

1. Call to Order

The Killingworth Board of Selectmen held its regular meeting on Monday, January 27, 2014, at the Killingworth Town Office Building, 323 Route 81, Killingworth, Connecticut. In attendance were First Selectwoman Catherine Iino 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 Annino to approve January 13, 2014 Minutes as written. Voting in favor – Annino, Iino. Opposed – none. Motion Carried.

Motion by Iino, second by Annino, to add item under New Business – ALS TDI Tri-State Trek through Town. Voting in favor – Iino, Annino. Opposed – none. Motion Carried.

4. Visitors' Comments

5. Tax Abatements & Refunds

Motion by Iino to approve for payment Tax Refunds as follows – Daimler Trust \$264.52, Amy F. Law \$102.17, Sarah Michelle Goeden \$9.46, Steven A. Armenia \$23.11 and Robert J. Belliveau \$148.16. Voting in favor – Iino, Annino. Opposed – none. Motion Carried.

Motion by Iino to approve Tax Abatement as follows – Killingworth Land Conservation Trust \$63.78 (Non-Profit Land Conservation). Voting in favor – Iino, Annino. Opposed – none. Motion Carried.

6. Vacancies on Appointive Committees

The following vacancies were noted as shown on the posted Agenda – Emergency Management – 2, Energy Task Force – 7, Health & Safety – 1, Open Space – 1, Parmelee Farm – 4, IWWC – 1.

7. Appointments – none.

8. Old Business

A. Solarize Connecticut Application

First Selectwoman Iino noted Killingworth is able to submit a joint application for Solarize Connecticut with the Town of Haddam. Applications are due February 3rd. Solarize Connecticut is a State program which helps identify a contractor and if people use that contractor to install a solar array in a certain amount of time they get a reduction in price. It doesn't obligate the Town in any way other than some time on the part of the First Selectwoman. Iino noted she has already had some

requests. **Motion by Annino to authorize First Selectwoman Iino to submit application for Solarize Connecticut in cooperation with the Town of Haddam. Voting in favor – Annino, Iino. Opposed – none. Motion Carried.**

9. New Business

A. Killingworth Ambulance Association Life Insurance

First Selectwoman Iino noted about 3 years ago they went to the Ambulance Association and suggested that since they now had a source of income perhaps they could take on payments for the life insurance plan. They agreed at that time but have not reneged which means this will be over expended if nothing is done. It had been agreed at a Town Meeting to provide the Ambulance Association with life insurance. Mrs. Regolo noted it was part of the Pension Agreement. First Selectwoman Iino noted this probably should be taken back to Town Meeting. Mrs. Regolo noted they budgeted only for the Fire Department this time last year. In the interim, the Ambulance Association has said they will not pay and when it comes due in March, it will be short by the amount for the Ambulance Association as it wasn't budgeted for.

Selectman Annino noted this should be pointed out to the Board of Finance and look to them as to how they want to pursue this matter.

First Selectwoman Iino noted it is a puzzling, awkward situation. Who gets to decide? The Board of Selectmen or the Ambulance Association. Selectman Annino felt this should go back to Town Meeting.

First Selectwoman Iino noted for the record this discussion has nothing to do with the status of the Ambulance Corps members as volunteers who deserve the thanks of the Town and will continue to receive tax abatements as volunteers. This is only because Life Insurance is viewed as part of the operating expenses of the Ambulance Corps and there is now a source of income which they didn't have when the Ambulance Corps was put together.

First Selectwoman Iino noted also the lease on the land for the Killingworth Ambulance Association has never been renewed. It expired 3 years ago.

B. ALS TDI Tri-State Trek through Town

First Selectwoman Iino noted the Town received a request to allow the ALS TDI Tri-State Trek use of town roads for their annual ride. **Motion by Iino, second by Annino, to approve the request of ALS TDI Tri-State Trek for use of town roads. Voting in favor – Iino, Annino. Opposed – none. Motion Carried.**

10. CI Comments

First Selectwoman Iino noted as a reminder there is a Town Meeting tomorrow night

covering the Sheldon Field Project, approval of the Annual Report and Election of a new School Board member.

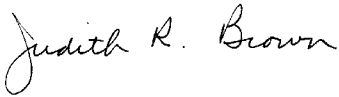
First Selectwoman Iino noted the new Grand List was received today. It is up a bit from last year which is good news.

11. Selectmen's Comments – none.

12. Adjournment

Motion by Iino, second by Annino, to adjourn at 7:15 PM. Voting in favor – Iino, Annino. Opposed – none. Motion Carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Judith R. Brown".

Judith R. Brown, Recording Secretary