

1. Call to Order

The Killingworth Board of Selectmen held its regular meeting on Monday, August 22, 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 – August 8, 2011 & August 11, 2011

Motion by Iino, second by Cabral, to amend Agenda Item 9e. to read Nominate Bill Burley to Killingworth Park & Recreation. Voting in favor – Iino, Cabral, Dudek. Opposed – none. Motion Carried.

Motion by Cabral, second by Dudek, to approve August 8, 2011 Minutes as written. Voting in favor – Cabral, Dudek, Iino. Opposed – none. Motion Carried.

Motion by Cabral, second by Dudek to approve August 11, 2011 Special Meeting 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 approve Tax Refunds as reviewed and attached. Voting in favor – Dudek, Cabral, Iino. Opposed – none. Motion Carried.

Motion by Cabral, second by Dudek, to amend tax refund of Kurt Weiss to \$10.04. Voting in favor – Cabral, Dudek, Iino. Opposed – none. Motion Carried.

6. Vacancies on Appointive Committees

The following vacancies were noted as on the Agenda – Energy Task Force -1, Estuary Council of Seniors – 2, Housing Partnership – 5, Mun. Land Use – 3, IWWC – 3, Park & Recreation – 1, Parmelee Steering Comm. - 2, Public Health Agency – 1, TOB Committee – 2.

7. Appointments – none.

8. Old Business:

a. Affordable Housing – nothing further to report.

b. Formation of Connecticut River Valley Council of Governments

First Selectwoman Iino reviewed the Draft Ratification Resolution which would turn the Council of Elected Officials into a Council of Governments. That would also mean the two Regional Planning Agencies are then merged (Connecticut River Estuary Regional Planning Agency and Midstate Regional Planning Agency). A new location will be found for the merged planning agency which will

be close to Route 9 and closer than Old Saybrook. Selectman Cabral asked if the annual expenditure would be reduced. First Selectwoman Iino replied yes and it should be around \$1.00 per capita.

Motion by Iino, second by Cabral, to send Ratification Resolution of the Connecticut River Valley Council of Elected Officials to Town Meeting. Voting in favor – Iino, Cabral, Dudek. Opposed – none. Motion Carried.

c. Employee Manual

First Selectwoman Iino noted this has been sent to the Town Attorney. There have been very little changes that were substantive. Iino reviewed restrictions that were taken out having to do with taking pictures, recording conversations and use of cell phones within the Town Office Building. First Selectwoman Iino noted she was comfortable with the new document and it was very similar to the old one.

Motion by Cabral, second by Dudek, to adopt the Personnel Manual as presented at the Board of Selectmen Meeting held August 22, 2011. Discussion followed. First Selectwoman Iino noted the paragraph that stated “The General Statutes of the State of Connecticut provide in part in any collective bargaining negotiations the rights of the parties shall be controlled by Statute. Member of the Board of Finance may attend the negotiating sessions in an advisory capacity.” was taken out on advise of the Town Attorney. **Voting in favor – Cabral, Dudek, Iino. Opposed – none. Motion Carried.**

9. New Business

Motion by Iino, second by Cabral, to rearrange Agenda Items so 9a. is the last item under New Business. Voting in favor – Iino, Cabral, Dudek. Opposed – none. Motion Carried.

b. DCS Energy Grant

First Selectwoman Iino noted there was an opportunity for the Town to get some free solar panels. The Town's only cost would be making sure whatever the panels were installed on was sound and up to their standards. For five years, the energy generated by the panels would be free and at the end of the five years the Town could purchase the panels for \$1. There is a list of buildings in town that might be suitable, but the majority of them are not ready to move forward with this type of system. The only one that is promising at the moment is a section of the Town Hall that has the right orientation. First Selectwoman Iino noted the Code Official does not require an engineering report. She proposed that DCS be allowed to examine the roof and see whether it is appropriate. DCS receives renewal energy credits and any rebates for the life of the system.

Motion by Cabral, second by Dudek, that First Selectwoman Iino be authorized to enter into agreement with DCS Energy for confirmation to schedule on site inspection for solar panel system. Voting in favor – Cabral, Dudek, Iino. Opposed – none. Motion Carried.

First Selectwoman Iino noted she received information today from the Environment and Human Health, Inc. regarding Outdoor Wood Burning Furnaces which she will forward on to the Planning & Zoning Commission too.

c. CRRA Contract

First Selectwoman Iino noted a new contract needs to be signed by October 1st with CRRA. The options were reviewed as noted in the Mid-Connecticut System Municipal Service Agreements (MSAs). She noted these are really the only options as the only other choice doesn't have a facility for the Town to take its trash. Iino indicated Lyme, Old Lyme, Old Saybrook and Deep River have signed up for Tier 1, Long Term MSA. First Selectwoman Iino reviewed the rates noting they are expecting them to go down and there is an opt out provision if the rates go above \$61.00. There is no tonnage requirement but everything from the Town has to go there. There was discussion as to how electronics and metal would be handled. Iino also noted the Town would probably have to enact a Town Ordinance which states that if you collect trash in Killingworth, it will have to go to CRRA.

Motion by Cabral, second by Dudek, to authorize the Board of Selectmen to enter into Municipal Solid Waste Management Service Agreement with Connecticut Resources Recovery Authority (CRRA) for solid waste disposal service commencing July 1, 2012 and continuing until June 30, 2027. Voting in favor – Cabral, Dudek, Iino. Opposed – none. Motion Carried.

d. Toys for Tots Motorcycle Ride

Motion by Cabral, second by Dudek, to approve the Toys for Tots Motorcycle Ride through Killingworth on November 20-21, 2011. Voting in favor- Cabral, Dudek, Iino. Opposed – none. Motion Carried.

e. Nominate Bill Burley to Killingworth Park & Recreation

Motion by Cabral, second by Dudek, to appoint Bill Burley to the Killingworth Park & Recreation Commission. Voting in favor – Cabral, Dudek, Iino. Opposed – none. Motion Carried.

f. Future Animal Shelter Regionalization

First Selectwoman Iino noted Westbrook and Clinton are regionalizing their Animal Control. They have a \$100,000 grant from the State. The facility would be at the new Westbrook Public Works site just off Exit 64 of I95. They have asked if Killingworth has any interest in joining. The only construction costs would be to add a couple of runs to the facility. Our own Animal Control Officer would remain as is. The Code Official has indicated our current building needs to be replaced at a cost of approximately \$100,000. The potential cost to participate would be \$100 to \$150 a month. It was also noted if there are 3 towns participating there is further regionalization funding from the State.

g. National Ovarian Cancer Month; Leukemia, Lymphoma & Awareness Month

First Selectwoman Iino noted she was hesitant to start designating months. It was decided the Town has the documentation and will put it on the Town website. Ribbons will be allowed on trees as long as it falls within the Town's Zoning Regulations.

a. Issue Call to September 8, 2011 Town Meeting

Motion by Cabral, second by Dudek, to approve the Call of the Town Meeting for September 8, 2011 as read into the record by Selectman Cabral and attached hereto. Voting in favor – Cabral, Dudek, Iino. Opposed – none. Motion Carried.

10. CI Comments – none.

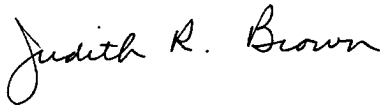
11. Selectmen's Comments – none.

12. Visitor Comments – General – none.

13. Adjournment

Motion by Cabral, second by Dudek, to adjourn at 7:55 PM. Voting in favor – Cabral, Dudek, Iino. Opposed – Dudek. Motion Carried.

Respectfully submitted,



Judith R. Brown, Recording Secretary

attachments – Tax Refunds, Call of Special Town Meeting

Rec'd September 8, 2011 at 2¹⁰ P
Grinda m Dudek Town Clerk