

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

Visitors: Rick Diego Chase Waste Management
Roger Nemergut, Nancy Bradly KLA
Suzanne Davenport, Charles E. Martens, Jr., Dennis C. Cronin – Open Space Committee
Terry Dinnean, Assessor

1. The meeting was called to order at 7:00 p.m. The Pledge of Allegiance was recited.

2. Approval of Minutes: June 22

Motion by Dudek, second by Annino, to approve minutes of June 22, 2015 as written. The motion passed unanimously.

3. Visitors' Comments: Visitor Rick Diego from Chase Waste Management described the company's metals management services

4. Appointments/Vacancies on appointive committees

Motion by Iino, second by Annino to appoint Terence G. Dinnean to the Open Space Committee for a term ending 12/31/15.

Vacancies: Conservation Comm.(1) Emergency Management (3) Energy Task Force (5) IWWC(1)
Open Space (1) Parmelee Farm (3) Planning and Zoning Comm. Alt. (1) Public Health Agency (2)

5. Old Business

A. Capital projects review: There was brief discussion of ongoing road projects, the upcoming RFP for Revaluation, and transfer station improvements.

B. Operating budget review: New fiscal year activity begins with painting of River Road bridge, the laying of pipe on J. Dowd Road, and the repair of a Cedar Drive culvert.

6. New Business

A. Library siding and painting

Killingworth Library Association representatives Roger Nemergut and Nancy Bradley gave an overview of the conditions of the Library exterior, presented quotes and options comparing long term costs of painting vs. vinyl siding. KLA unanimously recommends vinyl siding as the most cost-effective long term solution. Next step: BOS will provide RFP template and will soon call a special meeting to vote on bid package.

[At 7:21 p.m. Diego, Nemergut and Bradley left meeting]

B. ARC motorcycle ride

Motion by Iino Second by Dudek to approve the annual ARC motorcycle ride through Killingworth on August 16, 2015. Motion passed unanimously. The charity ride will pass through town on Route 79.

C. Building permit fee refund

BOS received a request from a resident for a refund of building fees as he no longer wants to proceed with project. Total fees for building a shed were \$463.90. Building official Russ

recommended that the town refund the balance of \$338.90 as the fees associated with Zoning, Wetlands and DEEP totaling \$125 are to cover work already completed and obligations already established with the State.

Motion by Dudek, second by lino, to refund the balance of 338.90 to Erich Strick of 79 Pond Meadow Road. Motion passed unanimously.

D. Beaver Dam road encroachment bond

Comcast seeks to repair existing cable under the town-owned portion of Beaver Dam Road using the bullet/mole technique which does not require digging. If this technique is not successful they would need to make road cuts. Road Foreman recommends the town set a \$1,500 bond, good for a year, to cover costs if something goes wrong.

Motion by lino, second by Dudek, to set a \$1500 bond on Beaver Dam Road for purposes of running/repairing cable under the road with the proviso that Comcast employ the underground bullet/mole technique first, and return to BOS before making any road cuts. A brief discussion followed. Motion passed unanimously.

E. Building & Grounds committee

Town Hall Staff has suggested the BOS set up a Building and Grounds committee to review the current condition of building and town campus and supervise/execute necessary work.

Annino questioned the need for a committee, as opposed to an individual supervisor. Dudek offered to continue to help with repairs. lino proposed an Executive Committee to streamline process. The Board discussed

F. Transfer station use policy

Documentation of abuse of transfer station services by several local contractors has been presented to the Board of Selectmen. It is suggested that contractors have been bringing large amounts of commercial bulky waste and cardboard, sometimes generated from outside Killingworth. A brief discussion followed considering a new ordinance which clarifies allowable bulky waste and current enforcement of existing rules at the transfer station. The possibility of limiting hours for bulky waste disposal was also discussed.

8. First Selectwoman's Comments

lino shared cease and desist order issued to residents of 117/119 Burr Hill Road. She also reported that the owners of 161 Burr Hill Road are moving toward demolition, which may require Historic Review.

9. Selectmen's Comments: none

10. Executive Session: Real Estate : At 7:55p.m, the Board went into executive session with open space committee members and Assessor Dinnean. They exited at 8:59 p.m.

11. Adjournment Motion by Dudek, second by Annino to adjourn at 9:00 p.m. Motion passed.

Respectfully submitted by Elizabeth Doyle Disbrow on 7/15/15.