

Killingworth Board of Selectmen

Regular Meeting, May 14, 2012

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1. Call to Order

The Killingworth Board of Selectmen held its Regular Meeting on Monday, May 14, 2012, at the Killingworth Town Office Building, 323 Route 81, Killingworth, Connecticut. In attendance were First Selectwoman Catherine Iino and Selectman Fred Dudek. 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: April 23 and May 4, 2012

Motion by Iino, second by Dudek, to approve April 23, 2012 Minutes as written. Voting in favor – Iino, Dudek. Opposed – none. Motion Carried.

Motion by Iino, second by Dudek, to approve May 4, 2012 Special Meeting Minutes as written. Voting in favor – Iino, Dudek. Opposed – none. Motion Carried.

4. Visitors Comments – none.

5. Tax Abatements & Refunds

Motion by Dudek, second by Iino, to pay the following tax refunds – Honda Lease Trust \$33.98, Charles E. Johnson \$73.41 and Lorena Carofano \$36.94. Voting in favor – Dudek, Iino. Opposed – none. Motion Carried.

6. Vacancies on Appointive Committees

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

7. Appointments – none.

8. Old Business

(a) Affordable Housing – nothing further to report.

(b) Small Cities

First Selectwoman Iino noted only one proposal was received and this was not the right person for this program. Iino indicated a new STEAP Grant Program will be announced in the next couple of weeks and suggested they try again in the Fall.

9. New Business

(a) Summer Youth Employment Program

First Selectwoman Iino noted they are moving ahead with this program that is funded by the State. Superintendent Thiery said they would be the fiduciary and handle everything. The Guidance Office will match up people who qualify for a summer's worth of free labor.

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(b) Date of Next Meeting

Motion by Iino, second by Dudek, to cancel BOS Regular Meeting of May 29th and call a Special Meeting for Wednesday, May 30th, at 7:00 PM. Voting in favor – Iino, Dudek. Opposed – none. Motion Carried.

10. CI Comments

First Selectwoman Iino noted an AmeriGas tabletop exercise has been scheduled for June 7th. This will be a drill with AmeriGas participating. They will prepare a full emergency plan.

First Selectwoman Iino noted the Town will get custody of one lighted mobile warning sign from DEMHS. Mrs. Regolo asked what the value of it was and does it have to be insured. Iino replied she wasn't sure at this time.

First Selectwoman Iino noted the bid had been awarded for the Parmelee Schoolhouse Roof, but the work will now be done by someone different at the same not to exceed \$4000.

First Selectwoman Iino noted the work at Union Cemetery has been delayed until mid June due to the fact CL&P has to drop some wires and that can't be done until after the close of school because of the school buses.

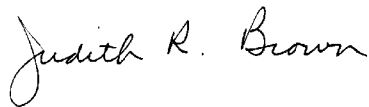
First Selectwoman Iino noted there is a meeting coming up with CL&P to meet the new Town Liaison Officer. Walter Adametz will also be at that meeting. CL&P now plans to train someone locally. They will be giving out circuit maps.

11. Selectmen's Comments – none.

12. Adjournment

Motion by Dudek, second by Iino, to adjourn at 7:15 PM. Voting in favor – Dudek, Iino. Opposed – none. Motion Carried.

Respectfully submitted,



Judith R. Brown, Recording Secretary