

Town Office Building Committee

Regular Meeting of Thursday, June 21, 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.

Lou Annino made a motion to accept the minutes of the Special Meeting held May 17, 2012. David Gross seconded the motion. The motion carried unanimously.

The committee discussed the recently held informational meeting with the Jensen's Community and the Killingworth Women's Organization.

As with the earlier community presentations, the presentations were well received.

The Board of Finance did vote to support moving the project forward calling it "fiscally prudent for the long term financial and governmental interest of the Town."

Cathy Iino has been in contact with Bond Counsel who will be providing the resolutions and the suggested timeline for moving to referendum.

- Board of Selectmen make the resolutions at their next regular meeting to be held Monday, June 25th;
- Board of Finance approve the resolutions at their next regular meeting to be held Tuesday, July 10th ;
- The Board of Selectmen will call a Special Meeting on Wednesday July 11th to approve the call to town meeting on Tuesday July 17th;
- Town Meeting to be held Tuesday July 17th at 8 p.m. at KES all-purpose room (informational meeting followed by adjournment to Referendum)
- Referendum to be held a week later on Tuesday July 24th.

While the group has made a concerted effort to reach out to the community with regard to project and its merits, there is a concern that we may not have reached everyone. The committee proposed a direct mail piece that would provide all the factual information that the town's people would need to make an informed decision. The piece would include answers to frequently asked questions and encourage their participation by inviting them to share comments and suggestions.

The committee will begin working on this piece immediately. The proposed mailing date would be Friday, July 13th with delivery by Monday July 16th.

Discussions of bonding, project timelines and project management were tabled for the time being.

A tentative Special TOB Committee meeting has been set for Tuesday, July 10th at 7 p.m. at town hall.

The meeting adjourned at 8:30 pm.

Respectfully submitted,



Regina Regolo

Acting Recording Secretary

Rec'd June 25, 2012 at 9:05 ^A M

By Michelle O'Toole Ass't
Town Clerk