



# TOWN OF KILLINGWORTH

**MINUTES:** An Emergency Meeting of the Board of Selectmen was held on Tuesday, February 12, 2013 @ 7:00 p.m. at the Town Office Building. *In attendance were C. Iino, F. Dudek, R. Regolo*

1. **Call to Order:** The record-breaking snowstorm of February 8-9 forced cancellation of the regularly meeting of the Board of Selectmen scheduled for February 11. This emergency meeting was called to discuss snow removal issues and expenses, and to meet deadlines on items from the regular meeting agenda. Non-essential items from that agenda were tabled.

First Selectwoman Cathy Iino called the meeting to order at 7:10 p.m.

2. **Pledge of Allegiance:** The pledge of allegiance was recited.
3. **Approval of Minutes:** Jan 14, Jan 29, Feb 5, Feb 7 This item was tabled.
4. **Visitors' Comments:** none
5. **Tax Abatements & Refunds:** none
6. **Vacancies on Appointive Committees**

Conservation Commission (1)	Energy Task Force (2)	Health & Safety (1)
Historic Review (2)	Housing Partnership (6)	IWWC (1)
Open Space (1)	Parmelee Steering (3)	Public Health (1)
Town Office Building (1)	Traffic Safety (1)	

7. **Appointments:** C. Iino moved, and F. Dudek seconded, that the BOS affirm the P & Z appointments of James K. O'Brien and Stephanie Warren (alternate) to the Lower Connecticut River Valley Regional Planning Commission. *Motion passed.* C. Iino moved, and F. Dudek seconded, that the BOS appoint Melissa Ferrara (U) to the Regional Mental Health Board. *Motion passed.*
8. **Old Business:** none
9. **New Business:**
  - A. **KVFC Training Tower.** This item was tabled

**B. HKYFS budget discussion:** This item was tabled.

**C. Issue Call to Town Meeting** C. Iino moved, and F. Dudek seconded, that the BOS issue a call to a town meeting on Thursday February 28 at 7 p.m. to elect a member to the RSD17 School Board to replace Peggie Bushie who resigned February 1. *Motion passed.*

**D. Clean Energy Communities Municipal Participation** This item was tabled.

**E. Pension Bid:** On recommendation of the Trustees, the BOS voted to award the RFP for Investment Advisor for the Killingworth Municipal Employee Pension Plan and Killingworth Volunteer Fire Company Pension Plan to TIAA/CREF. C. Iino moved to award, and F. Dudek seconded. *Motion passed.*

10. **Executive Session:** The meeting went into executive session at 7:32 to discuss a pending claim, and came out of executive session at 7:38.

11. **Adjournment** Motion to adjourn by F. Dudek, seconded by C. Iino at 7:40. *Motion passed.*

Respectfully submitted by

Elizabeth Disbrow, Acting Recording Secretary on 2/14/13



Rec'd February 14, 2013 at 11<sup>25</sup> A M  
By [Signature] Ass't  
Town Clerk



# TOWN OF KILLINGWORTH

## LEGAL NOTICE

### TOWN OF KILLINGWORTH

### NOTICE OF SPECIAL TOWN MEETING

The Electors of the Town of Killingworth and all those qualified to vote in meetings of said Town are hereby notified and warned that a Special Town Meeting will be held in the All Purpose Room of the Killingworth Elementary School on February 28, 2013 at 7 p.m. to consider and act upon the following items of business:

To elect one Killingworth Elector to serve as a member of the Regional #17 Board of Education for a term to expire November 4, 2013.

Dated at Killingworth, Connecticut this 12th day of February 2013.

Catherine Iino  
First Selectwoman

Fred Dudek  
Selectman

Louis C Annino, Jr  
Selectman