Town Office Building Committee

Regular Meeting of Thursday, May 17, 2012

Chairman Jim Lally called the meeting to order at 7:05 p.m.

In attendance: Jim Lally, George Keithan, Lou Annino Sr, David Gross and Gina Regolo.

Also present: Catherine Iino, First Selectwoman.

David Gross made a motion to accept the minutes of the Special Meeting held April 18, 2012. Lou Annino seconded the motion. The motion carried unanimously.

The committee discussed the recently held public informational meeting, the Board of Finance meeting, and the presentations made by the committee to the Killingworth Chamber of Commerce, the Republican and Democratic Town Committees.

The committee felt that the presentations were well attended and well received and that attendees had ample opportunity to air their concerns, ask their questions, and get the answers. The committee agreed to offer similar opportunities to other community groups over the next several weeks.

Both the Board of Selectmen and the Board of Finance were complimentary of the committee's work and supportive of the final recommendation.

A copy of the actual presentation is available for review on the town's website, in the Town Clerk's office, and at the Killingworth Library.

There will be an informational piece in the June edition of the Killingworth Krier, with similar informational pieces on Killingworth Today and in The Source.

Cathy explained that the Town has been presented with a petition to force the annual town budget meeting to a referendum, which will cost the town an estimated \$3,000. The committee discussed the proliferation of misinformation that is swirling about with regard to the up-coming annual town budget meeting, the town office building proposed project, and the petition to force the annual town budget meeting to referendum. The committee members will make a concerted effort to clear away the confusion and remind residents that this project does not impact the 2012/2013 budget.

The meeting adjourned at 8:30 pm.

Respectfully submitted,

Regina Regolo Acting Recording Secretary