

1. Call to Order

The Killingworth Board of Selectmen held its regular meeting on Monday, October 22, 2012, at the Killingworth Town Office Building, 323 Route 81, Killingworth, Connecticut. In attendance were First Selectwoman Catherine Iino, Selectman Fred Dudek and Selectman Louis Annino, Jr. First Selectwoman Iino called the meeting to order at 7:02 PM.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Approval of Minutes - September 4, 2012, September 24, 2012 and October 9, 2012
Motion by Dudek, second by Annino, to approve September 4, 2012 Minutes as written. Voting in favor - Dudek, Annino, Iino. Opposed - none. Motion Carried.

Motion by Dudek, second by Iino, to approve September 24, 2012 Minutes amended with the correct spelling of "Dinnean". Voting in favor - Dudek, Iino. Opposed - none. Abstained - Annino. Motion Carried.

Motion by Annino, second by Iino, to approve October 9, 2012 Minutes as written. Voting in favor - Annino, Iino. Opposed - none. Abstained - Dudek. Motion Carried.

4. Visitors' Comments

Susan Dean, Board of Education Liaison, distributed the October Monthly Update. First Selectwoman Iino noted she attended the first Community Window Walk on Education held October 12th at HKHS. She was most impressed with the men and women participating in this program and their enthusiasm.

5. Tax Abatements & Refunds

Motion by Dudek, second by Annino, to approve payment of Tax Refunds as follows - Elizabeth Doyle Disbrow \$17.10, Geralyn Hines Iverson \$21.93, Jessie J. Larson \$123.90, Chase Auto Finance Corp. \$114.61 and Sherry L. Farquharson \$40.14. Voting in favor - Dudek, Annino, Iino. Opposed - none. Motion Carried.

6. Vacancies on Appointive Committees

The following vacancies were noted as shown on the agenda - Health & Safety - 1, Open Space - 1, Traffic Safety - 1, Housing Partnership - 5, Parmelee - 2, Park and Rec - 1, IWWC - 1, Town Office Building - 1, Public Health - 1, Energy Task Force - 1.

7. Appointments

Motion by Iino, second by Annino, to appoint Kate Novick to the Town Office Building Committee. Voting in favor - Iino, Annino, Dudek. Opposed - none. Motion Carried.

8. Old Business

A. Affordable Housing - nothing further to report.

B. Open Bids: Stand-by Electric Power Generator, Exterior Repairs to Library

First Selectwoman Iino opened the following bids for the Stand-by Electric Power Generator - Standby Power Service Group \$97,233.00 Cummins/Onan Model 125 GGHT, Collier Electrical Corp. \$62,000.00 120 kw generator, \$55,234.00 80 kw generator and (\$4,600.00) possible deducts and Northeast Generator Co. \$73,400.00 125 kw Gen-set and \$63,400.00 85 kw Gen-set.

First Selectwoman Iino opened the following bids for the Exterior Repairs to the Library -

K. L. Thomas II, LLC \$43,578.75, MidConn Construction \$49,550.00, Paragon Construction \$119,500.00, Simmons Quality Home Improvement \$85,000.00, Shoreline Restoration \$140,000.00, Plourde Enterprise \$89,000.00, Brownstone Contracting Co., LLC \$68,500.00.

Copies of all the above bids will be reviewed and recommendations forthcoming.

C. Capital Improvement Plans

First Selectwoman Iino distributed a Draft Five Year Capital Plan, FY2013-FY2017. She asked BOS members to review this draft and hopefully it can be approved before the next Board of Finance meeting. The items on this Five Year Capital Plan only apply to eligible projects for LoCIP. First Selectwoman Iino briefly reviewed various items.

9. New Business

A. Park and Recreation: plans for Sheldon Field

No one was present from Park and Rec so this item will be rescheduled.

B. Clinton Police Department Motorcycle Event

Motion by Iino, second by Annino, to approve the Clinton Police Department Motorcycle Event. Voting in favor - Iino, Annino, Dudek. Opposed - none. Motion Carried.

C. Town Office Building: new charge; acceptance of Jacunski Humes proposal
First Selectwoman Iino noted it had been decided to get a new proposal from Jacunski Humes for a new conceptual plan and an engineering study on the existing building. The Town Office Building Committee has recommended unanimously that the BOS accept the proposal presented by Jacunski Humes. Jim Lally was present and briefly reviewed the Humes proposal. There was a consensus to accept the proposal.

- D. Call to Town Meeting - Agenda Items to include:
- a. Budget Reconciliation Items
 - b. Snow Budget Reappropriation
 - c. Confirmation of HK Recreation Authority Appointments
 - d. Sign Ordinance
 - e. LOCIP

First Selectwoman Iino reviewed the above items proposed for the Call to Town Meeting. There was a brief discussion regarding the Highway Department Hoop Building and the Handicapped Access at Killingworth Recreational Field. Mrs. Regolo reviewed the Energy Block Grant. Approval of the Call of Town Meeting was postponed until a Special BOS Meeting on Friday.

10. CI Comments

First Selectman Iino noted Rich Brown was in a motor vehicle accident last week and has a bad concussion. Iino will send a get well card from the BOS.

First Selectman Iino noted the Parmelee bid hasn't moved forward yet due to some issues with the architect in working out details.

11. Selectmen's Comments

Selectman Annino asked what the status was of the Dog Pound repairs. First Selectman Iino will follow up with this item. The repairs are actually very minor. Annino noted if these repairs are grandfathered the Town shouldn't miss out on this opportunity.

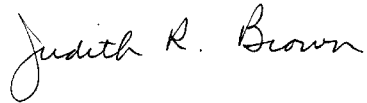
Motion by Iino, second by Annino, to go into Executive Session at 7:53 PM for the purpose of discussing real estate acquisition. Voting in favor - Iino, Annino, Dudek. Opposed - none. Motion Carried.

12. Adjournment

Motion by Dudek, second by Annino, to adjourn at 8:15 PM. Voting in favor - Dudek, Annino, Iino. Opposed - none. Motion Carried.

Killingworth Board of Selectmen
Regular Meeting, October 22, 2012
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Respectfully submitted,

A handwritten signature in cursive script that reads "Judith R. Brown". The signature is written in black ink and is positioned below the text "Respectfully submitted,".

Judith R. Brown, Recording Secretary