

1. Call to Order

The Killingworth Board of Selectmen held its regular meeting on Monday, November 14, 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. 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 24, 2011

Motion by Cabral, second by Dudek, to approve October 24, 2011 Minutes with correction of the name “Chase” to “Chasse”. 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 approve Tax Refunds as follows – Michael F. or Dolores J. Delvecchio \$31.88, Ernie J. Laudano \$13.43, Thomas H. or Lorraine Yandell \$7.37, Kelleher Design Associates LLC \$20.72, Fifth Third Auto Lease Trust \$472.10, Dana J. Uzwiak \$7.57 and Tan Sheung Chan \$45.75. 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 – Energy Task Force – 1, Estuary Council of Seniors – 2, Housing Partnership – 4, Mun. Land Use – 3, IWWC – 3, Parmelee Steering Comm. - 2, Public Health Agency – 1, TOB Committee – 2.

7. Appointments – none.

8. Old Business

A. Affordable Housing – nothing new to report.

B. Annual Report – tabled.

9. New Business

A. Storm Alfred Expenses

First Selectwoman Iino noted so far \$13,500 has come out of the snow budget and the Town has an \$11,800 tree bill. The Town will be hiring a chipper to help clear the sides of the roads. The State has said property owners can bring brush to the sides of the State roads and they will pick up and chip. Iino noted she is hoping to get a better date for this to let people know. First Selectwoman Iino noted an initial declaration has been received so the Town should be able to recoup some of this money from FEMA. Selectman Dudek asked if overtime for the Town Crew could be recouped. Iino replied yes.

B. Reconstruction of Schoolhouse at Parmelee Farm

First Selectwoman Iino noted the quote to put in the foundation was previously approved and that should be happening soon. She indicated Tim Gannon was here this evening to present information relative to the quotes for the actual reconstruction.

Mr. Gannon noted three quotes were received for the reconstruction of the upper portion of the schoolhouse – Doug Williamson \$8,300, Connecticut Building Contractors \$14,400 and Bugbee Construction \$9,100. The Committee is recommending to the Board of Selectmen to award the job to Doug Williamson in the amount of \$8,300 for reconstruction of the schoolhouse. Selectman Cabral asked if anyone has actually seen Mr. Williamson's work. Mr. Gannon noted Mr. Williamson was one of the people interested in taking it down originally and met with Messrs. Lentz, Dodson and Gannon. He seemed to be a very knowledgeable person and very good. Mr. Gannon noted Joseph Hutchinson from the Parmelee Farm Committee had the initial contact with Mr. Williamson.

Motion by Iino, second by Cabral, to award the reconstruction of the schoolhouse at Parmelee Farm to Doug Williamson of Guilford in the amount of \$8,300. Voting in favor – Iino, Cabral, Dudek. Opposed – none. Motion Carried.

C. Appointment of New Health Director

First Selectwoman Iino noted this has been discussed before and there is a very good candidate, Mora Esposito. Ms. Esposito has a Masters of Health Degree, has experience in working with Health Directors and is a Certified Sanitarian and Restaurant Inspector. She is willing to work part time in all three of these roles. First Selectwoman Iino noted this should be voted on at the next meeting. She would like to bring Ms. Esposito in during December for the same amount of money the Town is currently paying the Chatham Health District. At the end of December, the Town's contract with the Sanitarian runs out. Starting in January Ms. Esposito will evaluate the number of hours which will be between 12 and 16 hours per week. There will probably be a cost savings.

Selectman Cabral asked if that meant the services of Ron Rose would no longer be needed. Iino replied Ms. Esposito would take on the roles of Health Director, Sanitarian and Restaurant Inspector and understands the Town is still in the process of considering joining a Health District. First Selectwoman Iino noted the Health District would be willing to hire Ms. Esposito.

10. C.I. Comments

First Selectwoman Iino noted the entire time she has been on this Board she has served with Selectman Cabral. She has learned a lot from parliamentary procedure, humor and Skype.

11. Selectmen's Comments

Selectman Cabral thanked the people of Killingworth for giving him the privilege to serve the Town for 8 years both on the Board of Education and the Board of Selectmen. He noted it has been a privilege to serve with First Selectwoman Iino and Selectman Dudek. It has also been a learning experience for him. Selectman Cabral thanked Linda Dudek for keeping him straight relative to matters of the Town Charter, rules and regulations and State Statutes. He also noted most of all he would like to thank the Town's Finance Director, Gina Regolo, because without her he would not have even gotten through the

first 2 to 3 months. Cabral also thanked the people who elected him noting he has enjoyed this time immensely and will be around to give assistance to the new Board in any way he can. He also wished to note that 3 out of the 4 years this Board of Selectmen has been together, the taxes were not raised and part of that was due to the fact the Town doesn't buy anything it couldn't pay for. He once again thanked everyone noting he will miss everybody.

Selectman Dudek thanked Selectman Cabral for his services to the Town. He noted they agreed most of the time and was sad he was leaving the Board.

12. Visitor Comments: General

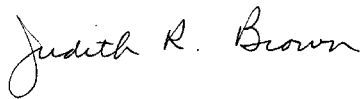
Tim Gannon thanked Selectman Cabral for his many years of service to the Town of Killingworth.

Dan Colonia noted he has worked with Selectman Cabral now for 6 years and appreciated the work he has done.

13. Adjournment

Motion by Cabral, second by Dudek, to adjourn at 7:20 PM. Voting in favor – Cabral, Dudek, Iino. Opposed – none. Motion Carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Judith R. Brown".

Judith R. Brown, Recording Secretary