

**Minutes of the
SPECIAL MEETING OF THE BOARD OF SELECTMEN
Thursday, February 19, 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; Selectman Lou Annino, Jr; Finance Director Regina Regolo; Dan Colonia, Chairman of Killingworth Park & Recreation; Alison Karam, Killingworth Library Association President; and Jan O'Sullivan, Killingworth Library Association Treasurer.

Mr. Colonia presented both the capital and operating request for fiscal year 15/16. The following adjustments to the proposed budget were agreed upon: reduction in Earth Materials by \$500; reduction in USTA membership by \$450; and an increase to Salary - clerk by \$16, resulting in a net decrease of \$934. With regard to the 15/16 capital request and the multi-year plan, the following adjustments were agreed upon: Shifting the KRP Playground project from 15/16 to 16/17; shifting the Baseball Field – Wettish II from 16/17 to 17/18. There was a brief discussion regarding the current capital project for replacing the flashing lights at Sheldon funded at \$3,500. Mr. Colonia describe units that are currently available and said that the funding might fall short. Ms. Iino stated that the town anticipates receiving an energy grant that we might be able to use to subsidize the project. The board thanked Mr. Colonia for his dedication and good work.

Alison Karam and Jan O'Sullivan presented the Killingworth Library Association's request for 15/16. The total request is \$240,000, an increase of 2.7% or \$6,392 over last year. They described some of the many challenges that they face with regard to shrinking grants, increased operating expenses, fund raising, and employee recognition. The board agreed on the importance of the library in our community providing educational and recreational resources, meeting space and even respite from the elements. The board thanked Ms. Karam and Ms. O'Sullivan for their dedication and their on-going commitment and creative response community needs.

The next special meeting is scheduled for Wednesday, Feb 25, 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