

**Town of Killingworth  
Board of Selectmen  
323 Route 81  
Killingworth, Connecticut 06419**

Board of Selectmen  
Notice of Vote  
December 10, 2012

Members Present – Iino, Dudek, Annino, Jr.

Motion by Dudek, second by Annino, to approve November 26, 2012 Minutes as written. Voting in favor – Dudek, Annino, Iino. Opposed – none. Motion Carried.

Motion by Dudek, second by Annino, to approve December 3, 2012 Minutes as written. Voting in favor – Dudek, Annino, Iino. Opposed – none. Motion Carried.

Motion by Iino, second by Annino, to nominate all those who appear in bold face on the list of appointees, except for the ones that are crossed out. Voting in favor – Iino, Annino, Dudek. Opposed – none. Motion Carried.

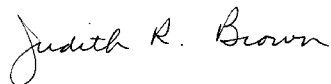
Motion by Dudek, second by Annino, to authorize First Selectwoman Iino to ask Board of Finance for funding up to \$10,000 for demolition of two structures on the preserved portion of the Killingworth Recreational Park Complex. Discussion followed. Voting in favor – Dudek, Annino, Iino. Opposed – none. Motion Carried.

Motion by Annino, second by Dudek, to approve Annual Report with change in language. Voting in favor – Annino, Dudek, Iino. Opposed – none. Motion Carried.

Motion by Dudek, second by Annino, to approve amended 2013 Meeting Schedule. Voting in favor – Dudek, Annino, Iino. Opposed – none. Motion Carried.

Motion by Dudek, second by Annino, to adjourn at 7:45 PM. Voting in favor – Dudek, Annino, Iino. Opposed – none. Motion Carried.

Respectfully submitted,



Judith R. Brown, Recording Secretary

1. Call to Order

The Killingworth Board of Selectmen held its Regular Meeting on Monday, December 10, 2012, at the Killingworth Town Office Building, 323 Route 81, Killingworth, Connecticut. In attendance were First Selectwoman Catherine Iino, Selectman Fred Dudek and Selectman Lou 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 – November 26, December 3

**Motion by Dudek, second by Annino, to approve November 26, 2012 Minutes as written. Voting in favor – Dudek, Annino, Iino. Opposed – none. Motion Carried.**

**Motion by Dudek, second by Annino, to approve December 3, 2012 Minutes as written. Voting in favor – Dudek, Annino, Iino. Opposed – none. Motion Carried.**

4. Visitors' Comments – none.

5. Tax Abatements & Refunds – none.

6. Old Business

A. Status of RFP's

First Selectwoman Iino noted there wasn't much to report on the RFP's. The trim at the Library has been put on hold. The Trustees of both Pension Funds have met and narrowed it down to two – TIAA Cref and Essex Financial Services. They are both coming in to meet with us and a decision will be made at that time. Selectman Dudek noted the roof is done at the Fire House. The Fire Department Generator has been ordered, but there is an 8 week delivery.

7. New Business

A. Appointments

The appointments list was reviewed in detail. There were some additions and some deletions. A revised list will be prepared. **Motion by Iino, second by Annino, to approve appointees list as amended during the meeting and revised. Voting in favor – Iino, Annino, Dudek. Opposed – none. Motion Carried.**

B. Hazard Mitigation Plan

Selectman Dudek noted his concern with this Plan is the Town's liability going forward if the things in the Plan aren't implemented. He stated this document is better than prior ones. Some of the listed priorities were reviewed. Dudek reiterated his question was still the same with regard to liability if none of these things are implemented. Why can't the document state these things are recommendations? There is also a question about pet shelters. First Selectwoman Iino urged both selectmen to continue reviewing the

document. Dudek again noted a lot of these priorities could be changed to recommendations.

C. Request for Additional Capital Funds for Demolition at KRP

**Motion by Dudek, second by Annino, to authorize First Selectwoman Iino to ask Board of Finance for funding up to \$10,000 for demolition of two structures on the preserved portion of the Killingworth Recreational Park Complex. Discussion followed. Voting in favor – Dudek, Annino, Iino. Opposed – none. Motion Carried.**

D. Approval of BOS 2011-12 Annual Report

The Draft Annual Report was reviewed. **Motion by Annino, second by Dudek, to approve Annual Report with change in language. Voting in favor – Annino, Dudek, Iino. Opposed – none. Motion Carried.**

**Motion by Dudek, second by Annino, to approve amended 2013 Meeting Schedule. Voting in favor – Dudek, Annino, Iino. Opposed – none. Motion Carried.**

4. Visitors' Comments

Susan Dean submitted and reviewed several items on the Board of Education – Update for December 2012. She also noted the H-K Middle School received the highest honor of being the "School of Distinction in the State." Selectman Dudek asked if there has been any discussion regarding the State situation financially. Ms. Dean noted the Superintendent has not heard of any cuts to our District at this time. She indicated there will be a second round of cuts and was sure the Superintendent would notify everyone if cuts should occur. Dudek noted the Governor has already cut funds from UCONN, fire training and police training. Ms. Dean reiterated they have asked the Superintendent if he hears of anything on the State level to pass it along, but he hasn't heard anything yet. First Selectwoman Iino asked about enrollment figures as of October. Ms. Dean noted they haven't heard any specific indication of increase or decrease. She will ask the Superintendent. Ms. Dean noted any of the news in the BOE – Update for December 2012 is on the School Website.

8. CI Comments

First Selectwoman Iino noted she will be out of town from January 10th to 27th. Selectman Dudek will be in charge until January 26th at which time he leaves town. There will be a BOS meeting on January 14th. A Call of Town Meeting for January 31st should be issued at that meeting. First Selectwoman Iino will prepare the list of various items for the Town Meeting.

There was a brief discussion regarding the use of punch cards limiting people for tires and bulky waste items. The BOS should think about implementing that program and charging after a certain number. It was noted the crushing of cardboard and collection of electronics is working well.

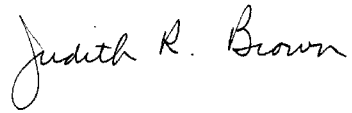
9. Selectmen's Comments – none.

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10. Adjournment

**Motion by Dudek, second by Annino, to adjourn at 7:45 PM. Voting in favor – Dudek, Annino, 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 text "Respectfully submitted,".

Judith R. Brown, Recording Secretary

attachment – BOS Appointees List