

1. Call to Order

The Killingworth Board of Selectmen held its regular meeting on Monday, December 9, 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

There Pledge was not recited as there was no flag in the meeting room.

3. Approval of Minutes

Motion by Iino, second by Annino, to approve November 25, 2013 Minutes amended as follows -

Under 8. Old Business A. Mailbox Replacement Policy, 1st paragraph, 5th sentence, add the word "...mailbox posts...".

Under 8. Old Business B. Capital Request: Public Works, 1st paragraph, 1st sentence, add the word "...2013 truck left over...".

. Voting in favor – Iino, Annino, Dudek. Opposed – none. Motion Carried.

Motion by Iino, second by Annino, to add to the Agenda Approval of December 6, 2013 Minutes and DUI Grant Acceptance. Voting in favor – Dudek, Annino, Iino. Opposed – none. Motion Carried.

4. Visitors' Comments – none.

5. Tax Abatements & Refunds – none.

6. Vacancies on Appointive Committees

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

7. Appointments: Committee Review and 2014 Appointments

The proposed List of Appointments was distributed and reviewed. **Motion by Dudek, second by Annino, to approve 2014 Appointments with the exception of the Building Official/Demolition Official, the addition of Joseph T. Hutchins to Historic Review for 1 year term and noting Robert Grasso's term to Park & Rec is 1/2014 to 12/31/2016. Voting in favor – Dudek, Annino, Iino. Opposed – none. Motion Carried.**

8. Old Business

A. Open Sheldon Irrigation Bids

The following bids for Sheldon Irrigation were opened and referred to the Park & Recreation Commission for review. National Lawn Sprinklers \$93,700, B and W Paving and Landscaping LLC \$78,500, Winterberry Irrigation LLC \$92,045, Evergreen Turf Irrigation LLC \$47,500 and Venuti Enterprises \$78,000.

B. Town Capital Plan

Updated copies of the Town Capital Plan were distributed and reviewed. There was discussion regarding maintenance items. No action was taken. Copies will be sent to the

various agencies for their final review and comment.

9. New Business

A. Committee on Commercial Development in Killingworth

First Selectwoman Iino noted she was proposing establishment of a Committee on Commercial Development with the following Charge "Recommend ways to improve the viability of Killingworth's commercial district, looking at any means available, from landscaping to zoning changes." Selectman Annino question why this didn't come under the purview of the Planning & Zoning Commission who acts as a Planning Commission. First Selectwoman Iino noted she wanted to focus on the area south of the circle. Selectman Annino suggested First Selectwoman Iino meet with P&Z to discuss this further.

B. DUI Grant

Motion made and seconded that First Selectwoman Catherine Iino is empowered to accept in the name and on behalf of the Town of Killingworth, a grant from the State of Connecticut Department of Transportation to fund the FY 2014 Comprehensive DUI Enforcement Program for Municipal Police Departments, effective November 23, 2013 through September 14, 2014 and to execute the grant agreement. Voting in favor - Dudek, Annino, Iino. Opposed - none. Motion Carried.

11. CI Comments

First Selectwoman Iino noted the old Parmelee Charge of the Parmelee Steering Committee has been fulfilled. The Town Clerk has requested this be called the Parmelee Farm Committee and a new Charge established. This item was tabled until the next meeting.

12. Selectmen's Comments - none.

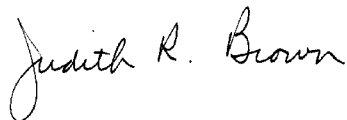
10. Executive Session: Building Official

Motion by Dudek, second by Annino, to go into Executive Session: Building Official. Voting in favor - Dudek, Annino, Iino. Opposed - none. Motion Carried. The Board came out of Executive Session and no action was taken.

13. Adjournment

Motion made and seconded to adjourn. Voting in favor - Dudek, Annino, Iino. Opposed - none. Motion Carried.

Respectfully submitted,



Judith R. Brown, Recording Secretary