

1. Call to Order

The Killingworth Board of Selectmen held its regular meeting on Monday, May 27, 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 was not recited as there was no flag in the room.

3. Approval of Minutes - May 12th

Motion by Iino, second by Dudek, to approve May 12, 2014 Minutes amended as follows -

- **Under 8A. Old Business, Capital Projects Review, last paragraph, last sentence should read, "Selectman Annino noted that chip sealing should be reported on to the Board of Selectmen."**
- **Under 10. Selectmen's Comments, 1st sentence should read, "Selectmen Dudek noted Pond Meadow Road was cold processed several years ago and is already pot-holed."**
- **Under 10. Selectmen's Comments, 2nd paragraph, 1st sentence should read, "Selectman Dudek noted he was approached asking how the Solar group was selected."**
- **Under 10. Selectmen's Comments, 2nd paragraph, 7th sentence should read, "Selectman Annino noted what's confusing about these programs is the government interface."**

Voting in favor - Iino, Dudek, Annino. Opposed - none. Motion Carried.

4. Visitors' Comments

Elizabeth Disbrow and David Gross were visitors. No comments were offered at this time.

5. Tax Abatements and Refunds - none.

6. Vacancies on Appointive Committees:

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

7. Appointments

8. Old Business

- A. Open Bids - Crack Repair, Containers

First Selectwoman Iino noted she received a call from a knowledgeable individual suggesting the Town look into using a crack sealing product that has sand or grit in it to make it less slippery. Apparently what the Town is using is difficult for motorcyclists. She will look into it.

The following bids crack sealing for Pond Meadow Road, Bethke Road, Pine Orchard Lane, Kimberly Lane, Keith Circle, Rebecca Lane, Iron Works Road to Clinton, Rosemary Lane, Jennifer Lane, Lower Roast Meat Hill, Cow Hill Road to Clinton and Blueberry Hill Reserve were opened -

1. Costello Industries, \$63,620.51
2. CT Sealcoating \$41,745
3. ACRS \$43,475
4. Annseal \$52,370
5. Sealcoating, Inc. \$82,100

The following bids for containers were opened -

1. Wastequip \$39,150 for 4, \$5,560 for supplemental
2. East Coast Containers \$43,800 for 4, \$8,025 for supplemental

B. Capital Projects Review

C. Year-to-Date Operating Budget Review

First Selectwoman Iino noted she did not have anything further to report on either of these agenda items.

Selectman Annino noted there were two major upcoming road projects and assumed these have been engineered for a bid document. First Selectwoman Iino replied not yet. She has met with the Town Engineer and Walt Adametz to review this progress. There was discussion regarding a couple roads that will not last through the winter. Selectman Annino noted he would like to see the engineering and bid work done before next year's Capital Budget.

9. New Business

A. Neighborhood Assistance Act

First Selectwoman Iino noted the Land Trust and the Library have to officially submit an application to the Town for what they want to do which subsequently gets approved at a Town Meeting. They can then try to get money from private businesses and the businesses then get a tax credit from the State. The Land Trust was very successful with this last year. The applications have not been received yet from the Land Trust or Library. A Town Meeting will need to be held for this before July 1st.

First Selectwoman Iino noted she not be at the Board of Selectmen meeting for June 9th.

B. Establish EOC Committees

Motion by Iino, second by Annino, to establish an Emergency Operations Center Building Committee along with their Charge as reviewed and amended (see attached). Discussion followed regarding vehicular circulation and parking. Voting in favor - Iino, Annino, Dudek. Opposed - none. Motion Carried.

Motion by Iino, second by Dudek, to appoint the following to the Emergency Operations Center Building Committee - David W. Gross, James H. Lally, Kate Anne Novick, Donald B. McDougall, George V. Keithan, Jr. for a term to expire December 31, 2014 and Fred Dudek (ex-officio) . Voting in favor - Iino, Dudek, Annino. Opposed - none. Motion Carried.

David Gross noted the first meeting of the EOC Committee is Thursday, May 29, 2014 at 6:30 PM. He briefly reviewed what would be on the agenda for discussion at that meeting.

C. Building and Sanitation Fees

First Selectwoman Iino noted to change the Health Department fees that must go to Town Meeting as they are included in the Ordinance. She noted the Building Department Ordinance indicates "such fees as set by the Board of Selectmen" and therefore never went to Town Meeting.

First Selectwoman Iino noted there is also a proposal to cap the fees on solar installations.

The Health Director has also suggested having a fee for salon inspections.

There was discussion regarding various building fees.

10. CI Comments

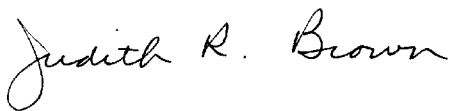
11. Selectmen's Comments

12. Adjournment

Motion by Annino, second by Dudek, to adjourn at 8:31 PM. Voting in favor - Annino, Dudek, Iino. Opposed - none. Motion Carried.

Respectfully submitted,

Killingworth Board of Selectmen
Regular Meeting, May 27, 2014
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A handwritten signature in cursive script that reads "Judith R. Brown". The signature is written in black ink on a white background.

Judith R. Brown, Recording Secretary

attachment - EOC Charge