

**Killingworth Board of Selectmen
Regular Meeting, April 28, 2014
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1. Call to Order

The Killingworth Board of Selectmen held its regular meeting on Monday, April 28, 2014, 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 - April 15

Motion by Dudek, second by Annino, to approve April 15, 2014 Minutes amended by adding Regina Regolo as a Visitor. Voting in favor - Dudek, Annino, Iino. Opposed - none. Motion Carried.

4. Visitors' Comments

Visitors included Walter Adametz, Cindy Adametz, Gina Regolo and Elizabeth Disbrow. No comments were offered at this time.

5. Vacancies on Appointive Committees

The following vacancies were as noted on the posted Agenda - Emergency Management - 2, Energy Task Force - 5, Health & Safety - 1, Open Space - 1, Parmelee Farm - 4, IWWC - 1.

6. Appointments

Motion by Annino, second by Dudek, to appoint Richard Albrecht as Killingworth representative to South Central Connecticut Regional Water Authority for a term to commence upon confirmation by Town Meeting and to continue until June 30, 2017. Voting in favor - Annino, Dudek, Iino. Opposed - none. Motion Carried.

7. Old Business

A. Issue RFP for Crack Sealing

Walter Adametz reviewed the RFP for Crack Sealing. He noted in the past this was done by pallet, but they are doing it differently this year. They are looking to see how many roads can be done with the amount of money available. First Selectwoman Iino noted that means the bidders will have to look at the roads. Mr. Adametz noted that was correct. The bids will be both ways - pallet and by the road.

Selectman Dudek asked if Pond Meadow was cold process. Mr. Adametz replied a lot of roads have that. Selectman Dudek noted he was concerned about the condition of Burr Hill Road that was done last year. Mr. Adametz noted the primary reason for crack sealing is to

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keep water from getting in between the plies and popping. Crack sealing is part of the ongoing maintenance program. Mr. Adametz agreed Burr Hill Road is terrible. It was agreed to add in the RFP that "cracks wider than 2" are not covered under these specifications." Mr. Adametz also noted he will be overseeing all of this work.

Motion by Dudek, second by Annino, to issue Invitation to Bid for Crack Sealing of various Town roads. Voting in favor - Dudek, Annino, Iino. Opposed - none. Motion Carried.

B. Multi-Year Capital Improvement Plan

Mrs. Regolo reviewed the updated Multi-Year Capital Improvement Plan. She noted the numbers didn't change, but reviewed a couple of housekeeping detail changes having to do with color and wording. She suggested this be put on the Town Meeting Agenda. **Motion by Annino, second by Dudek, to approve Town of Killingworth Multi-Year Capital Improvement Plan dated 4/28/14. Voting in favor - Annino, Dudek, Iino. Opposed - none. Motion Carried.** It was noted there will be chance to update this Plan every year.

8. New Business

A. Accept CT Trust for Historic Preservation Grant for Parmelee foundation sill repair

First Selectwoman Iino noted the Town has been awarded a Connecticut Trust Maintenance & Repair Grant in the amount of \$935 to repair the foundation sill at the Parmelee House. **Motion by Iino, second by Annino, to accept Connecticut Trust Maintenance & Repair Grant in the amount of \$935 to repair foundation sill at Parmelee House. Voting in favor - Iino, Annino, Dudek. Opposed - none. Motion Carried.**

B. The Arc Ride

Motion by Annino, second by Dudek, to approve The Arc Motorcycle Ride on Sunday, August 17, 2014 thru Killingworth to benefit adults with developmental disabilities. Voting in favor - Annino, Dudek, Iino. Opposed - none. Motion Carried.

C. Appoint Health Director

Motion by Iino, second by Annino, to nominate Paul L. Hutcheon as Health Director for a 4 year term pending State approval. Voting in favor - Iino, Annino, Dudek. Opposed - none. Motion Carried.

9. CI Comments

A memo was received from Tim Gannon that due to unforeseen

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circumstances the Parmelee operational costs will be over by a little less than \$1500. He noted the Steering Committee had anticipated the Historical Society having taken over the house before heating season. The handicap ramp and parking lot weren't completed yet, but those things are in the works. The Venutis have agreed to do the parking for labor and machinery. Materials and fuel will have to be paid for. Don Venuti and Roger Nemergut are progressing on designing the parking lot. Don Gesick donated the elevation work. Mr. Gannon further noted the cost of propane went up dramatically over the winter and that took up the remaining portion of the budget. Part of that is also for the CL&P bill for lights in the house. Because of these reasons, Mr. Gannon noted they don't have enough funds. They also need to have start up money for mowing for gas and fertilizer for the new grass planted last Fall. First Selectwoman Iino noted she will go to the May Board of Finance meeting to ask for additional funding.

Tim Gannon gave an update on happenings at Parmelee. He noted they had 8" of water in the basement of the house. Budget Waterproofing evaluated the situation and donated a sump pump and trench to the Town in the amount of \$1300. That should resolve the water problems. This component can be added to the alarm system at a later date.

Tim Gannon noted Mike Milano has been trying to figure out the flooring for the restroom. He contacted someone who does concrete floors and will donate an epoxy floor for the restroom installed. They are working to get a cost estimate for the value of this work. Its a non-slip surface.

First Selectwoman Iino noted at some point the Town should put up a plaque outside the building of everyone who has made donations to Parmelee.

Mr. Gannon noted the Lions had a clean up weekend this last weekend. The pole barn is moving along. They are also working on use of the grounds and a fee schedule. First Selectwoman Iino asked when the pole barn would be on line. Mr. Gannon replied hopefully by the end of September. Mr. Leighton is going to look at it again and re-evaluate the handicap access. They will have to do whatever it takes to get a Certificate of Occupancy.

The Board of Selectmen thanked Mr. Gannon for all he does relative to Parmelee.

First Selectwoman Iino noted there will have to be a Special Meeting on Thursday, May 1st, at 8:30 AM to issue the Call of Town Meeting.

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She also noted David Gross is ready to give his report relative to the Town Office Building. That meeting was scheduled for Thursday, May 8th, at 7:00 PM. The draft Call of Town Meeting was distributed.

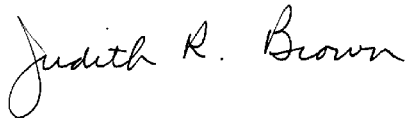
10. Selectmen's Comments

Selectman Dudek noted at the last meeting he inquired about Petrucelli parking his commercial vehicles behind the Fire House. Walter Adametz noted he spoke with Mr. Petrucelli and will follow up with him again about removing that equipment.

11. Adjournment

Motion by Iino, second by Annino, to adjourn at 7:40 PM. Voting in favor - Iino, Annino, Dudek. 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 typed name.

Judith R. Brown, Recording Secretary