

1. Call to Order

The Killingworth Board of Selectmen held its regular meeting on Monday, November 26, 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 7:00 PM.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Approval of Minutes – October 22, October 26, November 13, November 15

Motion by Dudek, second by Annino, to approve October 22, 2012 Minutes amended as follows –

- ▲ **Under 4. Visitors' Comments, 3rd sentence should read, "She was most impressed with the young men and women...". Voting in favor – Dudek, Annino, Iino. Opposed – none.**

Motion Carried.

Motion by Dudek, second by Annino, to approve October 26, 2012 Minutes as written.

Voting in favor – Dudek, Annino, Iino. Opposed – none. Motion Carried.

Motion by Iino, second by Annino, to approve November 13, 2012 Minutes as written. Voting in favor – Iino, Annino. Opposed – none. Abstained – Dudek. Motion Carried.

Motion by Dudek, second by Annino, to approve November 15, 2012 Minutes as written.

Voting in favor – Dudek, Annino, Iino. Opposed – none. Motion Carried.

4. Visitors' Comments – none.

5. Tax Abatements & Refunds – none.

6. Vacancies on Appointive Committees

The following vacancies were reviewed as noted on the Agenda – Health & Safety – 1, Housing Partnership – 5, IWWC – 1, Energy Task Force – 1, Open Space – 1, Parmelee – 2, Traffic Safety – 1,

Park & Rec – 1, Public Health – 1.

7. Appointments – none.

8. Old Business

A. Status of Open RFPs and Other Repairs to Town Property

First Selectwoman Iino noted fourteen (14) bids were submitted for the pension funds. John McMahon and Les Riblet have reviewed them. First Selectwoman Iino will meet with them end of the week. Rick Darin and Dick Bauer have not looked at them yet. Selectman Annino asked when they need to be awarded. First Selectwoman Iino replied within a couple of weeks.

With regard to the Fire Company, they have gone ahead with the thermal imaging cameras. They are working with Dahill with regard to the roof. Dahill was not the lowest bidder, but it was the most complete.

With regard to the Library, the bids were opened on the larger Library project replacing all the trim. The lowest bid was \$43,578, not including additional clapboard. This figure is more than the Town was planning on paying this year. First Selectwoman Iino noted emergency repairs are going on now. This was not a Capital line item. She also noted there may need to be roof repairs as another leak developed during the storm. This may come from FEMA money. Nancy Bradley noted they are trying to find the leak. It is following the beam and dropping on the computers in the Reference section. They will take another look when it rains again to try and find it. First Selectwoman Iino noted \$57,000 was put into the Repair and Maintenance Line Item, but that is for all buildings. Very little of that has been spent, but \$45,000 is a lot. Nancy Bradley noted they haven't investigated any of the bidders yet and she wasn't sure that was her responsibility. First Selectwoman Iino noted she spoke to Terry Dinnean who was a builder before an Assessor. He seemed to think these prices were high. Mr. Dinnean has agreed to be Clerk of the Works on this project. Selectman Dudek asked if this could be put into the Capital Budget for next year. Nancy indicted Nathaniel thought this work could wait until next summer. The boards will continue to rot, however, if it waits til summer. Selectman Dudek noted if this is put in the next budget, bid specifications could go out and work could start July 1st. Selectman Annino noted from a practical standpoint, the work should not start now. Next summer would be a better time. He stated he would rather spend the money and fix it correctly the first time around. It was suggested maybe it could be done in the Spring funding it with this year's Capital Budget. First Selectwoman Iino noted if there is a specific problem during the winter, it could be repaired. Selectman Annino noted in terms of the current bids,

they could be investigated now and get that out of the way. First Selectwoman Iino asked if these contractors will hold their bids. Selectman Dudek replied probably not. The job would probably have to be rebid. In summary, Selectman Annino noted it has been decided not to award the bid at this time and everyone will be given a chance to rebid next year. The project was significantly higher than expected and it will take more money than anticipated. This project will be done out of the Capital Budget in the Spring or next Summer.

First Selectwoman Iino noted there is a question about the gutters. Selectman Dudek noted it depends on the heat loss of the building. Nancy Bradley noted there are a couple people on the Board who try to keep up with removal of the ice and snow. There is no answer to the gutter question in the long run. First Selectwoman Iino asked if in the short run, the gutters should be removed. First Selectwoman Iino noted this will be worked out. If the gutters are removed, it might solve both problems.

9. New Business

A. BOS Policy on Temporary Signs

The Statement of the Killingworth Board of Selectmen was reviewed. First Selectwoman Iino noted this has been recommended by the Planning & Zoning Commission and enabled by the State. **Motion by Annino, second by Dudek, that as per the Ordinance regarding roadside signs, the Board of Selectmen adopt this Statement (as attached). Voting in favor – Annino, Dudek, Iino. Opposed – none. Motion Carried.**

B. Approval of 2013 BOS Meeting Schedule

The proposed 2013 Meeting Schedule was reviewed. **Motion by Iino, second by Dudek, to approve 2013 Meeting Schedule amended by changing the date of January 28 to January 29 and changing the time of the March 11, 2013 meeting to 6:00 PM. Voting in favor – Iino, Dudek, Annino. Opposed – none. Motion Carried.**

C. Tour de Cure Bike Ride

Motion by Dudek, second by Annino, to approve the 22nd Annual Tour de Cure by the American Diabetes Association to be held on Sunday, June 9, 2013. Voting in favor – Dudek, Annino, Iino. Opposed – none. Motion Carried.

10. Executive Session: Pending Litigation

Motion by Iino, second by Dudek, to go into Executive Session at 7:35 PM for the purpose of discussing pending litigation and to invite Tax Assessor Terry Dinnean to attend. Voting in favor – Iino, Dudek, Annino. Opposed – none. Motion Carried. Out of Executive Session at 8:05 PM.

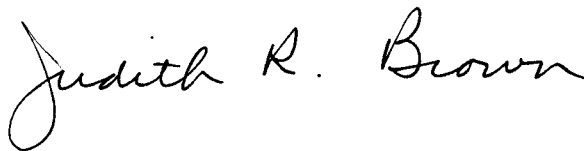
11. CI Comments – none.

12. Selectmen's Comments – none.

13. Adjournment

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

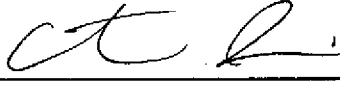
Respectfully submitted,


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

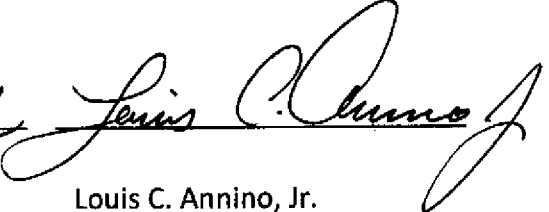
Judith R. Brown, Recording Secretary

Statement of the Killingworth Board of Selectmen

As per the Ordinance regarding roadside signs approved by the Town of Killingworth on November 15, 2012, the Board of Selectmen hereby permits temporary advertising signs containing six square feet or less and designed to benefit local residents, charitable organizations, educational institutions, or town organizations to be erected within the limits of highways and public roads, provided they do not obstruct the view along any highway or public road. Such signs are to be removed promptly by the owner after the event advertised.


Catherine Iino


Fred Dudek


Louis C. Annino, Jr.

26 November 2012