

1. Call to Order

The Killingworth Board of Selectmen held its regular meeting on Monday, January 9, 2012, at the Killingworth Town Office Building, 323 Route 81, Killingworth, Connecticut. In attendance were Acting First Selectman Fred Dudek and Selectman Louis Annino, Jr. Selectman Dudek called the meeting to order at 7:00 PM.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Approval of Minutes

Motion by Annino, second by Dudek, to approve December 12, 2011 Minutes as presented. Voting in favor – Annino, Dudek. Opposed – none. Motion Carried.

Motion by Annino, second by Dudek, to approve December 22, 2011 Special Meeting Minutes as presented. Voting in favor – Annino, Dudek. Opposed – none. Motion Carried.

4. Visitors: Concerning Items on the Agenda – none.

5. Tax Abatements & Refunds

Motion by Annino, second by Dudek, to approve the following tax abatements as recommended by the Tax Collector – Loree W. O'Brien \$437.74, \$382.62, \$178.50 and \$332.10. Voting in favor – Annino, Dudek. Opposed – none. Motion Carried.

Motion by Annino, second by Dudek, to approve the following tax refunds – William J. & Nicholina Quist \$68.31 and CAB East LLC \$287.93 and \$128.34. Voting in favor – Annino, Dudek. Opposed – none. Motion Carried.

6. Old Business: Affordable Housing – nothing new to report.

7. New Business

A. Generator Assessment

Selectman Dudek reported that Walter Adametz could not be present this evening and suggested this matter be tabled until the January 23rd meeting.

B. Appointments

Motion by Dudek, second by Annino, to appoint George Roelefsden to Traffic Safety Committee. Voting in favor – Dudek, Annino. Opposed – none. Motion Carried.

Motion by Dudek, second by Annino, to appoint Jonathan Norton to Energy Task Force. Voting in favor – Dudek, Annino. Opposed – none. Motion Carried.

Selectman Dudek noted the appointment of Dennis Cronin to IWWC will be postponed until a resignation is received.

C. Municipal Land Use Committee

Selectman Dudek noted there was some concern regarding the possible duplication and Charge with the Planning & Zoning Commission. Richard Pleines noted the Planning & Zoning Chairman has been in favor of this concept all along. He reviewed the MLUC Annual Report for 2010/2011. Dudek asked Pleines if he felt the MLUC was needed even though they don't meet. Mr. Pleines noted they do not meet unless there is a reason to meet. They have a meeting scheduled this Thursday with the Park & Rec Commission. He reiterated they are not usurping Planning & Zoning.

Selectman Annino felt the Charge should be rewritten to be more specific so that the MLUC oversees development of municipal land.

Selectman Dudek noted it was his understanding the MLUC is an idle committee unless specifically charged with something from the Board of Selectmen or unless a group comes

forward with a proposal. Pleines reiterated they don't hold a meeting unless there is a specific reason to hold one.

Selectman Annino further noted the MLUC is charged with the strategic planning and use of municipal properties consistent with the Town Plan of Conservation & Development. This is an advisory role to Planning & Zoning. The Planning & Zoning Commission would like other commissions to have strategic plans and use them as a guide. This group serves as a tactical role to the Board of Selectmen.

Mr. Pleines noted he saw the MLUC getting very active if the Town decides to replace the compactor. He briefly reviewed the phased project including the road, retention pond and compactor.

Mr. Pleines further noted the Town is looking on putting an addition on the Town Office Building.

Selectman Annino noted he would encourage the MLUC to put together a comprehensive strategic plan taking all municipal properties and coming up with a plan for Town needs. Everything should be pulled together as one overall plan.

Motion by Dudek, second by Annino, to add Item 7D. Appointments to Municipal Land Use Committee, to the Agenda. Voting in favor – Dudek, Annino. Opposed – none. Motion Carried.

Motion by Dudek, second by Annino, to approve the following temporary charge of MLUC as reviewed - "The Land Use Committee will review all applications for improvements and use of municipal properties and submit in writing to the First Selectman a recommendation concerning the application." Voting in favor – Dudek, Annino. Opposed – none. Motion Carried.

D. Appointments to Municipal Land Use Committee

Motion by Dudek, second by Annino, to appoint the following individuals to the MLUC for 2012 – Richard Pleines, James Churchill, Aaron Snow and Michelle Becker. Voting in favor – Dudek, Annino. Opposed – none. Motion Carried.

8. Selectmen's Comments – none.

9. Visitor Comments: General

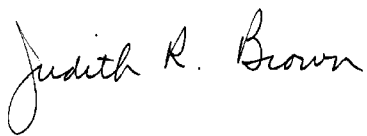
Susan Dean, Board of Education Liaison, submitted an update of December's highlights. She noted First Selectwoman lino has been meeting with Superintendent Thiery regarding the budget. Ms. Dean noted there will be a Reading Workshop forum at either Central Office or the High School to be held next month. Cornell or Harvard will be attending.

There was a brief discussion with Gina Regolo regarding upcoming budget meetings. It was noted the ADM shifted in Killingworth's favor this year. Ms. Regolo noted some groups voiced concern last year that they didn't have a chance to appear before the Board. Group meetings won't be scheduled until the Board has had an opportunity to look at their budgets. Ms. Regolo will file the Special Budget Meeting Agendas for February.

10. Adjournment

Motion by Dudek, second by Annino, to adjourn at 7:40 PM. Voting in favor – Dudek, Annino. 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,".

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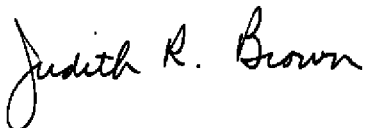
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