

1. Call to Order

The Killingworth Board of Selectmen held its regular meeting on Monday, February 25, 2013, at the Killingworth Town Office Building, 323 Route 81, Killingworth, Connecticut. In attendance were First Selectwoman Catherine Iino, Selectman Fred Dudek and Selectman Lou Annino, Jr. First Selectwoman Iino called the meeting to order at 7:00 PM.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Motion by Iino, second by Annino, to move Agenda Item 9A to the first item of business. Voting in favor – Iino, Annino, Dudek. Opposed – none. Motion Carried.

9. New Business

A. KVFC Training Tower

Chief Bauer and Deputy Chief Adametz were present. Chief Bauer noted Roger Nemergut has reviewed the proposed training tower with Walter Adametz and Planning & Zoning as to a feasible location. Chief Bauer also noted he sent letters to the six closest neighbors informing them of what was proposed. He has not had any responses to date. They are currently ready to submit to the Zoning Board of Appeals for a height variance.

Chief Bauer explained this would be a 4 story, block construction training facility, approximately 2500 square feet. It was modeled after the one at the existing Middlesex County Fire School in Middletown. The color of the building would be either green or brown to blend in with its surroundings. It won't be seen from the street. There will be standpipes and sprinklers in the building for training, not fire protection. There will be no running water, no toilets, no septic, no heat. There will be no live burns. There will be an open room where they can debrief. They have asked for some storage space to eliminate the red shed in the parking area. There will be no flames billowing out the windows. On occasion they will utilize theatrical smoke inside the facility for search and rescue evolutions. With rare exceptions, all training will conclude no later than 10:00 PM. There will be no fixed exterior lighting. They will bring their own lights to simulate realistic night time conditions. The windows will have shutters to prevent wildlife from entering the building when not in use. The building will have electricity. The power will be run down from the Public Works building. It was noted water scuttles will be used.

Selectman Dudek asked if the area would be paved. Chief Bauer replied not initially.

Chief Bauer noted this type facility is needed as the town lacks any facility for training. They currently do their training in Middletown, but that facility is scheduled for demolition. He reiterated there is a critical need for this training facility. It will serve the town's needs for 20 plus years.

Selectman Annino asked about dimensions of the building. Chief Bauer noted the tower is 20' x 20' with a storage area off one side. It is conceptual right now. They are focusing on finding a location and getting

the height variance. He reiterated he sent letters to everyone on Wolf Hollow, but has had no response.

Chief Bauer noted this training facility was going to be part of Station 1's renovation/expansion, but they have removed it from the overall building plan as it is their most urgent priority. Their storage is currently in two locations, one of which will most likely be demolished as part of the Town Office Building renovation. Every plan that the TOB Committee has developed has encroached on the Fire House property and they want to protect against that.

Motion by Annino, second by Dudek, that it is the consensus of the BOS to support and endorse the plan for a training facility. Voting in favor – Annino, Dudek, Iino. Opposed – none. Motion Carried.

3. Approval of Minutes

Motion by Dudek, second by Annino, to approve January 14, 2013 Minutes as written. Voting in favor – Dudek, Annino, Iino. Opposed – none. Motion Carried.

Motion by Annino, second by Iino, to approve January 29, 2013 Minutes as amended:

- ✦ **Under Call to Order, add the following Board of Finance attendees – John McMahon, Gwenne Celmer, Nancy Gorski, Shawn O'Connell and Mark Williams (arrived late).**
- ✦ **Under Appointments – add middle initial so as to read "Bruce E. Dodson".**
- ✦ **Under Board of Finance, Discuss Priorities for 2013-2014 Budget, correct 1st and 2nd sentences to read, "First Selectwoman Iino distributed copies of the new Grand List. She noted they have been holding the budget down for the last 5 years and costs keep going up."**

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

Motion by Iino, second by Annino, to approve February 5, 7, 12, 14, 19 and 21, 2013 Minutes as written. Voting in favor – Iino, Annino, Dudek. Opposed – none. Motion Carried.

Motion by Iino, second by Dudek, to approve February 12, 2013 Emergency Meeting Minutes as written. Voting in favor – Iino, Dudek. Opposed – none. Abstained – Annino. Motion Carried.

4. Visitors' Comments – none.

5. Tax Abatements & Refunds

Motion by Dudek, second by Annino, to approve tax refunds as reviewed (and attached hereto). Voting in favor – Dudek, Annino, Iino. Opposed – none. Motion Carried.

6. Vacancies on Appointive Committees

The following vacancies were as note on the Agenda – Conservation Commission – 1, Historic Review – 2, Open Space – 1, Town Office Building – 1, Energy Task Force – 2, Housing Partnership – 6, Parmelee Steering – 3, Traffic Safety – 1, Health & Safety – 1, Public Health – 1.

7. Appointments – none.

8. Old Business – none.

9. New Business

B. Termination of Nextel Lease

First Selectwoman Iino noted this agreement has been terminated as the town is required to do under the Lease. The shed is being turned over to the town. Both Dick Leighton and Rick Darin have reviewed its use and there is no hazardous materials. Iino noted Valley Shore would like to have the shed. The town should consider leasing it to Valley Shore with a no cost agreement. Selectman Dudek noted the shed currently has electrical service and its own meter. First Selectwoman Iino noted she would research that. Valley Shore wants to use the shed for its equipment, not storage. The BOS briefly reviewed the history of the tower and its lease back to 1979 when the tower was built.

C. Through-town Events

First Selectwoman Iino noted there are two events being planned that go through Killingworth. One if the Closer to Free Event (bicycles) scheduled for September 8th. The other is the Motorcycle Fun Ride to raise awareness and support research for genetic disease CDLK5 scheduled for June 2nd.

D. Electrical Supply Contract

First Selectwoman Iino noted she would like authorization to enter into a contract on March 6th for the procurement of electricity from one of the bidders in CCM's Energy Purchasing Program. Selectman Dudek asked if the town has to pay CCM as well. First Selectwoman Iino replied no. She also noted the Town Attorney is currently reviewing the contract. **Motion by Dudek, second by Annino, to authorize the First Selectwoman to enter into a contract on March 6, 2013, for the procurement of electricity from one of the bidders in CCM's Energy Purchasing Program, provided the contract meets the approval of Town Attorney William Howard and offers a unit price lower than CL&P or alternative suppliers (current lowest 7.2 cents). Voting in favor – Dudek, Annino, Iino. Opposed – none. Motion Carried.**

10. CI Comments

First Selectwoman Iino noted they are going out to bid for crack sealing and catch basin cleaning. She noted crack sealing is being done regionally with the Town of Haddam.

First Selectwoman Iino noted the Town Clerk's Office is putting in a system whereby residents can pay dog licenses with credit cards and on line. The Tax Collector has done the same thing and allows payment with an e-check.

First Selectwoman Iino noted a resident will be coming to the second meeting in March with a proposed Noise Ordinance. The issue of a Blight Ordinance has also come up. There are a couple places in Town that are real eyesores and could impact neighboring property values.

First Selectwoman Iino noted its time to renew the commitment to the CT Clean Energy Community. She will forward the information to the selectmen.

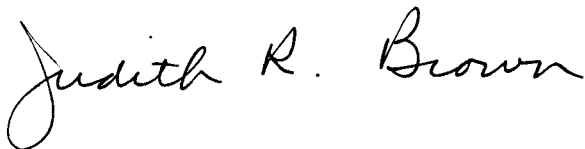
11. Selectmen's Comments

Selectman Dudek noted he received a call last week from Scott Papoosha. There was a brief discussion regarding the chip pile being monitored by the Planning & Zoning Commission and snow plowing for the Town. Selectmen Dudek and Annino noted removal of the chip pile was a Planning & Zoning issue. However, the Town probably shouldn't be hiring people that are in violation of a Town Ordinance.

12. Adjournment

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Judith R. Brown". The signature is written in black ink and is positioned below the "Respectfully submitted," text.

Judith R. Brown, Recording Secretary