

**MINUTES: REGULAR MEETING OF THE BOARD OF SELECTMEN  
Monday June 8, 2015 7:00 p.m. Town Office Building**

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In attendance: C. Iino, F. Dudek, L. Annino, Jr. Visitors: R. Regolo, W. Adametz, T. Dinnean

1. The meeting was called to order at 7:00 p.m. The Pledge of Allegiance was recited.
2. Approval of Minutes: May 26

**Motion by Annino, second by Dudek, to approve the minutes of May 26, 2015 amended, as follows:** On page 1, item 9C strike the words "for snowplowing." It should now read "the town will no longer contract with them." **Motion carried unanimously.**

3. Visitors' Comments: none
4. Tax Abatements and Refunds: none

**\*\*\* Motion by Iino, second by Annino to add item to agenda: Add as New Business Item 10B an executive session re: personnel issue. Motion passed unanimously.**

5. Appointments/Vacancies on appointive committees

Appointments: **Motion by Iino, second by Dudek, to appoint Leslie A. Riblet to the 350<sup>th</sup> Anniversary Committee for a term to end 12/31/17.**

Vacancies remain as follows: Conservation Comm.(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)

6. Old Business A. and B and New Business Item C. (These items covered in one discussion.)

A. Capital projects/Operating budget review

Road Foreman reported on status of upgrades to Transfer Station; forthcoming closures on Route 148 due to state work that will take place over a 7 week period beginning June 22<sup>nd</sup>; and town paving of Burr Hill Road. Temporary repairs were made and are holding well; spending was sensitive to the fact that the road will be thoroughly upgraded in the coming months. Tilcon proposal (state bid pricing) for permanent repairs was discussed, as a time- and cost- saving alternative to going out to bid for paving.

Sweeping is completed, catch basin cleanout will follow, and roadside mowing has begun. Foreman working with B & L to proceed with spot overlay repairs on Hemlock Drive between Route 81 and Oak Lane. This work is expected to be completed in time for the Saint Lawrence Strawberry Festival on June 20<sup>th</sup>.

Plumbing and power connections from Town Hall, the new EOC and the Dog Pound were discussed. BOS and EOC Building Committee are clarifying which upgrades are included in the EOC project and which fall under Town Hall maintenance.

[10 C L'Hommedieu Road and Old County Road]

Road Foreman reported on damage to newly chip-sealed L'Hommedieu Road; the edges of the roads are good, the center of the road is not, mostly likely due to plow damage. The most

economical fix is to skim coat with asphalt and chip seal. Selectmen noted that they did an excellent job on Old County Road, and foreman agreed that the other chip-sealed roads held up well. Foreman endorses chip sealing as a way to maintain cost control on repair of gravel roads.

RFP for fire training facility and funding for EOC furniture, fixtures, and equipment were briefly discussed.

7. New Business

A. Neighborhood Assistance Act / schedule hearing and call to town meeting

BOS received NAA applications from Killingworth Library Association, Killingworth Land Conservation Trust and the Living Rock Church.

**Motion by Dudek, second by Annino to issue call to public hearing and town meeting on June 22, 2015 at 7:00 p.m. at the Town Hall.** The Regular Meeting of the Board of Selectmen scheduled for that date and time will be cancelled and Special Meeting will be held, following the town meeting.

B. Frank Sparks acknowledgment

lino presented a letter of recognition for the BOS to review acknowledging Frank's nearly 40 years of service to the towns of Haddam and Killingworth as director of the HK Recreation Authority. **Motion by Annino, seconded by Dudek, to send a letter of congratulations/ appreciation to Franks Sparks upon his upcoming retirement from the HK Recreation Authority. Motion passed unanimously.**

C. L'Hommedieu Road, County Road surfacing . See Item 6A, B.

D. Trails Grant

lino proposed that the town apply for a grant to fund recreational trails at Sheldon Park. The existing walkways could be connected to create a handicap accessible trail and exercise circuit. Proposal would need to be submitted to RiverCOG next week for a July 1<sup>st</sup> official submission. There was consensus that town should proceed with application.

E. Historic Documents grant

**Motion by Dudek, second by Annino to issue the following resolution:**

**RESOLVED: That Catherine lino, Killingworth First Selectwoman, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for an Historic Documents Preservation Grant.**

**Motion passed unanimously**

F. Memorial tree planting in Sheldon Park

lino referred to a request from IWWC to plan a tree in in Sheldon Park in memory of longtime chair. Gaylord Rockwell. Selectmen agreed to permit IWWC to contact Park and Recreation to proceed.

8. First Selectwoman's Comments
  - A. Town has received approval from the State to place HeartSafe Community signs on existing signposts at town entry points on the state roads. [HeartSafe signs are up as of 6/9/15.]
  - B. A townwide clean-up is in order. We will approach local organizations for help.
9. Selectmen's Comments

Annino noted oil trucks being parked at a home on Burr Hill Road and asked that we follow up with Cathie Jefferson about addressing this.
10. Executive Session: At 7:49 the Board entered Executive Session, and exited at 8:51. Terence Dinnean was present.

Adjournment: **Motion to adjourn by Annino, second by Dudek at 8:52 p.m. Motion carried.**

Respectfully submitted by Elizabeth Doyle Disbrow, Recording Secretary on 6/10/15.