



TOWN OF KILLINGWORTH

MINUTES

SPECIAL MEETING OF THE BOARD OF SELECTMEN

Friday, December 6, 2013 @ 8:00 a.m. at Town Hall

In attendance: C. Iino, F. Dudek, L. Annino, Jr (via phone)

1. The meeting was called to order at 8:04 am
2. C. Iino moved to issue call to Town Meeting to be held December 18, 2013 at 7 p.m

Agenda items:

- 1) To consider and act upon the expenditure of a sum not to exceed \$45,000, to be taken from the Highway Department Equipment Capital Fund, for the purchase of a pickup truck with plow to replace a vehicle deemed unfit for service
- 2) To take public comment on the Killingworth Natural Hazards Mitigation Plan, available at Townofkillingworth.com and in the Town Clerk's Office.

F. Dudek seconded the motion. All were in favor. Motion carried.

3. C. Iino moved to adjourn at 8:06 a.m., seconded by F. Dudek. All in favor. Motion carried.

Respectfully submitted,

Elizabeth Disbrow
Acting Recording Secretary
12/6/12

Attachment