

In attendance: Iino, Dudek
Visitor: Bill Wright, KVFC

1. The meeting was called to order at 7:00. The Pledge of Allegiance was recited.
2. Approval of minutes: October 26, 2015
Motion by Dudek, second by Iino to approve the minutes of October 26, 2015, amended as follows: Add the word “unanimously” after the words “motion carried” throughout.
Motion passed unanimously.
3. Visitors’ comments regarding items on the agenda None

4. Refunds and abatements
**Motion by Dudek, that the following 7 refunds, all for overpayment, take their normal course.
Motion passed unanimously.**

	Name	Address	Amount/Reason
1.	Deborah L. Abrams	28 Beaver Dam Rd.	\$18.09/COC#06507M
2.	Henry W. /Joyce H. Beschel	87 Little City Rd.	\$10.39/COC#06534M
3.	Tadeusz Pienkos	6 Owl Hollow Lane	\$65.35/COC#06541M
4.	Henry W. or Joyce H. Beschel	87 Little City Rd.	\$25.38/COC#06535M
5.	Richard W. Albrecht	86 Cow Hill Road	\$108.74/COC#06542M
6.	Matthew C. Griffiths	128 Fern Circle	\$148.65/COC#06227M
7.	Karen L. Fineberg	224 Route 80	\$99.91/COC#06539M

5. Appointments
A. The list of 2016 vacancies/reappointments was briefly reviewed. There was discussion about revisiting the charge for the Committee on Commercial Development, terminating the EOCBC and establishing a Town Campus Building Committee. Appointments will be made at Dec. 14th meeting.

6. Old business
A. Capital projects review
 1. Fire training facility: scope of project, including installations of tanks, was briefly discussed
 2. Burr Hill paving project has been completed.
 3. Work on Parker Hill aprons will commence week after next
 4. North Chestnut Hill : BOS received complaint about dust from road. Brief discussion of possible triple-chipping. This road holds scenic road designation, so alteration would require town meeting approval, at resident’s request. Town can intervene if there are safety concerns.

B. Operating budget review
Regolo reported that assessor’s clerk line is running a little high due to the fact that BOS set budget before we added a regular half-time clerk to the payroll. It is expected that Assessor expenses line item will remain within budget at close of fiscal year because the assessor no longer works full time. Brief discussion re: whether hours for flagging should be charged to the

relevant capital projects. Regolo inquired about the scope of transfer station improvements and truck refurbishment.

C. Invitation to bid/RFP:

1. Bid opening : Invitation to Bid for Fire Training Facility for Killingworth Volunteer Fire Company. There was just one bid response, from Fire Facilities, Inc . Total bid = \$151,228.00, with optional moveable walls for \$289 per panel. KVFC and BOS to review bid package.

2. RFP for Revaluation: **lino moved that the town issue an RFP for Services in Support of Reappraisal and Revaluation of Taxable and Tax-Exempt Property, Killingworth, CT Effectice October 1, 2016. Second by Dudek.** After brief discussion of RFP details, motion passed unanimously.

7. New business

A. DEHMS Blanket Resolution **CI moved, with second by Dudek that that town issue the following resolution:**

RESOLVED, that the Board of Selectmen may enter into with and deliver to the State of Connecticut Division of Emergency Management and Homeland Security, Department of Emergency Services and Public Protection any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Catherine lino, as First Selectwoman of the Town of Killingworth, is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

Motion passed unanimously. Resolution will be certified by Town Clerk and forwarded to DEMHS.

B. lino reported that SCCRWA has approached the town regarding an easement located on open space/watershed land behind 161 Burr Hill. Town has 90 days to purchase the land. No action was taken.

C. 2016 Meeting/Holiday schedule

2016 dates were reviewed. BOS discussed changing October 11 meeting date to 9 am in observance of Yom Kippur. lino and Dudek recommend BOS adopt schedule, as amended. Will vote at next meeting with full board in attendance.

D. Town campus paving project : Engineer's plans for parking lot improvements were reviewed. lino moved that the Board approve concept as presented. Motion was seconded by Dudek and without further discussion was passed unanimously.

E. Ground lease with Valley Shore

Ground lease with Valley Shore for cell tower behind firehouse has expired. History with AT & T was discussed and will be reviewed.

8. First Selectwoman's Comments

A. Town attorney William Howard is retiring. The town is entertaining recommendations for new representation, and will begin to interview candidates.

B. lino secured a free facility review by Diversified Technology Consultants, an engineering firm in Hamden. Will ask for free analysis of existing Town Office building condition and recommendations for addressing deficiencies.

D. Town meeting: Possible topics for upcoming meeting were presented:

1. Overs and unders: waiting on feedback from BOF
2. Public Health Committee recommends town modify health department fees. Town could vote to give BOS authority to amend fees (as they do building fees), or to directly vote to revise current fee schedule.
3. Town could reconsider current ordinance that requires that wells be dug and tested prior to any building construction. This ordinance was based on outdated concerns re: water softener runoff.

9. Selectmen's Comments

Dudek reported on recent accident at Cozy Corner Bakery. Building Official was on scene, and MJM Construction was called for assistance in shoring up building during investigation.

10. Adjournment

Motion by Dudek, second by lino, to adjourn at 8:05 p.m. Motion carried unanimously.

Respectfully submitted by Elizabeth Doyle Disbrow on November 12, 2015. (Nov. 11 holiday)