

1. Call to Order

The Killingworth Board of Selectmen held its regular meeting on Tuesday, October 11, 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 of Meeting Held September 26, 2011

Motion by Cabral, second by Dudek, to approve September 26, 2011 Minutes. Motion by Cabral, second by Iino to approve September 26, 2011 Minutes amended with the following correction – Under 11. Selectmen's Comments, change to read “Selectman Dudek noted he will attend a November meeting for an upcoming project he would like held at Parmelee Farm concerning the Coverts Project.” Voting in favor – Cabral, Iino, Dudek. Opposed – none. Motion Carried. Motion by Cabral, second by Dudek, to approve September 26, 2011 amended with the following correction – Under State Trooper's Office, change 1st sentence to read “Mr. Leighton noted the Energy Grant funds will cover the heater and AC in the Trooper's Office.” Voting in favor – Cabral, Dudek, Iino. Opposed – none. Motion Carried. Vote on original motion – 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 – Estate of Robert W. Wilson \$37.69, William R. Romero \$89.74 and Shari L. Romero \$77.96. Voting in favor – Dudek, Cabral, Iino. Opposed – none. Motion Carried.

6. Vacancies on Appointive Committees

Vacancies as noted on the Agenda – Energy Task Force – 1, Estuary Council of Seniors – 2, Housing Partnership – 5, Mun. Land Use – 3, IWWC – 3, Parmelee Steering Comm. - 2, Public Health Agency - 1 and TOB Committee – 2.

7. Appointments

Motion by Iino, second by Cabral, to appoint Marilyn U. Groth to Housing Partnership. Voting in favor – Iino, Cabral, Dudek. Opposed – none. Motion Carried.

Motion by Iino, second by Cabral, to appoint John Byrne to Energy Task Force. Voting in favor – Iino, Cabral, Dudek. Opposed – none. Motion Carried.

8. Old Business

a. Affordable Housing – nothing further at this time.

b. Multi-Year Capital Improvement Plan

First Selectwoman Iino noted this needs to be done by the end of the year. Selectman Cabral suggested this be done by the new administration.

c. Unanticipated Health and Safety Expense

First Selectwoman Iino gave a brief update on some of the items discussed at the last meeting. She noted Mr. Leighton indicated he thought the Town could get a better price if both the Sheldon and Parmelee were repaired at the same time. Park & Rec Chairman Colonia has indicated they are quite a ways along on a new plan for Sheldon. His proposal is that the water just be turned off at Sheldon and that has now been done. Plans are being developed for Sheldon Field and there is a Grant in place for that work. Mr. Colonia proposed the well just be shut off until they finalize their plans for Sheldon. They may end up wanting to dig a new well. Relative to Parmelee, nothing needs to be done immediately. First Selectwoman Iino noted Mr. Leighton and the Lions Club are in negotiations as to what will happen with the turkey barn/pavilion. Selectman Cabral noted a large donation was received at the last Lion's Club meeting for use at Parmelee and other projects. First Selectwoman Iino noted work is moving forward relative to the Transfer Station. Selectman Dudek asked about the building for the oil disposal tank. Iino noted the difference between replacing the canvas and getting a new building might be too great. She has a second meeting with FEMA to discuss this matter. Iino noted the new HVAC has been installed at the State Trooper's Office. Quotes will be coming in for the insulation. Nothing has been done yet on the windows. Mr. Leighton is also getting quotes on the rewiring for the generator. Relative to the Dog Pound, First Selectwoman Iino noted, as mentioned by Mr. Leighton at the last meeting, Westbrook got a quote of \$250,000 which was \$150,000 more than the grant. She indicated Leighton was wrong in saying that it fell into prevailing wage for the project itself. The problem is it is part of a \$1.4 million project. She indicated last week she spoke with representatives from Westbrook and Clinton and looking to see whether the \$100,000 could be moved over to Clinton which has an animal shelter that could be enlarged. It still remains to be seen whether that would work out or whether the Town should update our own.

9. New Business

a. Library Building Maintenance Concerns

First Selectwoman Iino noted several issues have been brought to her attention relative to the library building. There are leaky windows and rotted trim boards. Selectman Dudek noted this was argued several years ago it is because the building does not have gutters. The cupola and paint needs work. Selectman Cabral noted when the library wants that building painted it should be the Rhino Shield. Dudek noted it has been painted twice already in the past 8 years. First Selectwoman Iino noted those items that need to be done immediately are the picture window in the meeting room on the south side, the north window of the children's library portion. Selectman Dudek noted there is so much that needs to be done on the building he felt it should be sent out to bid. Iino noted all these items will not be done until the next budget year. Iino reiterated the things that need to be done now are the two windows mentioned earlier and the window to the garden is leaking. It was agreed Iino would ask for some quotes for this work. Iino also noted there are a bunch of places where vegetation needs to be pulled away from the building. She is working on getting a Vista crew to do that work. Dudek reiterated the building should have gutters.

b. 10/11 Annual Report

First Selectwoman Iino suggested everyone jot down their ideas for the Annual Report.

c. Affordable Housing Calculations

Information was distributed and reviewed regarding the affordable housing calculations. **Motion by Cabral, second by Dudek, to accept the new Affordable Housing calculations for the five properties – Mead, Hajek, Sepega, Vumback, Kasper. Voting in favor – Cabral, Dudek, Iino. Opposed – none. Motion Carried.**

d. Contractor for Site Work and Foundation for Schoolhouse at Parmelee

First Selectwoman Iino noted a couple quotes have been received for this work. The low quote was \$5,900 from Jim Lally for site work, excavation and concrete. The other quote was from Karl Auer for \$15,000. This money is already in the budget. **Motion by Iino, second by Cabral, to award the site work and foundation for the schoolhouse at Parmelee to Jim Lally. Voting in favor – Iino, Cabral, Dudek. Opposed – none. Motion Carried.**

10. CI Comments – none.

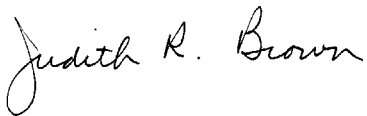
11. Selectmen's Comments – none.

12. Visitor Comments: General – none.

13. Adjournment

Motion by Cabral, second by Dudek, to adjourn at 7:28 PM. Voting in favor – Cabral, Dudek, Iino. Opposed – none. Motion Carried.

Respectfully submitted,



Judith R. Brown, Recording Secretary