

1. Call to Order

The Killingworth Board of Selectmen held its regular meeting on Monday, October 28, 2013, 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 Minutes – October 15

Motion by Annino, second by Dudek, to approve October 15, 2013 Minutes amended as follows -

Under 8.C. Construction Trailer Bid Award, 3rd paragraph, end of sentence should read, "...and, therefore, Craftsman may not meet the State's statutory requirements." Voting in favor – Annino, Dudek, Iino. Opposed – none. Motion Carried.

4. Visitors' Comments

Guy Vecchitto, 90 Kelseytown Road, questioned why the Town should be required to pay for referendums when political parties are having internal problems. He stated he didn't see anything in the Town Charter that required that, but noted there might be something in the State Statutes. First Selectwoman Iino noted she would take Mr. Vecchitto's comment under advisement and thanked him for bringing it to the Board's attention. Both Iino and Dudek noted they thought this was governed by State Statute, however, some people can take it to the extreme. Selectman Dudek noted in the past he has asked the same question but was overruled. First Selectwoman Iino urged Mr. Vecchitto to contact State Representatives and Senators regarding this matter. She also noted it is clear they have the right under State law to have a primary. She further noted the Town's Registrar of Voters and Town Clerk are very conscientious about checking with the State and following up on these matters. They do an excellent job.

5. Tax Abatements & Refunds

**Motion by Dudek, second by Annino, to approve for payment tax refunds as follows – Patrick Parker \$35.69, Charles J. Morgan Jr. \$51.33 and \$34.16, Reznik Equipment Leasing \$13.49, Brockway Smith Company \$119.10 and John A. Federico \$13.14. Voting in favor – Dudek, Annino, Iino. Opposed – none. Motion Carried.**

6. Vacancies on Appointive Committees

The vacancies are noted as shown on the Agenda – Emergency Management – 2, Housing Partnership – 7, Parmelee Steering – 3, Energy Task Force – 3, Open Space – 1, Traffic Safety – 1, Health & Safety – 1, Park and Rec – 1.

7. Appointments – none.

8. Old Business

A. Valley Shore Contract

First Selectwoman Iino noted there had been 3 questions regarding the contract. The first question had to do with the formula which was resolved at a previous meeting. The second and third questions had to do with the Town sharing in increases and decreases in expenses and when would the Town be notified of those increases and decreases. First Selectwoman Iino indicated she was advised there is currently no way to alter the calendar so it was agreed to write that in and Valley Shore would initial it.

**Motion by Iino, second by Dudek, to authorize First Selectwoman Iino to sign contract with Valley Shore Communications for Emergency Dispatch Service. Voting in favor – Iino, Dudek, Annino. Opposed – none. Motion Carried.**

B. Hazard Mitigation Plan

First Selectwoman Iino noted 24 responses were received from the online survey. Jeremy DeCarli has incorporated the survey into the Plan and it has been submitted to DEEP for their review and blessing. This will eventually also have to go to Town Meeting for approval.

9. New Business

A. KVFC Generator Auction

It was noted the plans for the Fire House generator have been revamped and part of that plan is to auction off the existing generators. It was also noted the dollars generated from this will be put to offset the cost of a new unit. Mrs. Regolo noted it was not in the budget to purchase a new generator. These dollars will go into the General Fund.

**Motion by Iino, second by Dudek, to issue Invitation to Bid and do advertising for KVFC Generator Auction. Voting in favor – Iino, Dudek, Annino. Opposed – none. Motion Carried.**

B. Municipal Audit Status Update

First Selectwoman Iino noted a Town Meeting will be scheduled to do the over's and under's to balance out the budget. This is the final year with the current auditor. An RFP will be done for a new auditor. Iino noted the audit is almost complete. The audit will be presented to the Board of Finance on November 12th. A Town Meeting will be held on November 19th to vote the over's and under's. A short Board of Selectmen's meeting was scheduled for November 13th. First Selectwoman Iino reviewed the over's and under's. It was also noted they could do the wording change suggested by Terry Dinnean for the Fire Department Ordinance at the same time.

#### 10. CI Comments

First Selectwoman Iino noted the salt shed work is moving along as planned and should be done end of next week.

First Selectwoman Iino briefly reviewed a new program called "Virtual Emergency Operations" developed by engineers from G.E. DEMHS Region 2 has purchased the program for the next year so the Town has access to it at no cost. Iino noted this will fulfill functions that have been discussed in the past. It is a promising development. The City of New Haven used it during Hurricane Sandy and was very successful. It was also noted it would be helpful if the head of Public Works has an iPhone.

First Selectwoman Iino noted the VFW Hall has been sold to a private person so the Town will have to move the War Monument. A suggested location was in front of the Town Hall. There is a committee looking into this. It was noted it could be moved with the new trailer and temporarily relocated.

First Selectwoman Iino noted no appointments are made right after Election, but everyone is up for reappointment at the end of the year. Some questions are – do we want to reconstitute the Traffic Safety Committee, the Housing Partnership is not functioning, are we going forward with the Town Office Building Committee.

#### 11. Selectmen's Comments

Selectman Dudek noted he was very happy to see the grader fits on the new trailer so it doesn't have to be driven down the street any more. It is now a matter of getting the Public Works crew trained and familiar with it.

Selectman Annino noted he was pleased to see the amount of work being done at the Library. The Library is a real asset to the Town.

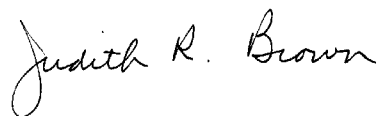
Tim Gannon gave a brief status update on the various work being done at Parmelee Farm. He also reviewed the funds being used from the STEAP Grant. First Selectwoman Iino noted the end result of all this work would not have been so good if it had not been for Tim Gannon and all the hours he has donated to accomplish everything. Mr. Gannon wished to thank the following individuals for their donations of time and material – Mike Milano, Jim Lally, Jack Schuster, Michael Young, Sue Davenport, Gene Gargiulo, Tim Foreman and Terry Doyle. Mr. Gannon gave a further update on the restroom and pole barn work being done as well as some upcoming activities including the Pumpkin Party and Concert. Selectman Annino noted this was a job well done. It was a very impressive undertaking that started with a good plan and good leadership.

#### 12. Adjournment

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**Motion by Dudek, second by Annino, to adjourn at 7:50 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