

**Minutes of the
SPECIAL MEETING OF THE BOARD OF SELECTMEN
Tuesday, February 17, 2015 @6:00 p.m.
TOWN OFFICE BUILDING**

A Special Meeting of the Board of Selectmen was called to order at 6:00 p.m. by First Selectwoman Catherine Iino. In attendance were Selectman Fred Dudek, Finance Director Regina Regolo and Health Director Paul Hutcheon. Selectman Lou Annino Jr arrived at approximately 6:30 p.m.

Paul Hutcheon presented his budget request for 15/16 which included a slight increase in hours but a reduction in expenses. These hours will be the Health Director responsibilities as well as the Town Sanitarian. There was a brief discussion of draft regulations for salons.

Dan Colonia, Chairman of Killingworth Recreation, was unable to attend and has been rescheduled for Thursday February 19, 2015 Special Budget meeting that begins at 6 p.m.

Walter Adametz, Highway Foreman, presented both operating and capital requests for 1516. There was a general discussion regarding staffing levels and the degree to which the currently outsourced seasonal project and cost-effectiveness of continuing this past practice.

The Board asked Mr. Adametz to return in the near future with his updated 10 year capital plan which would include the physical plant; equipment; roads & bridges; and the transfer station.

The next meeting is scheduled for Wednesday, Feb 18, 2015 at 6 p.m.

Motion by Selectman Lou Annino, seconded by Selectman Dudek to adjourn at 8:00 p.m.
Motion carried unanimously.

Respectfully submitted,

Regina Regolo
Acting Recording Secretary