

In attendance: C. Iino, F. Dudek, L. Annino, Jr.

Visitors: Finance Director Regina Regolo BOE: Jeannie Young HKYFS: Mark Torello, Deborah Kelly
EOCBC: David Gross. (W. Huber and a second visitor were in attendance for EOC bid opening.)

1. Call to Order/Pledge of Allegiance

The meeting was called to order at 7:02 p.m. The Pledge of Allegiance was recited.

2. Approval of Minutes

Motion by Dudek, second by Annino, to approve the following minutes: February 9, 2015, Feb. 12, 2015, Feb. 17, 2015, Feb. 18, 2015 and Feb. 19, 2015 approved as written. February 1, 2015 approved as amended: change date on line 9 from February 17, 2015 to February 12, 2015. Motion passed unanimously.

3. Visitors' Comments

BOE liaison Jeannie Young presented her monthly report which included brief discussion of the replacement of portable classrooms, references to subcommittee reports as well as teacher/support services contracts. Haddam/Killingworth annual joint meeting is scheduled for March 12, 2015 at 7:00 p.m. at the Middle School.

4. Tax Abatements and Refunds

Dudek moved to issue a refund for overpayment in the amount of \$157.46 to Toyota Motor Credit. Second by Annino. Motion passed unanimously.

5. Appointments

Motion by Iino, second by Dudek to make the following 3 appointments.

Matthew D. Young, Sr. (R) to the Zoning Board of Appeals for a term ending 11/17/2015.

Discussion: This appointment creates a vacancy on the Zoning Board of Appeals Alternates. Mr. Young and Mr. Haas (below) were recommended by the Killingworth Republican Town Committee.

Daniel J. Haas (R) to the Zoning Board of Appeals Alternates for term ending 11/17/2015.

Shauna C. Dowd (U) to the Inland Wetlands and Water Courses Commission for a term ending 12/31/15. Discussion: Dowd's qualifications include a degree in Wildlife Ecology from University of New Hampshire, and familiarity with wetlands policy. She is employed in the Land Use office, and it was determined that this presents no conflict of interest.

Motion passed unanimously.

6. Old Business

A. Capital projects review: CL & P work at trans. Station has been further rescheduled until March 25th.

B. Open EOC bids: Sealed bids from the Services to Construct a New Emergency Operations Center Building RFP were opened. Bid packages will be referred to the EOC Building Committee for review. Bid results:

Aresco Construction	\$359,000	Pat Munger Construction	\$356,220
Rudolph Netsch Constr.	\$286,320	Sarazin General Contractors	\$330,000
Essex Squared LLC	\$344,850	Mattern Construction	\$328,700

6C. HKYFS budget discussion: This item was deferred until after item 6D. See below

D. Continued 2015-16 budget discussion

lino reported on a discussion with Town Engineer Pfrommer about conducting a road condition survey. Pfrommer had submitted a proposed scope of work and budget for the project and also referred to a pavement management study performed for the town in 1992, as well as another listing proposed road improvement projects compiled in 1990. There was brief discussion and review of Pfrommer's proposal and the 2 reports.

HKYFS budget discussion:

At this point HKYFS representatives joined the meeting. Board Member Mark Torello introduced new Executive Director Deborah Kelly and a lengthy budget discussion followed. They presented a budget request of \$80,000 and noted that a grant in the amount of \$123,097.81 ended in 2014, a significant revenue loss for the program. Aggressive fund-raising goals are in place. In an effort spearheaded by Kelly, HKYFS is now billing insurance companies for counseling services which is a new source of funding.

BOS questioned line items, and asked for and was given an accounting of how many residents are being served by the organization, and by which programs. They explained that the next step is to review the submitted written request, as well as those of other outside agencies before making a recommendation. Torello closed in saying that with the strategic use of volunteers, interns and fundraising efforts, the town would be paying \$80,000 for what is essentially a \$300,000 program, a good value for the town.

7. New Business

A. Jensen's eviction

21 Woodland Trail is slated for eviction for non-payment of rent . Options are auction on current site, or move unit to Town Property, which would be expensive. There are property taxes due, and it is unlikely that they will be collectable. It has been suggested that the town quit claim the taxes, to allow Jensen's to install a new unit sooner, which would generate more tax dollars for the town. There was a general consensus that this makes sense.

8. First Selectwoman's Comments: None

9. Selectmen's Comments: None

10. Executive Session: Land Acquisition

The Board went into Executive Session to discuss a land acquisition matter from 8:20 until 8:51

11. Adjournment:

Motion to adjourn by lino, second by Annino, at 8:52 p.m. Motion carried.

Respectfully submitted by Elizabeth Doyle Disbrow, Recording Secretary on 2/25/2015.