

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

Board of Selectmen  
Notice of Vote  
November 25, 2013

Members Present – Iino, Dudek, Annino, Jr.

Motion by Dudek, second by Iino, to approve November 12, 2013 Minutes as amended. Voting in favor – Dudek, Iino, Annino. Opposed – none. Motion Carried.

Motion by Dudek to approve November 13, 2013 Minutes as written. Voting in favor – Dudek, Iino, Annino. Opposed – none. Motion Carried.

Motion by Dudek, second by Annino, to approve Tax Refund to CAB East LLC \$76.29. Voting in favor – Dudek, Annino, Iino. Opposed – none. Motion Carried.

Motion by Iino, second by Dudek, that the Board of Selectmen adopt the policy concerning mailboxes with the addition "at a cost not to exceed \$75.00." Voting in favor – Iino, Dudek, Annino. Opposed – none. Motion Carried.

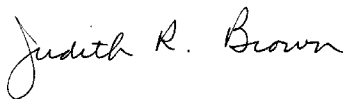
Motion by Dudek, second by Annino, to forward the recommendation of Public Works to the Board of Finance the purchase of a Chevrolet Duramax Pick Up with plow for an amount not to exceed \$45,000 to replace the 2000 Dodge and for the Board of Finance to act expeditiously. Voting in favor – Dudek, Annino, Iino. Opposed – none. Motion Carried.

Motion by Iino, second by Annino, to amend the Agenda and go into Executive Session – Assessor at 7:45 PM. The Board came out of Executive Session at 7:55 PM. No motions were made during Executive Session.

Motion by Iino, second by Annino, to establish the Board of Selectmen as an "Executive Search Committee" to review the Building Official position which is up for renewal for a 4 year term when the current term expires. Voting in favor – Iino, Annino, Dudek. Opposed – none. Motion Carried.

Motion by Iino, second by Annino, to adjourn at 8:05 PM. Voting in favor – Iino, Annino, Dudek. Opposed – none. Motion Carried.

Respectfully submitted,



Judith R. Brown, Recording Secretary