

**Minutes of the
SPECIAL MEETING OF THE BOARD OF SELECTMEN
Tuesday, February 4, 2014 @6:00 p.m.
TOWN OFFICE BUILDING**

A Special Meeting of the Board of Selectmen was called to order at 6:00 p.m. by First Selectwoman Catherine Iino. In attendance were Selectman Fred Dudek and Finance Director Regina Regolo. (Selectman Lou Annino Jr joined the meeting at approximately 6:45 p.m.)

Cathy Iino made a motion to award the bid for the Improvements to Sheldon Park to Venuti Enterprises, Inc. contingent on final negotiation on terms, not to exceed \$572,399. Motion was seconded by Fred Dudek. In favor, Cathy Iino and Fred Dudek. Lou Annino Jr was not present for vote.

Cathy Iino made a motion to award the bid for the Proposed Irrigation System for Irene Sheldon Memorial Park to Venuti Enterprises, Inc. contingent on final negotiation on terms, not to exceed \$78,000. In favor, Cathy Iino and Fred Dudek. Lou Annino Jr was not present for the vote.

Ms. Iino moved that the Board of Selectmen authorize the First Selectwoman to sign the Master Municipal Agreement for Construction Projects with the Connecticut Department of Transportation. In favor, Cathy Iino and Fred Dudek. Lou Annino Jr was not present for vote.

The Board of Selectmen proceeded to conduct a general discussion and overview of 14/15 operating and capital budget challenges and objectives.

The Board asked that Gina invite Richard Bauer from the Killingworth Volunteer Fire Company, Walter Adametz from the Highway Department, Larry Sypher from Sydell Associates, Dan Colonia for Park & Rec, Health Director Maura Esposito, and Tim Gannon, chairman of Parmelee Farm Committee, for detailed discussions.

The next meeting is scheduled for Thursday, Feb 6, 2014 at 6 p.m.

Motion by First Selectwoman Catherine Iino, seconded by Selectman Dudek to adjourn at 7:30 p.m. Motion carried unanimously.

Respectfully submitted,

Regina Regolo
Acting Recording Secretary