

**Minutes of the
SPECIAL MEETING OF THE BOARD OF SELECTMEN
Tuesday, February 21, 2012 @ 6:00 p.m.
TOWN OFFICE BUILDING**

A Special Meeting of the Board of Selectmen was called to order at 6:07 p.m. by First Selectwoman Catherine Iino. In attendance were Selectmen Lou Annino, Jr and Fred Dudek. Also present was George Keithan and Geoff Cook from the Energy Task Force; Walter Adametz, Highway Foreman; and Regina Regolo, Financial Director.

Catherine Iino made a motion to recommend William Raymond Burley as Killingworth representative to the Haddam-Killingworth Recreation Authority. Motion was seconded by Fred Dudek. Voting in favor: Iino, Dudek, Annino. Opposed: none. Motion carried.

The Board continued its discussion of the operating and capital budgets. Fred Dudek made a motion to move \$260,000 from "Road Resurfacing" of Bar Gate Trail in "Highway Other" to "Capital" and to add \$10,000 to the "Guard Rail Repair" line item in "Highway Other." Motion was seconded by Lou Annino. Voting in favor: Iino, Dudek, Annino. Opposed: none. Motion carried.

The Board would like to review the breakdown of the Building Official hours for the past several years. Regina Regolo will provide that information.

George Keithan and Geoff Cook from the Energy Task Force addressed questions on the Town Building Energy Audit Report and Budgeting Recommendations. The board was interested in figures that would illustrate saving over time and the return on investment. The Task Force, as part of their site walks, discovered maintenance issues that they reported on as well. The Board of Selectmen will be reviewing the repair line items for the various town properties to get a better idea of current levels of expenditures.

George Keithan and Walter Adametz had a brief discussion about generator needs, the current inventory, and the possible placement and/or replacement. The Board concluded that further data and study will be required.

Motion by First Selectwoman Catherine Iino, seconded by Selectman Dudek to adjourn at 8:15 p.m. Motion carried unanimously.

Respectfully submitted,

Regina Regolo
Acting Recording Secretary