

1. Call to Order

The Killingworth Board of Selectmen held its Regular Meeting on Monday, August 26, 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.

3. Approval of Minutes – August 12, 2013

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

4. Visitors' Comments

Susan Dean presented her monthly report from RSD #17. She also noted Superintendent Howard Thiery would be giving a much more detailed report at the Board of Education meeting to be held on September 17, 2013 at 7:30 PM at the Middle School Media Center.

5. Tax Abatements & Refunds

Motion by Dudek, second by Iino, to approve Tax Refunds as reviewed (see attached Refunds). Voting in favor – Dudek, Iino, Annino. 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 & Rec – 1, Traffic Safety – 1, Energy Task Force – 3, Housing Partnership – 7, Parmelee Steering – 3, Health & Safety – 1, Open Space – 1, Public Health – 3.

7. Appointments

Motion by Iino, second by Annino, to appoint Poormina Agarwal to the Conservation Commission for a term ending 12/31/2014. Voting in favor – Iino, Annino, Dudek. Opposed – none. Motion Carried.

Motion by Iino, second by Annino, to appoint Lucinda H. Hogarty as town representative on the Killingworth Library Association Board for a term ending 12/31/2014. Voting in favor – Iino, Annino, Dudek. Opposed – none. Motion Carried.

8. Old Business

A. Library Roof and Trim Repairs: Opening of Bids

First Selectwoman Iino opened the two bids for the Library Roof and Trim Repairs. She noted two bids were asked for – one for new roofing and one for new trim work. The two bidders were AVT Construction (roofing \$124,231, trim work \$96,972 and Sheathing Replacement per 4x8 sheet \$91.20) and CT Roofcrafters (roofing \$76,441, trim work \$38,640 and Sheathing Replacement 4x8 sheet \$61.00). Both bids will be turned over to the library consulting architect for review and recommendation.

B. Sheldon Park Improvements: Opening of Bids

First Selectwoman Iino opened the five bids for Improvements to Sheldon Park. They were as follows – Running Brook Farms - \$916,391.81; Derita Construction - \$1,050,925.00; Mountain View Landscape - \$877,750.00; Schumack Construction - \$948,044.00 and Venuti Enterprises - \$572,399.00. These five bids will be given to Glenn Johnson and Roger Nemergut for their review and recommendation.

Susan Dean briefly explained an upcoming Eagle Scout Project for creating a trail behind the Killingworth Elementary School. Plans will be forthcoming for review.

C. Hazard Mitigation Plan

Selectman Dudek noted he reviewed the pages having to do with time tables for various items and noted they were pretty vague. First Selectwoman Iino noted the next step in this process is to do an online survey which she proposed to move forward with.

D. Veterans' Service Contact

Motion by Iino, second by Dudek, to appoint Diane Gladstone as Veterans' Service Contact. Voting in favor – Iino, Dudek, Annino. Opposed – none. Motion Carried.

9. New Business

A. Construction Trailer Bid

First Selectwoman Iino noted the bid needs to be issued for the Construction Trailer. She reviewed the Legal Notice for Invitation to Bid. **Motion by Iino, second by Annino, to issue the Construction Trailer Bid. Voting in favor – Iino, Annino, Dudek. Opposed – none. Motion Carried.**

10. CI Comments

First Selectwoman Iino noted she received two communications from the Fire Chief – one having to do with a Chief's vehicle and one having to do with generators. The Chief indicates they have the opportunity to purchase a 1999 Chevy Tahoe from the Town of Clinton for \$250 or less. The mechanic has looked at the truck and overall its in very good condition. It would

be a Chief's vehicle and also used as a utility vehicle and for attending training and out of town department meetings. It would be kept at Station 1. The Chief noted that the requirements of this job as well as expense, wear and tear on personal vehicles has increased over the years. Most neighboring towns now have a Chief's vehicle. The money would come out of the current budget, the only cost to the town would be insurance and fuel. Selectman Dudek asked if this had gone before the Board of Fire Commissioners for their approval. Iino replied that she didn't think so, but would advise the Chief to do so. The second communication had to with generators. Selectman Dudek noted they got a price of \$5000 for a 20KW Generator which is a very good price, including an automatic transfer switch. Dudek also advised the Chief to get prices on the other two generators. This item would not have to go before the Fire Commissioners as no additional funding is being asked of the town.

First Selectwoman Iino noted approvals have been received for the Parmelee septic system. They are in the process of getting quotes for its construction. They are also coming close to finishing the STEAP Grant work on the house.

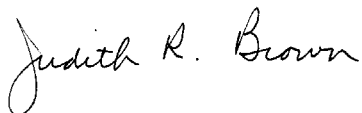
First Selectwoman Iino noted she has not yet received a response from Valley Shore regarding questions posed at the last meeting. She will follow up on this matter.

11. Selectmen's Comments – none.

12. Adjournment

Motion by Dudek, second by Annino, to adjourn at 7:40 PM. Voting in favor – Dudek, Annino, Iino. Opposed – none. Motion Carried.

Respectfully submitted,



Judith R. Brown, Recording Secretary