

Town of Killingworth
Board of Selectmen
323 Route 81
Killingworth, Connecticut 06419

Board of Selectmen
Notice of Vote
September 24, 2012

Members Present - Iino, Dudek.

Motion by Iino to add item to agenda under New Business, Motorcycle Ride, October 7th. Voting in favor - Iino, Dudek. Opposed - none. Motion Carried.

Motion by Dudek, second by Iino, to approve September 10, 2012 Minutes as amended. Voting in favor - Dudek, Iino. Opposed - none. Motion Carried.

Motion by Dudek to approve for payment Tax Refunds as submitted and reviewed. Voting in favor - Dudek, Iino. Opposed - none. Motion Carried.

Motion by Iino, second by Dudek, to issue RFP for Stand-By Electric Power Generator System to Town Office Building and adjacent Fire Station. Voting in favor - Iino, Dudek. Opposed - none. Motion Carried.

Motion by Dudek, second by Iino, to issue RFP for Exterior Repairs to the Library. Voting in favor - Dudek, Iino. Opposed - none. Motion Carried.

Motion by Iino, second by Dudek, to award sand bid to Seashore Construction Co. at \$12.26 per cu. yd., plus \$1.22 per cu. yd. To Haddam. Voting in favor - Iino, Dudek. Opposed - none. Motion Carried.

Motion by Iino, second by Dudek, to approve Sign Ordinance and send to Town Meeting. Voting in favor - Iino, Dudek. Opposed - none. Motion Carried.

Motion by Dudek, second by Iino, to appoint Daniel Haas and Scott Perry to Town Office Building Committee. Voting in favor - Dudek, Iino. Opposed - none. Motion Carried.

Motion by Iino, second by Dudek, to authorize Town Office Building Committee to ask for a proposal from Brian Humes of Jacunski Humes Architects for alternative designs a more modest but permanent solution, and to authorize the TOBC to get proposal from an independent structural engineer for a complete structural analysis of the current modular Town of Killingworth

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so that we might more fully understand costs associated with the "do nothing" option, the repair option and the replacement option. Voting in favor - Iino, Dudek. Opposed - none. Motion Carried.

Motion by Iino, second by Dudek, to appoint Richard Leighton Clerk of the Works for the Parmelee Farmhouse Restroom and Electrification. Voting in favor - Iino, Dudek. Opposed - none. Motion Carried.

Motion by Iino, second by Dudek, to issue RFP for Roof Replacement for the Fire House and authorize First Selectwoman Iino to ask Board of Finance for an appropriation not to exceed \$20,000. Voting in favor - Iino, Dudek. Opposed - none. Motion Carried.

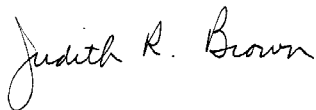
Motion by Iino, to grant permission for the Motorcycle Ride - Vets Fest 2012 on October 7, 2012. Voting in favor - Iino, Dudek. Opposed - none. Motion Carried.

Motion by Iino, second by Dudek, to go into Executive Session at 8:55 PM to discuss pending litigation. Voting in favor - Iino, Dudek. Opposed - none. Motion Carried.

Board came out of Executive Session at 9:15 PM.

Motion by Iino, second by Dudek, to adjourn at 9:16 PM. Voting in favor - Iino, Dudek. Opposed - none. Motion Carried.

Respectfully submitted,



Judith R. Brown, Recording Secretary