



TOWN OF KILLINGWORTH

Minutes: SPECIAL MEETING OF THE BOARD OF SELECTMEN

Friday, August 24, 2012 @ 10:00 a.m., Town Office Building

The Board of Selectmen held a special meeting on Friday, August 24, 2012 @ 10:00 a.m. in the Town Office Building. In attendance were Catherine lino, Fred Dudek, and Finance Director Regina Regolo.

The meeting was called to order at 10:03 a.m.

Dudek and lino worked on preparing an RFP for a backup 120 KW, 3-phase, 4-wire propane-powered electrical generator to serve both the Town Hall and the adjacent Fire Station in the event of an emergency. Generator must be in a weather protective enclosure. Price must include delivery and placement on a concrete pad. The Board of Selectmen will vote on issuing the RFP at the board's September 10, 2012 meeting.

An RFP for electrical work to connect the generator to the two buildings and install all necessary electrical fittings will be issued separately.

lino moved to adjourn at 10:45. Seconded by Fred Dudek. All in favor. Motion carried.

Respectfully submitted,

Elizabeth Disbrow

Acting Recording Secretary

8/24/12