

**Killingworth Board of Selectmen
Regular Meeting, August 12, 2013
Page 1 of 3**

1. Call to Order

The Killingworth Board of Selectmen held its Regular Meeting on Monday, August 12, 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. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Approval of Minutes

Motion by Dudek, second by Annino, to approve July 22, 2013 Minutes amended as follows:

- ✧ **Under 8C. Old Business, Town Capital Plan, replace 2nd and 3rd sentences with the following – "There was a discussion regarding capital maintenance for facilities. It was noted by Selectman Annino that 3% of replacement value is a typical benchmark for facilities maintenance."**

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

4. Visitors' Comments

Wilhelm H. Voelkel pointed out stop sign issues in the area of Green Hill Road, River Road and Paper Mill Road. First Selectwoman Iino noted she would ask the Traffic Safety Committee to look at this area again.

5. Tax Abatements & Refunds

Motion by Dudek, second by Annino, to approve tax refunds as reviewed (attached).

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

6. Vacancies on Appointive Committees

The following vacancies were as noted 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.

7. Appointments – none.

8. Old Business

A. Auction Bid Opening

First Selectwoman Iino noted there were 4 bidders – Wilhelm H. Voelkel, Michael Olsen from

**Killingworth Board of Selectmen
Regular Meeting, August 12, 2013
Page 2 of 3**

Olsen Sanitation, Walter Adametz and E. R. Electric Motor Repair. The items covered in the Auction were Item 1 – 1988 International Harvester S 1954, Item 2 – Highway E 2020 Sander, Item 3 – 1995 GMC Yukon, Item 4 – 1985 Chevrolet K30 Pick Up, Item 5 – Pickup Back Rack, Item 6 – Pickup Tool Box, Item 7 – 9' Diamond Snow Plow, Item 8 – 7' Fisher Snow Plow, Item 9 – 10' Fisher Snow Plow, Item 10 – 1973 Mott Mower and Item 11 – Pickup Lift Gate.

Motion by Dudek, second by Annino, to award items from the Auction Bid to the highest bidders as presented to be administered by First Selectwoman Iino – Items 2, 7, 4, 8 and 9 to Wilhelm Voelkel, Items 5 and 11 to Michael Olsen, Items 3 and 6 to Walter Adametz and Item 10 to E. R. Electric Motor Repair. Voting in favor – Dudek, Annino, Iino. Opposed – none. Motion Carried.

B. Town Capital Plan

First Selectwoman Iino noted there was nothing further to discuss regarding the Town Capital Plan at this moment.

9. New Business

A. Killingworth Ambulance Association

Mark Clifton from KAA was present. There was much discussion regarding the issue of payment for life insurance. Mark Clifton from KAA noted there was no record with Brian Mahoney that KAA agreed to pay this premium. They requested the Town reconsider paying that premium. Mr. Clifton noted the Ambulance Association is under different leadership now. They are more active with the fire company. It is KAA's goal to be a "heart safe" community and get the equipment needed in the right public places. There was further discussion regarding the criteria for qualifying for the abatement, life insurance and pension plan. Selectman Annino noted there needs to be certain criteria and this information needs to be up to date and certified on a quarterly basis by these organizations.

B. Valley Shore Contract

The Agreement Between Valley Shore Emergency Communications Inc. and the Town of Killingworth was reviewed. There were 3 questions that First Selectwoman Iino was going to discuss with Valley Shore – 1) explain the prorated formula, 2) what happens when there is a decrease vs. an increase, and 3) timing of the notification of the new amount vs. the six (6) months to pull out.

C. Killingworth Historical Society: Cemetery Upkeep

Gina Regolo noted three KHS Directors recently toured all seven of the town cemeteries. They then submitted photos and made some recommendations for the upkeep of those

**Killingworth Board of Selectmen
Regular Meeting, August 12, 2013
Page 3 of 3**

cemeteries. After review of the photos and recommendations, Selectman Annino noted there are two things involved with this. One is the general upkeep, tree trimming and mowing which the Town has responsibility to do. The second is the restoration of the damaged headstones. Annino noted the Town could do the general upkeep (brush removal, tree trimming, mowing) and perhaps the Historical Society could do some research as to what the best way would be to restore the headstones. Ms. Regolo also noted the Historical Society would like a member of KHS present when any of this work is done. Annino suggested the Historical Society come up with a specific list of what needs to be done. That work can then be coordinated with the Town Crew and the Board of Selectmen would support that.

10. CI Comments

First Selectwoman Iino noted they finally signed the Horse Boarding Stipulation.

11. Selectmen's Comments – none.

12. Executive Session Re: Pending Litigation

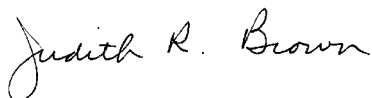
Motion by Dudek, second by Annino, to go into Executive Session at 8:00 PM for the purpose of discussing pending litigation. Voting in favor – Dudek, Annino, Iino.

Opposed – none. Motion Carried. The Board came out of Executive Session at 8:29 PM. No motions were made during Executive Session.

13. Adjournment

Motion by Annino, second by Dudek, to adjourn at 8:30 PM. Voting in favor – Annino, Dudek, Iino. Opposed – none. Motion Carried.

Respectfully submitted,



Judith R. Brown, Recording Secretary