

1. Call to Order

The Killingworth Board of Selectmen held its regular meeting on Monday, August 13, 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 7:00 PM.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Approval of July 23, 2012 Minutes

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

4. Visitors' Comments - none.

5. Tax Abatements & Refunds

Motion by Dudek, second by Iino, to pay tax refunds as reviewed (attached). Voting in favor - Dudek, Iino, Annino. 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 reappoint Richard R. Pleines to the Central Regional Tourism District. Voting in favor - Iino, Dudek, Annino. Opposed - none. Motion Carried.

8. Open General Construction Bids for Renovations to Parmelee Farmhouse (STEAP Grant)

The following bids were received and opened - Aresco Construction Co. - Base - \$313,000, Alternate #1 - \$18,000, Alternate #2 - \$2,500; Rudolph Netsch Construction Company, Inc. - Base - \$265,262, Alternate #1 - \$8,282, Alternate #2 - \$725.00; Danielle's LLC - Base - \$287,000, Alternate #1 - \$6,850, Alternate #2 - \$2,100; Kronenberger & Sons Restorations, Inc. - Base - \$307,000, Alternate #1 - \$6,000, Alternate #2 - \$1,100; Noble Construction and Management - Base - \$219,717, Alternate #1 - \$10,000, Alternate #2 - \$2,500. All bids were given to Tim Gannon

of the Parmelee Steering Committee for review and recommendation.

9. Old Business

A. Affordable Housing - nothing further to report.

B. Appointments to HK Recreation Authority

Motion by Iino, second by Dudek, to nominate Dan Colonia, Robert Grasso and William Burley to the Haddam-Killingworth Recreation Authority and to send to Town Meeting. Voting in favor - Iino, Dudek, Annino. Opposed - none. Motion Carried.

C. Backup Generator for TOB and KVFC

First Selectwoman Iino noted last spring there were discussions about the generator situation and money was put into the budget for a generator to serve as backup power for the Town Office Building and the Fire House. She further noted if the Town Office Building Project had gone forward this would have become part of that project. As the Fire Department generator is not in very good shape, this item cannot wait. To refurbish the generator recently acquired would probably be more costly than purchasing a new generator. First Selectwoman Iino noted she would like to get some solid quotes for a new generator. Selectman Dudek noted that would require specifications. He further noted there are two services serving the Town Office Building. There would have to be specifications for the generator and specifications for the wiring. It was noted there should be two bid documents. Selectman Annino noted that if and when a new Town Office Building version is approved, the new generator could be relocated. First Selectwoman Iino noted there is no backup generator for the cell tower. Iino indicated she has been having a problem trying to get AT&T to respond.

D. Multi-Year Capital Improvement Plan

First Selectwoman Iino noted she would like to table this discussion as she and Ms. Regolo are still working on this matter. The information provided by Selectman Annino was very helpful.

10. New Business

A. Supplementary Compensation for Assistant Assessor in recognition of extra duty

First Selectwoman Iino noted the Board voted to make a supplementary payment to the Assistant Assessor in time for the end of the last fiscal year. The new Assessor did not come on board until August 1st so she recommended another supplementary payment for the month of July. The new Assessor will be coming to the first BOS

meeting in September. First Selectwoman Iino noted she and the new Assessor will be meeting with the Town Attorney regarding the assessment appeals that have been filed. Motion by Dudek, second by Annino, to recommend a supplemental compensation for the Assistant Assessor in recognition of extra duty in the amount of \$936.76. Voting in favor - Dudek, Annino, Iino. Opposed - none. Motion Carried.

B. New Charge for Town Office Building Committee

First Selectwoman Iino noted she has given this a lot of thought. She proposed there be an interim charge to the current TOBC to come back with recommendations and analysis of the Plan they worked for so many years to put together. She didn't think they were ready to go back to the drawing board or ready to give the TOBC a new set of instructions on what would be in a new Plan. She also felt it would be premature to appoint new committee members at this time as the current committee is familiar with the details of the Plan they worked on and would be able to give a synopsis. Selectman Dudek noted he agreed with the concept of the review, but felt there should be a full committee of 8 members. The diversity is important. The cost was the major concern of the people. First Selectwoman Iino noted she would like to wait on appointing additional committee members until it has been decided what to do. Selectman Annino noted there is a lot of talent on that team. The people of Killingworth spoke strongly of what they wanted and that translates into a change of scope. The team needs to go back and revisit the needs assessment. Once that point is reached, there should be some fresh eyes and ideas on that committee. Annino reiterated it's all about the needs assessment. He further noted there is a life cycle cost that needs to be included in the "do nothing" option and he wasn't sure that was effectively communicated. Selectman Dudek noted he thanked current Committee members and hoped they would stay on the Committee because of their talent. He would prefer not to appoint a whole new Committee, but just some additional members to fill the vacancies. Daniel Haas noted he certainly was one of the more vocal opponents to what was proposed. He believes he can contribute to the Committee and help shape new ideas. Much discussion followed. One option was to give the current Committee a deadline to respond. Motion by Iino, second by Annino, that the BOS ask the current Town Office Building Committee to report back to the BOS on September 24th regarding their prospective and recommendations for how to proceed forward recognizing the clear rejection of the plan for a permanent addition proposed by the Town and to consider additional appointments at that time. Voting in favor - Iino, Annino, Dudek. Opposed - none. Motion Carried.

11. CI Comments

First Selectwoman Iino noted there is no clear requirement that developers fill the fire tanks. There is no Ordinance at this time. Perhaps it should be part of the Fire Protection Plan. It was noted it is the Fire Marshal's responsibility to check these tanks.

Selectman Dudek is reviewing the status of fire extinguishers.

First Selectman Iino noted they will be doing an RFP for people to be on the approved vendors list for tree cutting. The Town currently has 3 people doing this work.

First Selectwoman Iino noted a STEAP Grant application has been submitted for the Emergency Operations Center. Both State Representatives have written letters of support. Senator Blumenthal will also be writing a letter of support. The Town has asked for \$500,000. A decision will not be made until the end of the year.

First Selectwoman Iino noted a legal notice for the sand bid as gone out. This is being done in conjunction with the Town of Haddam. Bids are due in September.

First Selectwoman Iino noted interviews have been set up for the KVFC Pension for September 6th. Michael Phelan who has a lot of experience with this will be giving some advice on what to look for.

First Selectwoman Iino noted there is a State Hearing scheduled for September 6th regarding replacement of two bridge projects due in 2015. One bridge is on Route 79 (almost in Madison) and the other one is on Route 81 (almost in Haddam).

First Selectwoman Iino noted Richard Leighton (independent contractor) submitted his most recent invoice with a rate increase of 1.5 percent. No prior request or notification was ever received. BOS members agreed he should come back in the next budget cycle to make the request.

Board members noted there was a very good response from the Resident State Trooper's Office relating to the recent bank robbery in Town. Both the police State Police and the Bank handled it well.

12. Selectman's Comments

Selectman Dudek noted the sides of Chestnut Hill Road have not been mowed. He did

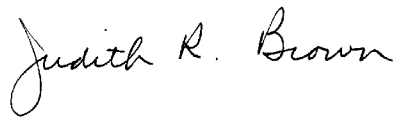
Killingworth Board of Selectmen
Regular Meeting, August 13, 2012
Page 5 of 5

acknowledge the Town has hired someone to use its equipment to mow the sides of the road.

13. Adjournment

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Judith R. Brown". The signature is written in black ink and is positioned below the text "Respectfully submitted,".

Judith R. Brown, Recording Secretary

Attachment - Tax Refunds

KBOS 8/13/12

Refunds

<u>Name</u>	<u>Address</u>	<u>Amount</u>	<u>Reason</u>
1. Fifth Third Auto Lease Trust	5001 Kingsley Dr MD 1	\$254.49	Overpayment COC#04605M
2. Ronald F. Depaolo	42 Alders Bridge Road	\$7.16	Overpayment COC#04635M
3. Dolores S. Ferraro	14 Old Bedford Farms Rd.	\$7.33	Overpayment COC#04637M
4. Richard C. Sandstrom	5 Ecology Drive	\$8.48	Overpayment COC#04583M
5. Ernie J. Laudano	659 Route 148	\$187.83	Overpayment COC#04651M
6. Thomas H. Kothman	115 Iron Works Rd	\$17.46	Overpayment COC#04972M
7. Thomas H. Kothman	115 Iron Works Rd	\$111.51	Overpayment COC#04671M
8. Joseph F. or Rosalie E. Listro	18 Whitewood Road	\$13.21	Overpayment COC#04631M
9. First Defense Fire Equipment	61 Titus Coan Rd	\$68.27	Overpayment COC#04650M
10. Frances Cabanillas	82 Bar Gate Trail	\$13.00	Overpayment
11. David J. Walker	22 Virginia St	\$18.51	Overpayment COC#04652M
12. Kalynn A. Nemecek	237 Route 81	\$6.74	Overpayment COC#04683M