

1. Call to Order

The Killingworth Board of Selectmen held its regular meeting on Monday, June 9, 2014, at the Killingworth Town Office Building, 323 Route 81, Killingworth, Connecticut. In attendance were Selectman Fred Dudek and Selectman Louis Annino, Jr. Selectman Dudek called the meeting to order at 7:00 PM.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Approval of Minutes - May 27

Motion by Dudek, second by Annino, to approve May 27, 2014

Minutes amended as follows -

- Under 8C. Year-to-Date Operating Budget Review, 2nd paragraph, last sentence should read, "Selectman Annino noted he would like to see the engineering and bid work done before next year's Capital Budget for those roads in next year's Capital Plan."
- Under 10. CI Comments, add the following - First Selectwoman Iino mentioned she would be away June 9th, the Board agreed to meet without her. First Selectwoman Iino asked Elizabeth Disbrow to look into availability of facilities for June 30th Town Meeting. Reminder next Solarize meeting June 30th. Mention of DOT meeting re roads. Mention of Spencer Hill cell tower proposal briefing.
- Under 11. Selectmen's Comments, add the following - Selectman Annino discussed the possibility of taking Venuti property referendum or public info session. Selectman Dudek discussed Be Free Solar re Parmelee.

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

4. Visitors' Comments

Walter Adametz and Regina Regolo were present. No comments were offered at this time.

5. Tax Abatements & Refunds

Motion by Dudek, second by Annino, to approve for payment Tax Refund to Financial Service Vehicle Trust in the amount of \$499.60. Voting in favor - Dudek, Annino. Opposed - none. Motion Carried.

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

Motion by Annino, second by Dudek, to appoint Alan T. Chapman to Emergency Operations Center Building Committee. Voting in favor - Annino, Dudek. Opposed - none. Motion Carried.

8. Old Business

A. Award Bids: Crack Repair, Containers

Walter Adametz noted the Town had an issue last year with CT Sealcoating. They called and asked if they could bid this year and he replied yes. He told CT Sealcoating it would be up to the BOS to make the award, but all bids would be considered. It was Mr. Adametz's recommendation to go with CT Sealcoating but to evaluate the first road before moving on. Mr. Adametz reviewed the problem last year with missing some cracks. Adametz noted CT Sealcoating indicated this has been bothering him all year and he would like an opportunity to make it right. He felt it was worth giving CT Sealcoating another shot. There was discussion about Burr Hill Road. Adametz noted the problem with that is there is a lot of crack sealing on that road. Discussion followed as to how to award a bid and then evaluate someone after the first road. Mr. Adametz noted the bid would be awarded pending inspection of Pond Meadow Road.

Selectman Annino strongly advised this be done on the bid price, but was uncomfortable if there is only \$20,000 in the budget and will only do so many roads. Perhaps we should go back to the Board of Finance and get additional money to finish the rest of the roads.

Mr. Adametz noted this is a two year bid and there is a list of roads. The contract and prices will have to be honored for two years. Selectman Annino noted then 50% will be done this year and the balance of the roads done next year. Selectman Dudek noted the BOS would have to award the balance of it next year.

Motion by Dudek, second by Annino, based on Walter Adametz recommendation to accept bid of CT Sealcoating of Crafcro #221 per pallet price of \$3,100 and/or the stated bid price contingent on Walter Adametz acceptance of their installation work on Pond Meadow Road, and the bid price is to be held for two years. Voting in favor - Dudek, Annino. Opposed - none. Motion Carried.

Walter Adametz noted a 35 yard container was going to be included in this year's budget and by grouping all of them together they got a sharper price. The total of \$44,710 comes in under what had been

budgeted. **Motion by Annino, second by Dudek, to support Walter Adamez recommendation to award bid to Wastequip for 2 50-yd rectangular compaction containers rated for 125,000# compaction force, 1 50-yd extra heavy duty open top container, 1 50-yd heavy duty recycling container with 4" pitched roof and Supplemental 1 35-yd extra heavy duty open top container for a total of \$44,710 F.O.B. Killingworth, contingent upon First Selectwoman Iino's discussion with the Board of Finance. Voting in favor - Annino, Dudek. Opposed - none. Motion Carried.**

B. Capital Projects Review

C. Year-to-date Operating Budget Review

The budget closeouts were reviewed as was the 10 Year Capital Plan.

Selectmen Dudek noted there is a lot of work to be done with the road canopies. Annino noted that should come out of road maintenance. He indicated the Town should have a routine road maintenance plan. Every road should have snow shelves cut annually. Much discussion followed regarding road maintenance. It was noted next year's road projects should be identified.

Selectman Dudek noted he still did not have an answer regarding Burr Hill Road. Part of that road will not survive another winter.

Selectman Annino noted the Board of Selectmen should see engineering plans for projects that planned for Capital Year 2014/15.

9. New Business

A. Joint Compensation Committees

It was noted the Joint Compensation Committee will look at pay levels for non-union employees. **Motion by Dudek, second by Annino, that the Board of Selectmen representatives to the Joint Compensation Committee will be Selectmen Fred Dudek and Louis Annino, Jr. Voting in favor - Dudek, Annino. Opposed - none. Motion Carried.**

10. Selectmen's Comments

It was noted the EOC members need to be sworn in and file Meeting Agendas. The BOS agreed it will not go back for more money to do this project. The EOC charge was the EOC and the Barn and to treat the repairs to the Town Office Building as a separate project. Selectman Dudek noted the EOC Charge is whatever it is. Selectman Annino agreed with Dudek and that is the direction the Town is going in.

There was a brief discussion regarding the empty Pharmedica building.

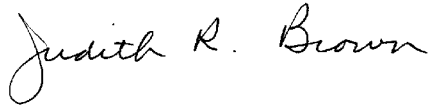
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Perhaps the old report on that commercial building should be reread.

11. Adjournment

**Motion by Annino, second by Dudek, to adjourn at 8:04 PM.
Voting in favor - Annino, Dudek. Opposed - none. Motion
Carried.**

Respectfully submitted,

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

Judith R. Brown, Recording Secretary