

**Killingworth Board of Selectmen
Regular Meeting, July 8, 2013
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1. Call to Order

The Killingworth Board of Selectmen held its regular meeting on Monday, July 8, 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. Approval of Minutes – June 25, 2013

Motion by Annino, second by Dudek, to approve June 25, 2013 Minutes amended as follows -

- ✧ **Under 7. Old Business: Town Capital Plan, 1st paragraph, 5th sentence should read, "He also noted if the Sheldon Project is shown in this Plan then the Town Office Building Project should also be shown."**

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

3. Visitors' Comments – none.

4. Tax Abatements & Refunds

Motion by Dudek, second by Annino, to approve the following tax refunds – Carl V. & Carl Pearson - \$531.42. Voting in favor – Dudek, Annino, Iino. Opposed – none. Motion Carried.

5. Vacancies on Appointive Committees

The following vacancies were noted as shown on the agenda – Conservation Commission -1, Historic Review – 1, Park and Rec – 1, Traffic Safety – 1, Energy Task Force – 3, Housing Partnership – 7, Parmelee Steering – 3, Health & Safety – 1, Open Space – 1 and Public Health – 3.

6. Old Business

A. Town Capital Plan

The latest draft of the Multi-Year Capital Improvement Plan was distributed and reviewed in detail. There was discussion as to whether the column "Funding Currently in Place" should remain. First Selectwoman Iino noted this is a working document for the Boards of Selectmen and Finance. She noted when this goes to Town Meeting, that column may be taken out.

Selectman Annino felt this draft was very good. He suggested removing the "dots" and label those as unidentified projects to be labeled in future years.

There was a brief discussion regarding IT. It was noted its hard to go more than five years out

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with the IT category.

There was a brief discussion regarding doing a bonding package.

Selectman Annino noted something needs to be done to increase the Grand List but it can't entirely be put on the homeowner.

Dan Colonia, Park & Rec Chairman, noted other than the 3 projects noted on the draft, the only other thing he has heard about is an artificial turf field for football somewhere in the District. Maintenance of artificial turf was reviewed. It is less down time. It can also be used if it is wet and at night time if there are lights. Chairman Colonia noted he didn't think an artificial turf field was necessary. He also noted it is terrible when it is hot. There were a lot of health concerns when these first came out. Selectman Annino noted maintenance is about the same cost, but the initial installation is probably much higher.

Selectman Dudek asked what the improvements to Sheldon Field would do to maintenance costs. Chairman Colonia noted it would probably add about \$10,000 to \$15,000. He further noted the cost of irrigation on a monthly basis is not that much as its only electric costs. Sheldon has well water.

**Motion by Iino to change order of business and do Item 6C Sheldon Bid at this time.
Voting in favor – Iino, Dudek, Annino. Opposed – none. Motion Carried.**

C. Sheldon Bid

First Selectwoman Iino noted she received the Sheldon Park Bid Document put together by Glenn Johnson. She has prepared the legal notice from the first couple of pages from the Bid Document. The Town Attorney suggested adding the paragraph that starts "The Town of Killingworth expressly reserves the right to waive any informality in or to accept any bid, or to reject any and all bids, or to award on any or all items, as the interest of the Town of Killingworth May appear to require." It was also noted the name on the document should be "Improvements to Irene Sheldon Memorial Park."

Motion by Dudek, second by Annino, to issue Invitation to Bid for Improvements to Irene Sheldon Memorial Park. Discussion followed. Motion by Iino, second by Annino, to amend above motion as follows: Bids received by 3:00 PM on August 23, 2013, Bids to be opened at BOS meeting at 7:00 PM on August 26, 2013, documents may be obtained at \$50 per set and change the forty-five (45) days in the last sentence to one hundred twenty (120) days. Voting in favor – Iino, Annino, Dudek. Opposed – none. Motion Carried. Vote on

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

B. Town Office Building

Selectman Dudek brought up the possibility of having a separate building (where the barn is) for the Resident Trooper's Office, the EOC and a Voting/Meeting Room. It was noted this would give the opportunity to reduce the size of the larger building and contain everything on the second floor keeping the basement for future expansion. There was discussion regarding unfinished post and beam barns. Discussion continued regarding reducing the size of the larger building and using the \$500,000 Grant to do a separate building where the barn is for EOC, Resident Trooper and Meeting Room. This could drastically reduce the cost of the project. Selectman Dudek noted the Board needs to rethink how to make this project more palatable to the residents.

Selectman Annino noted he would have trouble not presenting what the TOBC presented to this Board. He also noted on the other hand the TOBC didn't investigate this option either.

First Selectwoman Iino noted there should be a lot more public education put into this process. Selectman Annino noted what the Board didn't do the last time was effectively convey the "do nothing plan." The "do nothing plan" would mean the Town would have to continue fixing the modulars at significant cost. The Board needs to effectively communicate the "fix" versus the "replacement" to the Town.

There was discussion regarding operational and maintenance costs. The TOBC recommended the BOS obtain professional proposals in obtaining that information. The cost per square footage was discussed. First Selectwoman Iino will obtain the needs assessment information for Selectman Dudek to review. Selectman Dudek will discuss this further with Jim Lally, Chairman of the TOBC.

First Selectwoman Iino suggested this be done the same as the Wettish project. It could go out to bid before taking it to Town Meeting.

There was further discussion regarding parking and traffic flow and the "red line."

Selectman Dudek reiterated he would discuss this matter again with Jim Lally, TOBC Chairman.

7. CI Comments

First Selectwoman Iino noted the State now has a program in place to collect paint. The Town

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will have paint containers at no cost to the Town.

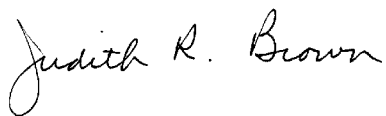
First Selectwoman Iino noted the legal notice for the list of items to be auctioned at the next meeting will be going out in the next day or two.

8. Selectmen's Comments – none.

9. Adjournment

Motion by Dudek, second by Annino, to adjourn at 8:25 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 text "Respectfully submitted,".

Judith R. Brown, Recording Secretary