dedicated service to Killingworth. On the Board of Finance, Lou Annino, Sr. and Jerry Baron are stepping down. On the Planning & Zoning Commission, Lou Annino, Jr., is not running for re-election to what would have been his sixth term, and we should also acknowledge the passing, this summer, of Jere Adametz, Sr. Finally, the town owes a debt of gratitude to our own Rich Cabral, who brought both seriousness and humor to his roles on the Board of Selectmen. Discussion followed. It was agreed to add Jo Ferjak and Robin Chase as they are not seeking re-election to the Board of Education. Voting in favor (with the addition of Ferjak and Chase) – Iino, Dudek, Cabral. Opposed – none. Motion Carried.**

10. CI Comments

First Selectwoman Iino noted a Town Meeting needs to be scheduled to deal with the overs and unders. In 2009, this meeting was held on December 10<sup>th</sup>. In 2010, this meeting was held on November 18<sup>th</sup>. After discussion, it was decided to hold the meeting on November 17<sup>th</sup>. **Motion by Iino, second by Dudek, to add item to the agenda under New Business as 9.e. Approve Call of Town Meeting for the Overs and Unders. Voting in favor – Iino, Dudek, Cabral. Opposed – none. Motion Carried.**

9. New Business

(e) Call of Town Meeting for Overs and Unders

First Selectwoman Iino read the proposed Call of the Town Meeting. **Motion by Iino, second by Dudek, to approve the Call of the Town Meeting for November 17, 2011, as amended pending approval by the Board of Finance of the dollar amounts. Voting in favor – Iino, Dudek, Cabral. Opposed – none. Motion Carried.** First Selectwoman Iino noted there should be some discussion next year with the Board of Finance on how to handle payment of the Tax Refunds.

11. Selectmen's Comments – none.

12. Visitor Comments: General

Susan Dean noted she had a report from the Superintendent of Schools for the October update. She noted there was a lengthy report on the test scores based on a six year read out. This report is available on


the website. The results were very good. Ms. Dean noted Eagle 1 State Police Chopper landed at Killingworth Elementary School on the 16<sup>th</sup> whereupon students received a tour. There will be a Pumpkin Run at the Haddam Green on October 30<sup>th</sup>, 21 teams participating. The goal is to raise \$10,000. The H-K Hall of Fame Committee met on the 19<sup>th</sup>. The Presidential Award for Excellence in Teaching Math and Science goes to Angela Miller who will be honored at a State Banquet on November 7<sup>th</sup>. Ms. Dean noted the Standard of Excellence full report is available on the RSD17 website. The Superintendent was very pleased with the improvement.

Greg Johnson noted he would like to see the plan for the drainage work on Parker Hill Road Extension.

13. Adjournment

**Motion by Cabral, second by Dudek, to adjourn at 7:35 PM. Voting in favor – Cabral, Dudek, Iino. Opposed – none. Motion Carried.**

Respectfully submitted,



Judith R. Brown, Recording Secretary

November 1, 2011  
Angela M. Dudek  
8<sup>00</sup> A