

1. Call to Order

The Killingworth Board of Selectmen held its regular meeting on Monday, August 8, 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 7:05 PM.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Approval of Minutes - July 25, 2011

Motion by Cabral, second by Dudek, to approve July 25, 2011 Minutes correcting "RFQ" to "RFP" under C.I. Comments, 2nd paragraph. Voting in favor - Cabral, Dudek, Iino. Opposed - none. Motion Carried.

4. Visitors: Concerning Items on the Agenda

First Selectwoman Iino introduced Carolyn Anderson, new Administrative Assistant in the First Selectman's Office.

5. Tax Abatements & Refunds

Motion by Dudek, second by Cabral, to approve Tax Refunds as follows - Wilhelm A. & Irmtraud M. Steinhilber \$370.02 and \$370.02; Jeffrey T. Riccio \$160.53; Miller Reese Hutchinson III and Elaine Marie Kaiser \$161.58; John J. Iacobellis \$5.47; Fritz C. Austin \$53.97 and \$51.24; Susan P. Suravich \$8.24 and Robin D. Freeman \$131.81. Voting in favor - Dudek, Cabral, Iino. Opposed - none. Motion Carried.

6. Vacancies:

The following vacancies were noted on the Agenda - Energy Task Force -1, Estuary Council of Seniors - 2, Housing Partnership - 5, Mun. Land Use - 3, Park & Recreation - 1, Parmelee Steering Comm. - 3, Public Health Agency - 2, TOB Committee - 3. It was also noted that Hilary M. Kumnick resigned from the Municipal Land Use Committee effective July 29, 2011.

7. Appointments - none.

8. Old Business

a. Affordable Housing - nothing further to report.

b. Multi-Year Capital Improvement Plan

It was suggested the Multi-Year Capital Improvement Plan be amended later on when it could also include the updated Town Office Building costs.

c. Employee Manual

First Selectwoman Iino noted this still needs to go to the Town Attorney for review. The

last version cleaned up a couple of outstanding items which she reviewed. It was decided to wait until the Town Attorney has reviewed the Employee Manual before taking any action.

d. Outdoor Woodburning Furnace Ordinance

First Selectwoman Iino noted the Zoning Regulations would allow the Ordinance to be enforced. The Zoning Commission has tabled their regulation because of a number of concerns brought up at the last meeting, however, the Planning & Zoning Commission still recommends the Board of Selectmen adopt the Ordinance which follows the State Statutes. The only not included in the State Statutes is #3 - operation is permitted only between October 15 and May 1. If pre-existing units are in compliance with State Statutes, the only change would be the permitted operation time. First Selectwoman Iino noted 18 towns have banned these. There are some environmental concerns. It was also noted there is a new generation of Outdoor Woodburning Furnaces coming out known as Phase 2 Units that burn much cleaner.

Motion by Iino, second by Dudek, to send the Outdoor Wood Burning Furnace Ordinance as drafted on 8/8/11 to Town Meeting. Voting in favor - Iino, Dudek, Cabral. Opposed - none. Motion Carried.

9. New Business

a. Formation of Connecticut River Valley Council of Governments

First Selectwoman Iino noted the Lower CT River Valley Council of Elected Officials voted to approve the formation of the Connecticut River Valley Council of Governments. She also noted that the Connecticut River Estuary Regional Planning Agency and Midstate Regional Planning Agency will be merging. The purpose of this merger is to preclude the small towns with shared interests from being forced into a much larger district. Iino noted there is money available to help in the transition. Selectman Cabral noted it would be known as COG and would consist of 17 towns. All staff who want to stay would be incorporated into the new COG. Selectman Dudek indicated he didn't know enough about this right now to vote on it. First Selectman Iino suggested tabling this. Selectman Cabral noted this would mean more towns would have a bigger voice in the State and it would prohibit the small towns from being swallowed up and being put in with New Haven.

b. New Stop Sign, Roast Meat Hill at Stevens

First Selectwoman Iino noted the Traffic Safety Committee has recommended putting a stop sign on Roast Meat Hill Road corner of Stevens Street going South. Iino noted she plans on doing this unless there are any objections. Selectman Dudek noted his only suggestion would be to advertise it for 2 to 3 weeks ahead of time and put up warning signs. It was also noted new speed limit signs will be put up on Middle Roast Meat Hill. First Selectwoman Iino noted the speed spy data machine will also be put on Roast Meat Hill as there have been a lot of speeding complaints.

10. CI Comments

First Selectwoman Iino noted the new Town Website will go live tomorrow. There will continue to be refinements in the next few weeks. The new website is www.townofkillingworth.com.

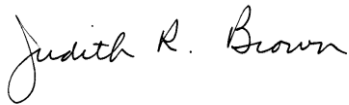
11. Selectmen's Comments - none.

12. Visitor Comments: General - none.

13. Adjournment

Motion by Cabral, second by Dudek, to adjourn at 7:50 PM. Voting in favor - Cabral, Dudek, Iino. Opposed - none. Motion Carried.

Respectfully submitted,



Judith R. Brown, Recording Secretary