

**Minutes of the
SPECIAL MEETING OF THE BOARD OF SELECTMEN
Thursday, February 23, 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 were Regina Regolo, Financial Director; Cheryl Chandler, Executive Director, Mark Torello, Chairman, and Scott Monroe, Treasurer from HK Youth & Family Services.

Youth & Family Services addressed questions from the board regarding the programs, anticipated expenses, projected revenue, and methods for measuring impact/results. The board expressed their concern about the current method of cost-sharing with Haddam. Historically, their requests have been split equally between Haddam and Killingworth without regard to population, ADM or actual usage. They discussed 3rd party billing opportunities as a potential for additional revenue. Youth & Family Services hopes to increase community fund efforts to help offset their expenses and the anticipated reduction in assistance from the towns.

The Board continued its discussion of the operating and capital budgets. The board decided to increase the Building & Grounds line item by \$9,000 to more accurately reflect current levels of expenditures as well as future needs. In the past, some of the expenses related to the technical aspects have been charged against the building official line item rather than against particular project or facilities maintenance.

Catherine Iino made a motion to approve the amended call to town meeting for Monday, March 5, 2012 at 7 p.m. Motion was seconded by Fred Dudek. Motion carried unanimously.

The board asked Gina to invite Todd Hajek, Killingworth Volunteer Fire Company Chief, to the next Special Board of Selectmen meeting scheduled for Tuesday, March 6, 2012 at 6 p.m.

Motion by First Selectwoman Catherine Iino, seconded by Selectman Dudek to adjourn at 8:20 p.m. Motion carried unanimously.

Respectfully submitted,

Regina Regolo
Acting Recording Secretary