

In attendance: C. Iino, F. Dudek, L. Annino, Jr., R. Regolo
Visitors: E. Couture, BOE; W. Wright, KVFC

1. The meeting was called to order at 7:00 pm. The Pledge of Allegiance was recited.
2. Public comment: None.
3. Board of Education report

Eric Couture reported that BOE and RSD 17 are awaiting fallout from recent state budget cuts. Preparation is under way for a second bond referendum to cover HKHS infrastructure work including new roof, HVAC, and auditorium updates. Redesign of main entrance has been tabled. Annino inquired about progress on BOE's production of a rolling 10-year capital plan. Couture replied that the framework is in place and an ad hoc committee has been formed to formalize the plan. Iino noted that it would be unacceptable to continue to present significant budget increases alongside declining enrollment and asked whether the district was more seriously considering closing one of the 3 elementary schools. At present, Couture suggested, the level of decline in enrollment does not yet warrant this action.

**** [Motion by Iino, second by Annino, to add item to agenda: approval of minutes for May 9, 23, 26, 2016]**

Motion by Dudek, second by Annino, to approve the minutes of May 9, 2016 as written. Iino abstained. Motion carried.

Motion by Annino, second by Iino to approve the minutes of May 23, 2016 as written. Dudek abstained. Motion carried.

Motion by Annino, second by Iino to approve the minutes of May 26, 2016 as written. Dudek abstained. Motion carried.

4. Refunds and abatements

Motion by Dudek, second by Iino, to approve the following refunds, and allow them to take their normal course. Motion passed unanimously.

1. Tyler D. Quatrano	156 Cow Hill Rd	\$25.58	Overpayment COC#06580S
2. Tyler D. Quatrano	156 Cow Hill Rd.	\$48.81	Overpayment COC#06579M
3. Tyler D. Quatrano	156 Cow Hill Rd.	\$8.20	Overpayment COC#06581S

5. Appointments

Motion by Iino, second by Annino, to make the following appointments:

Richard R. Pleines (U)	Central Regional Tourism District Board	07/01/2016 – 06/30/2018
Gregory J. Mattus	Certified Food Services Inspector	07/01/2016 – 06/30/2017
Gregory A. Wind (U)	350 th Anniversary Committee	06/14/2016 – 12/31/2017

Motion passed unanimously.

6. Old Business

A. Award bid for Erection of KVFC Training Facility

Bill Wright relayed the KVFC recommendation that the project be awarded to the low bidder, J. Reed Constructors of Baton Rouge, LA. Site work is near completion; the building should take about 6 weeks to erect.

Motion by Dudek, second by Annino, to award the bid for the Erection of KVFC Training Facility to J. Reed Constructors, Inc. at a bid price of \$139,400.

B. Capital projects

Regolo's monthly exhibit was reviewed, and the following items were discussed:

- Dogwood Knoll (going out to bid) and County Road (quotes for drainage being collected). Transfer Station upgrades: BOS will continue to monitor
- N. Chestnut Hill triple-chip sealing: lino would like to proceed. There was discussion regarding restrictions due to scenic road designation, as well as concerns about the effectiveness of triple-chip process. Further research required.
- Town Barn committee
- Memo from auditor clarifying whether or not pre-engineering costs could be applied to capital projects across fiscal years
- FY 17/18 scheduled capital projects
- Library Siding: Project awarded, scheduled to start July 5
- Multi-year capital plan, updates to reflect input from Park and Recreation, Parmelee Farm, Highway Department and KVFC to be presented next meeting

C. Sanitation Fees

Ordinance is now in effect and BOS is authorized to make changes. Fee for submissions for state review were reduced per recommendation of Health Director.

Motion by Annino, second by Dudek, to approve the sanitation fees as presented. Motion passed unanimously.

D. Zoning enforcement officer appointment

Motion by Annino, second By Dudek, to authorize the First Selectwoman to sign contract confirming appointment of Cathie Jefferson as Zoning Enforcement Officer and Wetlands Enforcement Officer for a one-year term, commencing January 1, 2016.

E. Intern

There was brief follow-up discussion of using an intern to map coordinates of town catch basins, and of town compliance with MS4 stormwater regulations. Annino has interviewed a candidate. No action was taken.

5. New Business

A. Through-town events

Motion by Dudek, second by Annino, to allow the Summer Breeze Ride for Autism to pass through town on Sunday, July 17, 2016. Motion passed unanimously.

Motion by lino to permit the Arc motorcycle ride to benefit adults with developmental disabilities to pass through town on August 14, 2016 Motion passed unanimously.

B. Issue bid for Dogwood Knoll paving project

Motion by lino, second by Annino, to issue the bid for Dogwood Knoll Road Improvements Motion passed unanimously.

C. Neighborhood Assistance Act

The Killingworth Library Association has, for the third year, applied to participate in the NAA program. THE KLA was able to raise about \$20,000 in the first two-years of participation. The question was raised, whether schools may participate in the NAA program. lino is investigating.

lino moved, with second by Dudek, that the town approve the Killingworth Library's application requesting \$14,100 through the 2016 Neighborhood Assistance Act.

6. First Selectwoman's comments

A. Paramedic contract

There was continued discussion of ongoing negotiations with Middlesex Hospital. One-year contract is being proposed.

B. Town Memorial Garden

Selectmen were briefed on plans to move town war memorials to a new garden on the front lawn of Town Hall. Resident Lillian Griswold has generously offered to finance the project, in honor of her late husband, former First Selectman Raymond Griswold. The family of Jason Lantieri has also offered to donate labor.

C. Road Safety Circuit rider

Problematic intersections will be observed by state official on Friday, June 17.

D. Sign regulations

Planning and Zoning continues to review current ordinances with respect to signage on town properties

E. Transfer station efficiency

Checklist has been developed to ensure all necessary tasks are being completed on a daily/weekly/monthly basis.

7. Selectmen's comments

A. In response to a question from Annino, Dudek confirmed that other towns will not be using fire training facility except in joint exercises with KVFC. Site work was briefly discussed.

8. Adjournment

Motion by Dudek, second by Annino, to adjourn at 8:40 p.m. Motion passed unanimously.