

1. Call to Order

The Killingworth Board of Selectmen held its regular meeting on Tuesday, November 13, 2012, at the Killingworth Town Office Building, 323 Route 81, Killingworth, Connecticut. In attendance were First Selectwoman Catherine Iino and Selectman Louis Annino, Jr. (by phone). First Selectwoman Iino called the meeting to order at 7:12 PM.

It is noted for the record Agenda Items 2, 3, 4, 6, 7, 8A, 8C, 9A, 10 and 11 were tabled.

5. Tax Abatements & Refunds

Motion by Iino, second by Annino, to approve tax refund to Russell D. or Eileen Hawkins in the amount of \$10.13. Voting in favor - Iino, Annino. Opposed - none. Motion Carried.

8. Old Business

B. Award Bid: Parmelee Construction

Motion by Iino, second by Annino, to award bid for Parmelee Construction to Noble Construction Company under the STEAP Grant. Voting in favor - Iino, Annino. Opposed - none. Motion Carried.

9. New Business

B. Open Bids: Combined Pension Plans, Thermal Imaging Camera

Thermal Imaging Camera

The following two bids were received and opened -

1. Firematic Supply Company, Inc.
2. Brigham Industries

Combined Pension Plans

The following 14 bids were received and opened -

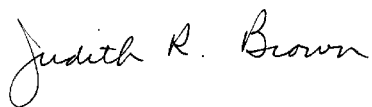
1. UBS
2. Hooker & Holcombe
3. Valic Financial Advisors, Inc.
4. Ohanesian/Lecours
5. Janney Montgomery Scott
6. Richard Travia
7. Cafaro Greenleaf
8. Egidio Assante
9. TIAA Cref
10. AMI Asset Mgt. Corp.

Killingworth Board of Selectmen
Regular Meeting, November 13, 2012
Page 2 of 2

11. Bartholemew and Co., Inc.
12. The Sheehan Group/Stifel Nicolaus
13. Essex Financial Services
14. Beirne Wealth Consulting

Motion by Annino, second by Iino, to adjourn at 7:47 PM. Voting in favor - Annino, Iino. Opposed - none. Motion Carried.

Respectfully submitted,

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

Judith R. Brown, Recording Secretary