

1. Call to Order

The Killingworth Board of Selectmen held its regular meeting on Monday, May 12, 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

**Motion by Dudek, second by Annino, to approve April 28, 2014 Minutes as written. Voting in favor - Dudek, Annino, Iino. Opposed - none. Motion Carried.**

**Motion by Dudek, second by Annino, to approve May 1, 2014 Minutes as written. Voting in favor - Dudek, Annino, Iino. Opposed - none. Motion Carried.**

**Motion by Dudek, second by Iino, to approve May 6, 2014 Minutes as written. Voting in favor - Dudek, Iino. Opposed - none. Abstained - Annino. Motion Carried.**

4. Visitors' Comments

Regina Regolo and Elizabeth Disbrow were present. No comments were offered.

5. Tax Abatements and Refunds

**Motion by Dudek, second by Annino, to approve Tax Refunds as reviewed and attached hereto. Voting in favor - Dudek, Annino, Iino. Opposed - none. Motion Carried.**

6. Vacancies on Appointive Committees

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

7. Appointments

**Motion by Iino, second by Annino, to appoint Susan Gumbart to the Energy Task Force for a term ending 12/31/14. Voting in favor - Iino, Annino, Dudek. Opposed - none. Motion Carried.**

**Motion by Iino, second by Annino, to appoint Paul Hutcheon as Sanitarian 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 Dawn Mooney to the Health and Safety Committee for a term ending 12/31/14. Voting in favor - Iino, Annino, Dudek. Opposed - none. Motion Carried.**

8. Old Business

A. Capital Projects Review

First Selectwoman Iino gave a status review of the transfer station. CL&P is coming to evaluate the electrical. This is the first step in the rehab project. Selectman Annino asked if there was a defined scope of work. First Selectwoman Iino noted the work entails reconfiguring the power coming in, replacing the shed, work on the support for the other compactor, cleaning and lighting and underground vault.

First Selectwoman Iino noted Don Venuti has started work at Sheldon Park. The power has been pulled.

Selectman Annino asked what the status was of the Fire Dept. Training Facility. Selectman Dudek noted the next step is to go to Planning & Zoning. This is being handled by Roger Nemergut. The services are being donated so it takes a little longer to accomplish. They have located the architect who did the original Middletown Training Facility drawings and he has offered to donate his time, but can't do it right away.

First Selectwoman Iino noted a new Grant has opened up for flood hazard mitigation and suggested the Town apply for it.

Selectmen Dudek asked about the status of miscellaneous chip sealing. First Selectwoman Iino noted she would look into those projects. Selectman Annino noted chip sealing should be on the radar screen.

B. Year-to-date Operating Budget Review

First Selectwoman Iino asked Gina Regolo if there was anything in the Operating Budget that the Selectmen should know about other the overage on Parmelee. Mrs. Regolo noted there were no new developments and she didn't expect any huge unspent money in the operating budget.

Selectman Dudek noted he just signed a check for rental of a brush cutting machine. He didn't recall that was in the operating budget. First Selectwoman Iino noted there was money for roadside mowing. They are using a different kind of machine. Selectman Dudek noted he thought any money was to pay for someone to use the Town's machine.

#### 9. CI Comments

First Selectwoman Iino noted the shed is up.

First Selectwoman Iino expressed sincere condolences to the family of Eleanor Becker who was an institution in Killingworth and a World War II Veteran.

First Selectwoman Iino noted the Solarize kickoff is Thursday at Burr Elementary School from 6:30 to 8:00 PM. The program is going well, Received 100 returns and some people have already signed up.

First Selectwoman Iino reminded everyone of the Town Meeting on Monday night.

There was a brief discussion regarding the status of the Town Office Building. There was also discussion regarding the status of the barn. Iino noted adequate parking and traffic flow should also be addressed.

First Selectwoman Iino noted she received an email from Phil Stull asking why the Town is borrowing for Capital Projects for the first time ever. He stated this was bad planning. Selectman Annino noted the Board felt this was the most appropriate course of action given the assets of the Town. Annino further noted the Board has put together a comprehensive 10 year Capital rolling plan.

It was noted there should be budget information packets available for the public for the Town Meeting on Monday at Killingworth Elementary School at 7:00 PM.

#### 10. Selectmen's Comments

Selectman Dudek noted Pond Meadow Road was recently cold pressed and is already popping.

Selectman Dudek noted he was approached after recently voting by the Moderator asking how the Solar group was selected. First Selectwoman Iino noted the State put it out to bid and there were about 100 proposals. She noted the Committee interviewed 5 of those and based on cost and quality Be Free was recommended to the State. They had several letters of recommendation. Dudek further noted he had been questioned about a lawsuit. First Selectwoman Iino explained there was a lawsuit regarding assessment on a house, but it has since been settled. Selectman Annino noted what's confusing about these programs in the government interface. These are not Town programs. The Town endorses them as they are a benefit to the residents.

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There was discussion regarding relamping programs.

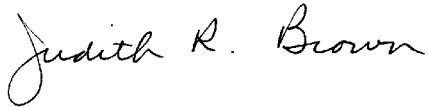
First Selectwoman Iino noted the Board should take another look at permitting fees, mainly building and health.

11. Adjournment

**Motion by Dudek, second by Annino, to adjourn at 7:45 PM.**

**Voting in favor - Dudek, Annino, Iino. 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

Refunds

KBOS 5/12/14

<u>Name</u>	<u>Address</u>	<u>Amount</u>	<u>Reason</u>
1. Scott Michael Struzinski	69 Blueberry Hill Reserve	\$7.34	Overpayment
2. Corelogic Real Estate Tax Service on behalf of Emily & Geoffrey Picard	PO Box 961250	\$2,598.71	Overpayment
3. Corelogic Real Estate Tax Service on behalf of Donald T. & Gina Offner	PO Box 961250	\$2,833.34	Overpayment
4. Corelogic Real Estate Tax Service on behalf of Matthew & Angela Jacobson	PO Box 961250	\$1,805.29	Overpayment
5. Corelogic Real Estate Tax Service on behalf of Michael I. & Nancy J. Reznik	PO Box 961250	\$11,017.28	Overpayment
6. Corelogic Real Estate Tax Service on behalf of Caesar J. Rondina	PO Box 961250	\$3,760.70	Overpayment