

Special Meeting Minutes
Killingworth Board of Selectmen
May 4, 2012

1. **Call to Order:** The Killingworth Board of Selectmen held a special meeting at 8:30 a.m. 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. (via telephone). First Selectwoman Iino called the meeting to order at 8:30 a.m.
2. **Call to Annual Town Budget Meeting:** Catherine moved that the Board of Selectmen issue the call to the Annual Town Budget Meeting to be held on May 21, 2012. Motion seconded by Fred Dudek. Voting in favor: Iino, Dudek, Annino. Motion carried.
3. **Referral of Town Office Building plan to Board of Finance:** Fred Dudek moved that the Board of Selectmen refer the plan for the Town Office Building to the Board of Finance. Motion was seconded by Catherine Iino. After a very brief discussion, a vote was taken in which all were in favor. Motion carried.
4. **Executive Session:** Property Acquisition
5. **Adjournment:** Fred Dudek moved to adjourn at 8:47. Louis Annino seconded the motion. Voting in favor: Iino, Dudek, Annino. Motion carried.

Respectfully submitted,

Elizabeth Disbrow
Recording Secretary