

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

Visitors: Jeannie Young, BOE, Terence Dinnean, Assessor, Regina Regolo

1. The meeting was called to order at 7:00 p.m. The Pledge of Allegiance was recited.
2. Approval of Minutes: July 13

Motion by Dudek, second by Annino, to approve minutes of July 13, 2015 amended as follows: Under item New Business 6 E strike the words "The Board discussed."

3. Visitors' Comments: tabled until later in meeting
4. Refunds and abatements

The board reviewed the following:

REFUNDS

Name	Address	Amount / Reason
1. Ally Bank	PO Box 9001951	\$222.37 COC#06184M
2. CAB East LLC/Ford Credit	PO Box 67000	\$109.52 COC#06192M
3. Robert I. or Frances C. Comstock	36 Woodland Trail	\$5.90 COC#06340M
4. Hyundai Lease Titling Trust	3161 Michelson Dr.	\$147.87 COC#06233M
5. Donald C. Struzinski	48 Sunnybrook Lane	\$115.69 COC#06331M
6. Donald E. Milnes	35 Kenilworth Drive	\$17.46 COC#06376M
7. Randall L. or Susan M. Sokol	47 Coughlin Road	\$9.94 COC#06353M

ABATEMENT

Town of Killingworth – \$2,076.94 - property located at 571 Route 148 which was acquired from a tax sale foreclosure from NE Properties

VETERAN REFUND PER STATUTE 12-128

Gary Hale 3 Woodland Trail \$415.83 statute 12-128

Mr. Hale filed his DD-214 in 1970 to receive his veteran's exemption on his property. In 2015 Mr. Hale realized that he hasn't been receiving his exemption. Per State Statute 12-128, Refund of Tax Erroneously Collected From Veterans, Mr. Hale has applied for a refund in the amount of \$415.83. (\$3,000 exemption times the mill rate of each year, dating back six years)

Motion by Dudek, second by Iino, that the refunds and abatement follow their normal course.

Motion carried unanimously.

[Item 3. Visitors comments resumed here]

Board of Education Representative Jeannie Young reported on subcommittee activities. Facilities subcommittee met with project managers from the Capitol Region Education Council(CREC) about core projects including new roof, solar installation, boilers and lighting upgrades. The BOE would seek to bond, which would require referendum. Committees are also looking to into other improvements including upgrades to high school auditorium (outdated and not ADA compliant) and a new entrance for high school. Also still in discussion phase is playing field upgrades including artificial turf, press box, bleachers).

Iino urged the Board of Education to look into firms like ECG Engineering or law firm Murtha Cullina which can help structure large energy projects paid for through the savings achieved on energy costs. Annino agreed they should be looking into 3rd party providers and power purchasing agreements (PPA) as opposed to bonding. Discussion followed explaining the significant cost savings involved in these types of approaches, especially when dealing with projects where large flat roofs are available. Young briefly reported on activities of finance and communications committees and briefly discussed the possibility of restoring limited late bus service.

5. Appointments /Vacancies on appointive committees: There were no appointments and 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. Capital projects review: Iino reported that the town is on track with Parker Hill project. First payment is due, and residents are very complimentary of contractor Schumack Engineered Construction. Two small drainage projects, on Jay Dowd Road and Cedar Drive, were completed.

B. Road Inventory: By Friday Foreman will have updated spreadsheet of roads, then town engineer will start working on inventorying conditions on about 32 miles of road (the ones in long range capital plan).

Burr Hill project waiting for quote from Tilcon, having received plans. Some of guardrails have been removed and some power poles have been restrung. Timeline and possible scheduling conflicts were reviewed.

7. New Business

A. Resident State Trooper Contract

Motion by Dudek, second by Annino, to authorize Catherine Iino to execute the Resident State Trooper contract for 2015 – 2017. Motion passed unanimously.

8. First Selectwoman's Comments

Very brief discussion of the following:

- A. Notice from SCCRWA authority
- B. Investment plan policy statement
- C. AFSCME negotiations
- D. Possible cancelling of August 10th meeting

9. Selectmen's Comments: none

10. Executive Session: Real Estate

Motion by Iino, second by Annino to go into executive session at 7:37 pm. Motion passed unanimously. Iino, Dudek, Annino Jr., and Dinnean came out of the session at 8:30 p.m

11. Adjournment

Motion by Annino, second by Dudek, to adjourn at 8:31 p.m. Motion passed unanimously.