

1. Call to Order

The Killingworth Board of Selectmen held its regular meeting on Monday, October 9, 2012, at the Killingworth Town Office Building, 323 Route 81, Killingworth, Connecticut. In attendance were First Selectwoman Catherine Iino and Selectman Louis Annino, Jr. First Selectwoman Iino called the meeting to order at 7:15 PM.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Visitors' Comments - none.

4. Tax Abatements & Refunds

Motion by Iino, second by Annino, to approve the following Tax Refunds - William V. Padula \$213.73, Anthony T. Sansone \$21.31, Susan R. Flynn \$63.71 and Ronald W. or Carole A. Campbell \$39.55. Voting in favor - Iino, Annino. Opposed - none. Motion Carried.

5. 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 & Rec - 1, IWWC -1, Town Office Building -1, Public Health - 1, Energy Task Force -1.

5. New Business

A. Affordable Housing Assessments

Motion by Iino, second by Annino, that acting as the Housing Authority, the Board of Selectmen set the 2012 tax assessments of Killingworth's affordable housing units at their fair market value, as determined by the Assessor's Office, since that value is lower than the maximum allowable sales price as generated under the state-mandated formula. Brief discussion followed. Voting in favor - Iino, Annino. Opposed - none. Motion Carried.

B. KVFC Pension RFP

First Selectwoman Iino noted the Agenda states KVFC Pension but it should also include the MEPP and the RFP should be for both. The funds would not be combined but the RFP would include the management of both. Motion by Iino, second by Annino, to issue combined Request for Proposals for Investment Advisor for the Killingworth Municipal Employee Pension Plan and Killingworth Volunteer Fire Company Pension Plan. Voting in favor - Iino, Annino. Opposed - none. Motion Carried.

C. Tree Budget

First Selectwoman Iino noted she would like the BOS to authorize her to go to the Board of Finance to request an increase in the tree removal budget in the amount of \$15,000. There was \$15,000 in the budget but it has already been exhausted. Memo from Walter Adametz, Road Foreman, requesting additional funds was reviewed. Motion by Iino, second by Annino, to authorize First Selectwoman Iino to go to the Board of Finance to request \$15,000 for the Tree Budget. Voting in favor - Iino, Annino. Opposed - none. Motion Carried.

D. Pancreatic Cancer Proclamation

Motion by Iino, second by Annino, to declare November "Pancreatic Cancer Awareness Month". Voting in favor - Iino, Annino. Opposed - none. Motion Carried.

7. CI Comments

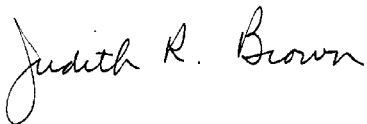
First Selectwoman Iino briefly reviewed getting competitive quotes on lead removal at the Killingworth Recreational Park.

8. Selectmen's Comments - none.

9. Adjournment

Motion by Iino, second by Annino, to adjourn at 7:28 PM. Voting in favor - Iino, Annino. Opposed - none. Motion Carried.

Respectfully submitted,

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

Judith R. Brown, Recording Secretary