

**Town of Killingworth
Board of Selectmen
323 Route 81
Killingworth, Connecticut 06419**

Board of Selectmen
Notice of Vote
March 25, 2013

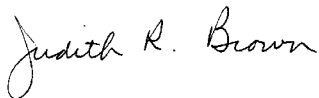
Members Present – Dudek, Annino, Jr.

Motion by Dudek, second by Annino, to add to the Agenda under New Business – Historic Documents Preservation Grant. Voting in favor – Dudek, Annino. Opposed – none. Motion Carried.

Motion by Dudek, second by Annino, that Catherine Iino, Killingworth First Selectwoman, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for an Historic Documents Preservation Grant. Voting in favor – Dudek, Annino. Opposed – none. Motion Carried.

Motion by Annino, second by Dudek, to adjourn at 7:25 PM. Voting in favor – Annino, Dudek. Opposed – none. Motion Carried.

Respectfully submitted,



Judith R. Brown, Recording Secretary

**Killingworth Board of Selectmen
Regular Meeting, March 25, 2013
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1. Call to Order

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

2. Pledge of Allegiance

In lieu of the absence of a flag, the Pledge was not recited.

3. Visitors' Comments – none.

4. ax Abatements & Refunds – none.

5. Vacancies on Appointive Committees

Vacancies were as noted on the posted 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.

6. Old Business – none.

7. New Business

Motion by Dudek, second by Annino, to add to the Agenda under New Business – Historic Documents Preservation Grant. Voting in favor – Dudek, Annino. Opposed – none. Motion Carried.

A. Historic Documents Preservation Grant

Motion by Dudek, second by Annino, that Catherine Iino, Killingworth First Selectwoman, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for an Historic Documents Preservation Grant. Voting in favor – Dudek, Annino. Opposed – none. Motion Carried.

B. Open Bids: Catch Basin Cleaning, Crack Sealing

The following cleaning of Catch Basin Bids were opened -

| | |
|----------------------------------|--|
| 1. Janet's Sweeping and Property | 2012/2013 - \$17.49/basin 2013/2014 - \$18.00/basin |
|----------------------------------|--|

| | |
|-------------------------------|---------------------------|
| 2. Kenyon Pipeline Inspection | 2012/2013 - \$98.00/basin |
|-------------------------------|---------------------------|

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| | |
|--------------------------------------|--|
| | 2013/2014 - \$100.00/basin |
| 3. Shoreline Sanitation | 2012/2013 - \$48.00/basin 2013/2014 - \$51.00/basin |
| 4. Alpine Environmental Services LLC | 2012/2013 - \$18.50/basin 2013/2014 - \$18.50/basin |
| 5. Commercial Pipe Cleaning | 2012/2013 - \$23.00/basin 2013/2014 - \$23.50/basin |
| 6. CSS Industries LLC | 2012/2013 - \$29.35/basin 2013/2014 - \$29.35/basin |

Selectman Dudek noted these bids will be given to Walter Adametz for his review and recommendation back to the Board of Selectmen.

The following Crack Sealing bids were opened -

1. Annseal Inc. Crafcoc 2012/2013 \$4,950/pallet, 2013/2014 \$4,975/pallet
Koch 2012/2013 N/A, 2013/2014 N/A
2. Santoro Inc. Crafcoc 2012/2013 \$6800, 2013/2014 \$7000
Koch 2012/2013 N/R, 2013/2014 N/R
3. Asphalt and Crack Repair and Sealing LLC
Crafcoc 2012/2013 \$4700, 2013/2014 \$4700
Koch 2012/2013 N/R, 2013/2014 N/R
4. Laser Line Striping & Sealcoating
Crafcoc 2012/2013 \$2850, 2013/2014 \$3150
Koch 2012/2013 N/R, 2013/2014 N/R
5. Sealcoating, Inc. Crafcoc 2012/2013 \$4025, 2013/2014 \$4065
Koch 2012/2013 N/R, 2013/2014 N/R
6. Costello Industries Inc.

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Crafco 2012/2013 \$5,455, 2013/2014 \$5455
Koch 2012/2013 \$6818, 2013/2014 \$6818

7. Empire Paving Crafco 2012/2013 \$4050, 2013/2014 \$4050
Koch 2012/2013 \$4746, 2013/2014 \$4746

8. CSS Industries Crafco 2012/2013 \$4252.50, 2013/2014 \$4,252.50
Koch 2012/2013 N/R, 2013/2014 N/R

9. Connecticut Sealcoating
Crafco 2012/2013 \$3310, 2013/2014 \$3310
Koch 2012/2013 N/R, 2013/2014 N/R

Brief discussion followed. Selectman Dudek noted it was not very clear as to who is responsible for what, what roads are being done, how many pallets will be used, etc. It was decided this should be on the next meeting agenda for further explanation of bid specifications.

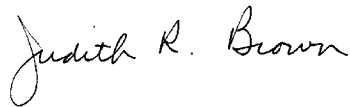
8. Selectmen's Comments

Selectman Annino noted he would like the reopening of Lover's Lane put on the next meeting Agenda.

9. Adjournment

Motion by Annino, second by Dudek, to adjourn at 7:25 PM. Voting in favor – Annino, Dudek. Opposed – none. Motion Carried.

Respectfully submitted,



Judith R. Brown, Recording Secretary