

MINUTES: SPECIAL MEETING OF THE BOARD OF SELECTMEN
Tuesday May 5, 2015 8:30 a.m. Town Office Building

In attendance: C. Iino, F. Dudek, L. Annino, Jr. (by phone)

Visitor: D. Gross, EOCBC

1. The meeting was called to order at 8:31 a.m.
2. Issue call to May 18, 2015 Annual Town Budget Meeting and Special Town Meeting

Motion by Iino, second by Dudek, to issue call to May 18, 2015 Annual Town Budget Meeting and Special Town Meeting as follows. Motion passed unanimously.

LEGAL NOTICE: TOWN OF KILLINGWORTH ANNUAL TOWN BUDGET MEETING and SPECIAL TOWN MEETING

The Electors of the Town of Killingworth and all those qualified to vote in meetings of said Town are hereby notified and warned that an Annual Town Budget Meeting and Special Town Meeting will be held in the All Purpose Room of the Killingworth Elementary School on Monday, May 18, 2015 at 7 p.m. to consider and act upon the following items of business:

1. *To adopt the budget recommendation of the Board of Finance of an Operating Budget for the fiscal year July 1, 2015 – June 30, 2016 in the amount of \$4,962,556.*
2. *To adopt the budget recommendation of the Board of Finance of a Capital Budget for the fiscal year July 1, 2015 – June 30, 2016 in the amount of \$839,700.*
3. *To approve a Multi-Year Capital Improvement Plan.*
4. *To confirm the Selectmen's appointment of Danilo A. Colonia, William Raymond Burley and James Joseph Duffield as Killingworth representatives to the Haddam-Killingworth Recreation Authority, for a term to commence upon confirmation and to continue until June 30, 2016.*

Dated at Killingworth, Connecticut this 5th day of May 2015.

*Catherine Iino
First Selectwoman*

*Fred Dudek
Selectman*

*Louis C. Annino, Jr.
Selectman*

3. Award bid for Emergency Power Generation System for Town Hall and Emergency Operation Center

Motion by Iino, on the recommendation of the EOCBC, to award bid to Muir Electric for \$76,846.00. Second by Dudek. Motion passed unanimously.

4. HK Recreation Authority appointments

Motion by Iino, second by Dudek, subject to approval at Town Meeting, to appoint Danilo A. Colonia, William Raymond Burley and James Joseph Duffield as Killingworth representatives to the Haddam-Killingworth Recreation Authority, for a term to commence upon confirmation and to continue until June 30, 2016. Motion passed unanimously.

5. Adjournment

A motion to adjourn by Iino, was seconded by Dudek at 8:35 a.m. Motion passed unanimously.

Respectfully submitted by Elizabeth Doyle Disbrow on 5/5/15.