

In attendance: C. Iino, F. Dudek, L. Annino, Jr. Visitors: R. Regolo, George Keithan, EOCBC

1. The meeting was called to order at 7:00 p.m. The Pledge of Allegiance was recited.
2. Approval of Minutes: April 13
Motion by Dudek, second by Annino, to approve the minutes of April 13, 2015 amended as follows: On page 2 item D Note that motion carried unanimously (after the word "benefit")
Motion carried unanimously.

3. Visitors' Comments: None

4. Tax Abatements and Refunds

Dudek moved to let the following refunds take their normal course, and to grant abatement for 6 years' taxes as indicated below. Second by Annino. Motion passed unanimously.

<u>Refunds</u>		<u>Amount</u>	<u>Reason</u>
1. Jay R. or Noreen R. Granucci	3 Blueberry Hill Reserve	\$ 6.58	COC#06111M
2. Fred J. Leskowitz or Zina M. Neborski	656 Route 148	\$89.78	COC#06103R
3. John A. Sharp Jr.	4932 Flamingo Drive	\$10.20	overpayment
4. Carolyn Leber	17 Colonial Drive	\$29.11	overpayment
5. Corelogic Real Estate Tax Service	P.O. Box 961250	\$3,436.90	overpayment
	On Behalf of Crawford W. & Christine F. James		
6. Frederick Raudat	10 Route 79	\$14.61	overpayment

<u>Abatements</u>		<u>Amount</u>	<u>Reason</u>
1. NE Properties/Town of Kill.	571 Route 148	\$2,019.32	Statute 12-195.
	Property Acquired by foreclosure		2013 Grand list
2. NE Properties/ TOK	571 Route 148	\$2,019.32	2012 Grand list
3. NE Properties/ TOK	571 Route 148	\$2,039.90	2011 Grand list
4. NE Properties/ TOK	571 Route 148	\$2,498.56	2010 Grand list
5. NE Properties/ TOK	571 Route 148	\$3,454.72	2009 Grand list
6. NE Properties/TOK	571 Route 148	\$1,743.20	2008 Grand list

5. Appointments/Vacancies on appointive committees

Vacancies remain as follows: *Conservation Commission (1) Emergency Management (3) Energy Task Force (5) IWWC(1) Open Space (2) Parmelee Farm (3) Planning and Zoning Commission Alternate (1) Public Health Agency (2)* Appointments: see Item 6 C.

6. Old Business

A. Capital projects review

Iino shared memo from town engineer regarding upcoming work on Burr Hill Road. Annino and Dudek expressed concern about timing and asked if project might start sooner to avoid delays if DOT work on Route 148 is not completed on schedule. Iino agreed to follow up. She reported that surveying was done last week and bid packages are in the works.

B. Generator Bid Opening

Sealed bids in response to the RFP entitled *Emergency Power Generation System for Town Hall and Emergency Operation Center* were opened. EOCBC George Keithan will review packages with committee and will report back with recommendations. Results:

All-Brite Electric	\$93,774.00	Muir Electric	\$ 76,846.00
Northeast Generator	\$128,275.00	Rudolph Netsch Construction	\$89,580.00

C. Committee on Commercial Development

After a brief discussion, **lino moved that the BOS create a Committee on Commercial Development in Killingworth, charged as written [below], and make the following appointments. The motion, seconded by Annino, passed unanimously.**

Charge to a Committee on Commercial Development in Killingworth:

Recommend ways to improve the viability of Killingworth's commercial district, looking at any means available, from landscaping to zoning changes, in keeping with the Killingworth Plan of Conservation and Development.

Appointments

Terrance Dinnean (U)

James H. Lally (R)

Laurie N. McCann (D)

Michael J. Milano (R)

Deborah L. Moore (R)

James K. O'Brien (D)

Margaret A. Scofield (R)

Adjunct member

Torrance Downes, Senior Planner, RiverCOG

7. New Business

A. Multi-Year Capital Improvement Plan review

The Board discussed Board of Finance budget cuts and their resulting implications for the capital plan. A revised plan will next be presented at town meeting.

Motion by lino, second by Annino, that the BOS make the following updates to the Multi-Year Capital Improvement Plan. Motion passed unanimously.

- 1. Move the salt storage shed to FY 2016/2017**
- 2. Move the brush chipper to FY 2016/2017**
- 3. Reduce the amount for Sheldon Park playground from \$60,000 to \$40,000**
- 4. Move the Rocco parking lot grading/fill to 2016/2017**
- 5. Reduce the amount allocated for Revaluation to \$95,000**

8. First Selectwoman's Comments

A. lino presented quotes on waste oil furnace replacement quotes, which were briefly reviewed. lino will research necessary permits.

B. Recommended guard rails meet state code, according to town engineer Annino asked to check for consistency across regulations for subdivisions, zoning, and road specifications.

9. Selectmen's Comments: none

10. Adjournment: **Motion to adjourn by Dudek, second by Annino at 7:40 p.m. Motion carried.**

Respectfully submitted by Elizabeth Doyle Disbrow, Recording Secretary on 4/29/15.