

1. Call to Order

The Killingworth Board of Selectmen held its regular meeting on Monday, July 23, 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.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Approval of Minutes

Motion by Dudek, second by Annino, to approve July 9, 2012 Minutes amended as follows -

- ^ Under 9. New Business D. Sand Bid for Next Year, correct 2nd sentence to read, "There was discussion regarding the State bidding process for sand and salt."

Voting in favor - Dudek, Annino, Iino. Opposed - none. Motion Carried.

Motion by Iino to amend Agenda Item 8B. to Sand Contract. Voting in favor - Iino, Dudek, Annino. Opposed - none. Motion Carried.

4. Visitors' Comments - none.

5. Tax Abatements & Refunds

Motion by Dudek, second by Annino, to approve Tax Refunds and Abatement as presented (attached). Voting in favor - Dudek, Annino, Iino. Opposed - none. Motion Carried.

6. Vacancies on Appointive Committees

The following vacancies were noted on the Agenda - Health & Safety - 1, Open Space - 1, Traffic Safety - 1, Housing Partnership - 5, Parmelee - 2, Park and Rec - 1, IWWC - 1, Town Office Building - 3, Public Health - 1.

7. Appointments

Motion by Iino, second by Dudek, to continue the appointment of Richard Pleines to Greater New Haven Convention and Visitors Center. Voting in favor - Iino, Dudek, Annino. Opposed - none. Motion Carried.

8. Old Business

- A. Affordable Housing - nothing further to report.

B. Sand Contract

First Selectwoman Iino noted she was asked to look into this further at the last meeting. She indicated the Town has not paid any attention to the color of the sand for several years. The State does not use sand any more. Iino also noted she didn't find any town doing joint bidding. She did get a couple comparative prices from East Haddam at \$11.20 per cubic yard and Middlefield at \$13.50 per cubic yard. It was agreed this process should start by going out to bid.

9. New Business

A. Open KVFC Bids

First Selectwoman Iino noted the Town went out to bid for an Investment Advisor for the Killingworth Volunteer Fire Company Pension Fund.

The following four (4) bids were received and opened -

1. Essex Financial Services, Inc.
2. Egidio Assante Wealth, LLC
3. Retirement Benefits Group
4. Hooker & Holcombe

The bids will be turned over to the Trustees to make a recommendation. There was a brief discussion as to whether there should be 2 or 3 Trustees. It was suggested perhaps the Board of Finance Chairman should be the 3rd Trustee. First Selectwoman Iino noted the Trustees will report back to the Board of Selectmen. In the meantime, Iino will research the number of Trustees and report back to BOS.

B. New STEAP Grant for EOC

First Selectwoman Iino noted this was not an action item. She indicated she has a meeting with State Senator Ed Meyer next week to get some input as to how the State OPM rates the STEAP Grant applications. There is a new cycle of applications due August 1st. Iino noted she would like to apply for the Emergency Operations Center portion of the Town Office Building. The Town had applied for an E.O.C. Grant from the Federal Government, but didn't get it.

C. Appointments to H-K Recreation Authority

First Selectwoman Iino noted the H-K Recreation Authority appointments expired in June. These appointments have to go to Town Meeting. Once Park & Rec Chairman Dan Colonia hears from all members as to whether or not they wish to be reappointed, this will go to Town Meeting. The current members remain in place until either

reappointed or replaced.

D. Multi-Year Capital Improvement Plan

There was a lengthy discussion regarding the Multi-Year Capital Improvement Plan. It was noted these funds cannot be spent until the Town approves a Multi-Year Capital Improvement Plan, which it has not done since October 2010. There was discussion as to what constitutes eligible projects for this Plan. Selectman Annino noted Capital Maintenance and Capital Growth should be separated. The Plan should include roads, trucks, and facilities. First Selectwoman Iino noted she will put a draft Plan together to bring back to the Board of Selectmen at the next meeting.

There was further discussion regarding the specific line items and possible changes, the transfer station, a generator, and the Town Center Plan. Selectman Annino noted the Planning & Zoning Commission adopted the Town Center Plan as part of the Town Plan of Conservation & Development and as municipal improvements come forward, they are reviewed in the context of this Plan. Annino also noted if the Town Hall Addition is approved, Planning & Zoning will be reviewing it based on whether or not it is consistent with the Town Plan of Conservation & Development. Selectman Annino noted if there is a need to modify the Plan, it needs to be done formally. It was suggested someone (perhaps Hilary Kumnick) should come in and give the BOS an update on the Town Center Plan. Some things have already been done on the Town Center Plan.

It was noted Public Works, Fire Department, Ambulance, Library, etc. should all submit five year plans to be included. Selectman Annino will send First Selectwoman Iino a sample Excel Spreadsheet for this purpose.

10. CI Comments

Tim Gannon was present and gave an update on activities at Parmelee Farm. He noted the architect has done a walk thru in for the STEAP Grant. They are moving along in preparation of the area in back of the Parmelee House for the STEAP Grant work. Tree removal has taken place and is finished. The area looks much cleaner. Bids are due in beginning of August. Mr. Gannon also noted the Lions Club has started work on the pole barn.

First Selectwoman Iino noted there is a Statewide Disaster Exercise this weekend - Saturday thru Tuesday. Each town picks two of those days to participate. Killingworth is doing Saturday morning and most of the day on Tuesday. This will

be based on the 1938 Hurricane. The Board of Selectmen members are welcome to participate. This will be held at the E.O.C. at the State Trooper's Office.

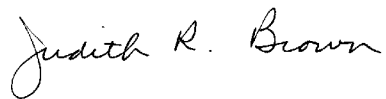
11. Selectmen's Comments

Selectman Dudek asked what the non-designated Capital dollar amount was. Brief discussion followed.

12. Adjournment

Motion by Annino, second by Dudek, to adjourn at 8:10 PM. Voting in favor - Annino, Dudek, Iino. Opposed - none. Motion Carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Judith R. Brown".

Judith R. Brown, Recording Secretary

attachment - Tax Refunds & Abatements

Refunds

KBOS 7/23/12

<u>Name</u>	<u>Address</u>	<u>Amount</u>	<u>Reason</u>
1. Jennifer Elles Jones and Wallace C. Jones	4 Fritz Road	\$23.89	Overpayment COC#04576M
2. Linda H. Brencher or Mark T. Brencher	464 Route 148	\$74.41	Overpayment COC#04580M
3. Janet S. Shapiro Weiss	4 Beckwith Road	\$117.15	Overpayment COC#04578M
4. Janet or George Shapiro Weiss	4 Beckwith Road	\$138.15	Overpayment COC#04601M
5. Raymond A. or Lillian L. Griswold	8 Livemore Trail	\$94.78	Overpayment COC#04607M
6. Thomas G. Or Mary Fillion	199 Little City Rd.	\$21.98	Overpayment COC#04615M
7. Lee C. Jensen	46 Schnoor Road	\$7.45	Overpayment COC#04619M
8. Ronald H. Belcourt Jr. & Michelle S. Belcourt	9 Partridge Hollow	\$30.63	Overpayemtn COC#04609M

Abatements

1. Jensens/Loree O'Brien
40 Whitewood Rd.
\$125.61
Trailer removal/agreement
Between Atty Watts &
Jensens from Nov 2011