

In attendance: Iino, Annino
Visitors: Mr. and Mrs. Robert Sassi

1. The meeting was called to order at 7:00. The Pledge of Allegiance was recited.
2. Approval of Minutes: September 28, 2015
**Motion by Iino, second by Annino to approve the minutes of September 28, 2015 as written.
Motion carried.**

3. Visitors' Comments
Resident Robert Sassi had delivered a letter to the First Selectwoman before the meeting regarding the rate of compensation for the Zoning/Wetlands Enforcement Official. Mr. Sassi had compared salary and hours with other town officials and suggested that Ms. Jefferson was overpaid. BOS replied that the matter will be taken under consideration when it makes its next budget. Selectmen Annino described the decision-making process regarding salaries for elected and appointed officials, which were recently studied by the Joint Committee on Compensation. Recommendations were made to the Board of Finance and implemented. He also remarked that agreements made by previous administrations often need to be revisited, and that changes/corrections take time as well.

4. Refunds and abatements
Motion by Annino, second by Iino, to approve the following refunds as submitted by the Tax Collector. Motion carried.

Name	Address	Amount	Reason
1. Zachary W. Raley	5248 S Elk Ridge Rd	\$461.63	Overpayment COC#06511M
2. Steven J. Azzaro	267 Route 81	\$9.36	Overpayment COC#06500M
3. Steven J. Azzaro	267 Route 81	\$12.36	Overpayment COC#06499M
4. Ronald B. Teresa L. Ley	14030 Atlantic Ave	\$12.38	Overpayment COC#06516M
5. Ronald B. Teresa L. Ley	14030 Atlantic Ave	\$11.05	Overpayment COC#06514M
6. Teresa L. Ronald B. Ley Jr.	14030 Atlantic Ave	\$17.35	Overpayment COC#06515M
7. Lauren H. Klein	47 Ironworks Rd	\$41.75	Overpayment COC#06502M
8. Brenda C. Ko	1 Stone Pasture Lane	\$6.94	Overpayment COC#06467M
9. Linda Chris Obymachow	2 Blueberry Hill Reserve	\$5.80	Overpayment COC#06495M
10. Philip R. Confer	104 Burr Hill Road	\$23.74	Overpayment COC#06498M
11. Christina M, Ralph C. Hoover	2011 Wishing Well Trail	\$37.08	Overpayment COC#06430M
12. Leighann E. Caruso	18 Laurel Ridge Trail	\$220.90	Overpayment

5. Appointments/Vacancies on appointive committees:
Appointments:
Motion by Iino, second by Annino to appoint Stephanie Warren to the Lower CT River Valley Regional Planning Committee for a term beginning 11/17/2015 and ending 12/31/2016. It was noted that Ms. Warren, currently an alternate, will be replacing James O'Brien, who will no longer reside in town. This appointment is subject to confirmation by the Planning and Zoning Commission.

Vacancies remain as follows: Conservation Commission (1) Emerg. Mgt (3) Energy Task Force(4) IWWC (1) Open Space (2) Parmelee Farm (3) Planning & Zoning Comm. Alternate (1)

6. Old Business

A. Operating budget review: no discussion

B. Capital projects review: lino reported that road crew worked Columbus Day holiday with the Tilcon Paving crew on Parker Hill road. Other capital projects briefly discussed included the RFP for revaluation, Burr Hill Road paving, Library siding bid, and transfer station renovations. The BOS asked to review the scope and budget of the latter. For next meeting, BOS expects to review reports on capital projects from KVFC, Parmelee Farm Committee, Public Works and Park and Recreations Commissions. Regolo will be sending out budget request letters and asking for updated 15 year capital plans from all departments and committees.

C. Invitation to Bid/RFP: Fire Training Facility

Motion by lino, second by Annino to issue the invitation to bid for a Fire Training Facility. Motion carried.

7. New Business

A. Call to Town Meeting:

Motion by lino , second by Annino to issue the following call to town meeting, contingent upon Board of Finance approval. Motion carried.

LEGAL NOTICE : TOWN OF KILLINGWORTH

The Electors of the Town of Killingworth and all those qualified to vote in meetings of said Town are hereby notified and warned that a Special Town Meeting will be held in the All Purpose Room of the Killingworth Elementary School, 340 Route 81, Killingworth, CT on October 29, 2015 at 7 p.m. to consider and act upon the following items of business:

1. To amend the Senior Tax Relief ordinance to expand the number of those eligible for relief.
2. To approve the capital project and expenditure for paving the town hall campus in an amount not to exceed \$100,000, with funding to be transferred from the Assigned Fund Balance of the Reserve Fund for Capital and Nonrecurring Expenses.
3. To approve the capital project and expenditure for the Furniture, Fixtures and Equipment for the Emergency Operations Building in an amount not to exceed \$40,000, with funding to be transferred from the Town Campus Generator capital project line item.

Dated at Killingworth, Connecticut this 14th day of October, 2015.

8 - 9. First Selectwoman's, Selectmen's Comments:

BOS agreed to research origins of Zoning/Wetlands Enforcement Officer position and review time sheets for clarification of weekly hours.

10. Adjournment

11. Adjournment: **Motion by Annino, second by lino to adjourn at 8:34 p.m. Motion carried.**

Respectfully submitted by Elizabeth Doyle Disbrow on October 15, 2015.