

**Killingworth Board of Selectmen  
Regular Meeting, January 14, 2013  
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1. Call to Order

The Killingworth Board of Selectmen held its regular meeting on Monday, January 14, 2013, at the Killingworth Town Office Building, 323 Route 81, Killingworth, Connecticut. In attendance were Acting First Selectman Fred Dudek and Selectman Louis Annino, Jr. Selectman Dudek called the meeting to order at 7:02 PM.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Approval of Minutes – December 10, 2012

**Motion by Annino, second by Dudek, to approve December 10, 2012 Minutes as amended with a revised List of Appointments (attached) correcting typographical errors on the list approved at the last meeting. Voting in favor – Annino, Dudek. 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 Agenda – Conservation Commission – 1, Historic Review – 2, Open Space – 1, Town Office Building – 1, Energy Task Force – 2, Housing Partnership – 5, Parmelee Steering – 4, Traffic Safety – 1, Health & Safety – 1, IWWC – 1, Public Health – 1.

7. Appointments

**Motion by Dudek, second by Annino, to appoint Eileen G. Cyrus to Housing Partnership, Jonathan T. Norton to Energy Task Force, Carolyn M. Reimers to Inland Wetlands & Watercourses Commission and George W. Roelofsen, Jr. to Traffic Safety Committee, all for a term ending 12/31/2013. Voting in favor – Dudek, Annino. Opposed – none. Motion Carried.**

8. Old Business – none.

9. New Business

A. Call to Town Meeting

The proposed Notice of Special Town Meeting was reviewed. The date was changed to February 4, 2013 and item 3. was changed to read 13 Parker Hill Road Ext. **Motion by Annino, second by Dudek, to approve Call of Special Town Meeting for Monday, February 4, 2013 as presented (corrected and resubmitted at the meeting). Voting in favor – Annino, Dudek. Opposed – none. Motion Carried.**

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10. CI Comments – none.

11. Selectmen's Comments

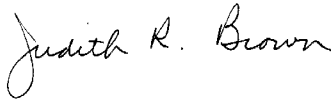
It was noted the 2013-2014 budget time line is being prepared. The Board of Finance will come before the Board of Selectmen on January 29th to talk about priorities.

It was noted the emergency generator for town hall has been put on hold until the Town Office Building Committee makes a determination as to what it will do. The generator for the Fire House is being done. It was determined to be cheaper to do the generators individually rather than combined. Selectman Dudek noted the statewide fiber network has been installed at the Fire House. There should be a cost savings down the road.

12. Adjournment

**Motion by Annino, second by Dudek, to adjourn at 7:12 PM. Voting in favor – Annino, Dudek. Opposed – none. Motion Carried.**

Respectfully submitted,



Judith R. Brown, Recording Secretary