

1. Call to Order

The Killingworth Board of Selectmen held a Special Meeting on Monday, March 12, 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 6:00 PM.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Approval of Minutes – February 27, March 6, March 8

Motion by Dudek, second by Annino, to approve February 27, 2012 Minutes amended as follows - It should be noted there was no Executive Session at the February 27, 2012 Meeting at the request of the Assessor. Voting in favor – Dudek, Annino, Iino. Opposed – none. Motion Carried.

Motion by Iino, second by Annino, to approve March 6 and 8, 2012 Minutes as written. Voting in favor – Iino, Annino, Dudek. Opposed – none. Motion Carried.

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

5. Tax Abatements & Refunds

Motion by Dudek, second by Annino, to approve Tax Refunds as follows – Dustin I. Hayden \$34.52, Bruce L. & Marilyn D. Blakeslee \$400.00 and Estate of Katharine M. Welling \$82.88. Voting in favor – Dudek, Annino, Iino. Opposed – none. Motion Carried.

6. Vacancies on Appointive Committees:

The following vacancies were noted as stated on the Agenda – Conservation Commission – 1, IWWC – 1, Parmelee – 2, Town Office Building – 3, Health & Safety – 1, MLUC – 3, Public Health – 1, Traffic Safety – 1, Housing Partnership – 5 and Open Space – 1.

7. Appointments – no appointments.

8. Old Business: Appointment of the Assessor

Motion by Annino, second by Dudek, to appoint Donna Shanoff to the position of Assessor for a one year term to commence on April 1, 2012. Voting in favor – none. Opposed – Annino, Dudek, lino. Motion Failed.

Motion by Annino, second by Dudek, that Donna Shanoff's appointment as Acting Assessor end on March 31, 2012. Voting in favor – Annino, Dudek, lino. Opposed – none. Motion Carried.

9. New Business

A. Resolution Authorizing Household Hazardous Waste Agreement

Motion by lino, second by Dudek, to renew the Town's Agreement with Veolia to accept Household Hazardous Waste per the Resolution as reviewed and attached. Voting in favor – lino, Dudek, Annino. Opposed – none. Motion Carried.

B. 2012/2013 Budget

Motion by Annino, second by Dudek, to authorize First Selectwoman lino to present to the Board of Finance on Tuesday, March 13, 2012, the Operating Budget for Fiscal Year 2012/13 in the amount of \$4,326,871. Voting in favor – Annino, Dudek, lino. Opposed – none. Motion Carried.

Motion by Dudek, second by Annino, to authorize First Selectwoman lino to present to the Board of Finance on Tuesday, March 13, 2012, the Capital Budget for Fiscal Year 2012/13 of \$660,000, \$400,000 of which we propose to fund with a transfer from the Operating Budget and \$260,000 of which we propose to fund from the Capital Assigned Fund Balance. Voting

in favor – Dudek, Annino, lino. Opposed – none. Motion Carried.

10. CI Comments

First Selectwoman lino noted they are moving along awarding some quotes for cemetery maintenance for the storm rehabilitation of Union Cemetery and also in the process of doing work on the State Trooper's building being paid for out of the Energy Grant.

First Selectwoman lino noted a meeting has been set up with CIRMA for later this week. One question is to find out whether the Town must take the whole package.

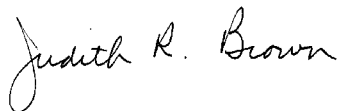
11. Selectmen's Comments

Selectman Dudek noted this is the 4<sup>th</sup> year they have presented a budget to the Board of Finance that is less than or equal to the previous year. First Selectwoman lino agreed noting it is a good solid budget. Every year there is less wiggle room. They did a very careful review and the process worked well this year.

12. Adjournment

Motion by Dudek, second by Annino, to adjourn at 6:12 PM. Voting in favor – Dudek, Annino, lino. Opposed – none. Motion Carried.

Respectfully submitted,



Judith R. Brown, Recording Secretary

TOWN OF KILLINGWORTH

RESOLUTION AUTHORIZING VEOLIA'S AGREEMENT

Whereas, the Town of Killingworth has an Inter-Local Agreement with all other Connecticut River Estuary Region towns to participate in a regional household hazardous waste collection program at the Essex Permanent Household Hazardous Waste Facility:

Now therefore, be it resolved that the Board of Selectmen of the town of Killingworth is willing to enter into a contractual agreement with Veolia Environmental Services, which will serve as facility operator for a one year agreement. ~~Annual reevaluations would be consistent with a Consumer Price Index increase and evaluation of the previous year's volumes.~~ Contractor services for the Facility are to begin in April 2012 and run through November 2012.

Now therefore, the Town of Killingworth acknowledges the Connecticut River Estuary Regional Planning Agency as the only entity that will represent it in this agreement with Veolia and further authorizes Executive Director Linda Krause, or her successor, to sign and execute all necessary applications, contract, vouchers, contract modifications and approvals necessary for the execution of the contractual agreement with Veolia, as properly approved by the town of Killingworth.

Dated at Killingworth, Connecticut this 12<sup>th</sup> day of March, 2012.

Board of Selectmen

1. [Signature]
2. [Signature]
3. [Signature]

I, LINDA M. DUDEK, Town clerk, hereby certify that the foregoing is a resolution adopted by the Board of Selectmen on MARCH 12, 2012 in the Town of Killingworth, or ratified by a Town Meeting on \_\_\_\_\_ 2012.

Town Clerk: Linda M. Dudek

Date: MARCH 13, 2012

