

*Immediately following town meeting at the EOC

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

Visitors: R. Regolo, P. Stull

1. The meeting was called to order at 7:14 p.m.
2. Public comment: None. Dan Glynn, KYL, was on the agenda but was unable to attend.
3. Board of Education report: Due to a special meeting of the BOE, the liaison was unable to attend.
4. Approval of minutes
Motion by Iino, second by Annino, to approve the minutes of October 11, 2016 amended as follows. Minutes failed to note that the meeting was attended by First Selectwoman Iino and Selectman Annino (via telephone), and that Selectman Dudek was not present. Also under item 4 A, under Discussion, insert “at a previous meeting” after the word “reported”, and replace “antennae” with “antennas” as the item did not refer to insect anatomy.
Motion carried, with Dudek abstaining.
5. Refunds and abatements
There was brief discussion as to why there have been numerous refunds in recent months. Reduced Assessor’s office hours, and problems with DMV, were noted. It was noted that the following list also included Board of Assessment Appeals adjustments, and it was confirmed that BAA members do recuse themselves from voting on their own appeals.

Motion by Dudek, seconded by Annino, that the items below follow the refund course. There was no further discussion. Motion passed unanimously.

1.	Peter N. or Judith A. Perugini	PO Box 927	\$43.76	Overpayment COC#07204M
2.	Robert A. Furman	39 Old Mine Road	\$331.46	Overpayment
3.	Richard W. Albrecht	86 Cow Hill Rd	\$38.84	Overpayment BAA#07242M
4.	Richard W. Albrecht	86 Cow Hill Rd	\$107.44	Overpayment BAA#07243M
5.	Karl M. Auer	7 Pond Meadow Rd	\$6.36	Overpayment COC#07171M
6.	Jessie J. Larson	13 Rebecca Lane	\$94.76	Overpayment BAA#07234M
7.	Honda Lease Trust	600 Kelly Way	\$42.26	Overpayment COC#07220M
8.	Honda Lease Trust	600 Kelly Way	\$89.58	Overpayment COC#07219M
9.	Frederick C. Bauer	105 Chittenden Rd	\$99.68	Overpayment BAA#07239M
10.	Janine B. Stoner	PO Box 682	\$16.31	Overpayment BAA#07235M
11.	Arthur E. Stoner	PO Box 682	\$38.58	Overpayment BAA#07236M
12.	Arthur E. Stoner	PO Box 682	\$37.79	Overpayment BAA#07237M
13.	David R. Burke	25 Bar Gate Trail	\$60.84	Overpayment BAA#07241M
14.	Adam S. Dunn	587 Raleigh Manor Rd	\$12.82	Overpayment COC#07228M
15.	John A. Farrugia	42 Schnoor Rd	\$32.88	Overpayment BAA#07238M
16.	Toyota Lease Trust	3200 West Ray Rd	\$22.50	Overpayment COC#07206M
17.	Ryan P. Graham	12 Colonial Drive	\$46.08	Overpayment COC#07231M
18.	Honda Lease Trust	600 Kelly Way	\$32.93	Overpayment COC#07230M
19.	Kelly J. or Daniel R. Ott	6524 Buttercup Drive	\$63.83	Overpayment COC#07255M
20.	Arnold N. Moore Jr. or Mary Harkin	398 Route 148	\$6.39	Overpayment COC#07232M
21.	Katherine J. Luther	119 Iron Works Rd	\$14.29	Overpayment COC#07244M
22.	Katherine J. Luther	119 Iron Works Rd	\$11.94	Overpayment COC#07245M

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6. Appointments
Selectwoman lino asked selectmen to prepare to make recommendations for upcoming committee appointments.

7. Old Business
 - A. Capital Projects
List of capital projects was reviewed. There was some discussion about purchase of small Mason dump truck, and about delays in purchase of the large used dump truck. Reclaiming and spot paving work was briefly discussed, as was progress at transfer station.

 - B. Operating budget: no discussion

 - C. Sheldon Park Accessible Trail RFP
Timing of issuance of RFP was discussed, noting that asphalt plants close in the winter. Selectmen agreed to issue the bid now, in case the project can be done before that happens. RFP will ask bidders to hold bid amount for 6 months in case project must wait until the spring.
The motion by lino, seconded by Annino, to issue the RFP for Extension of Accessible Trails at Irene Sheldon Memorial Park passed unanimously

LEGAL NOTICE

RFP: EXTENSION OF ACCESSIBLE TRAILS AT IRENE SHELDON MEMORIAL PARK

The Town of Killingworth will receive sealed bids for EXTENSION OF ACCESSIBLE TRAILS AT IRENE SHELDON MEMORIAL PARK as set forth in drawings and specifications prepared by Nemergut Consulting, and Glenn A. Johnson, P.E., 20 Alders Bridge Road, Killingworth, CT 06419 **until November 28, 2016 by 3:00 p.m.** Bids will be opened in public and read aloud that evening at a Board of Selectmen's meeting at 7:00 p.m. at the Killingworth Town Hall.

The work shall include but is not limited to:

- Installation and Maintenance of Sediment and Erosion Controls
- Clearing and Grubbing
- General Earthwork
- Topsoil removal, screening and re-application
- Installation of approximately 860 linear feet of 5' wide Paved Walkways
- Site Restoration

All of the contract documents may be examined on-line at www.townofkillingworth.com under "Public Notices, RFP's and Bids", or at Killingworth Town Hall, 323 Route 81, Killingworth CT 06419 during the hours of 8:00 AM – 4:00 PM Monday through Friday. Printed copies can be made available for a non-refundable \$50 per bid package.

The Town of Killingworth reserves the rights to amend or terminate this Request for Proposals, accept all or any part of a proposal, reject all proposals, waive any informalities or non-material deficiencies in a proposal, and award the proposal to the proposer that, in the Town's judgment, will be in the Town's best interests.

Minority business enterprises will be afforded full opportunity to submit bids and are encouraged to do so. The Town of Killingworth is an Affirmative Action/Equal Opportunity Employer.

Catherine lino, First Selectwoman

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8. New Business

A. Eversource installation of LEDs

Motion by lino to authorize lino to sign a release for the automatic installation of LED equipment on utility-owned streetlights by Eversource passed unanimously after brief discussion.

B. Annual Report

Board of Selectmen’s annual report was distributed for review. No action was taken.

C. Selectmen’s meeting schedule 2017

Motion by Annino, seconded by Dudek, to approve the following schedule of meetings.

February budget meetings, normally added later as special meetings, were included as regular meeting . After brief discussion motion passed unanimously.

SELECTMEN’S MEETING SCHEDULE 2017 Meetings will be held at the Town Hall

Monday, January 9	@ 7 pm	Monday, July 10	@ 7pm
Monday, January 23	@ 7 pm	Monday, July 24	@ 7pm
Tuesday, February 7	@ 6:30 pm	Monday, August 14	@ 7 pm
Thursday, February 9	@ 6 pm	Monday, August 28	@ 7 pm
Tuesday, February 14	@ 7 pm		
Thursday, February 16	@ 6 pm	Monday, September 11	@ 7 pm
Tuesday February 21	@ 6 pm	Monday, September 25	@ 7 pm
Monday, February 27	@ 7 pm		
Monday, March 13	@ 7 pm	Tuesday, October 10	@ 7 pm
Monday, March 27	@ 7 pm	Monday, October 23	@ 7 pm
Monday, April 17	@ 7 pm	Monday, November 13	@ 7 pm
Monday, April 24	@ 7 pm	Monday, November 27	@ 7 pm
Monday, May 8	@ 7 pm	Monday, December 11	@ 7 pm
Monday, May 22	@ 7 pm		
Monday, June 12	@ 7 pm		
Monday, June 26	@ 7 pm		

9. First Selectwoman’s comments

A. The BOS Nov. 14 meeting will be cancelled, because 2 members are unable to attend.

B. A special meeting may be called in November to issue bid for KVFC pumper truck.

C. Annual report was submitted for review as noted above.

D. Annual Statewide Emergency Exercise will be held Wednesday November 2nd at the EOC. This meeting will attended by members of the town’s Unified Command, which includes the Emergency Management Director and his team, the First Selectwoman, as well as representatives from KVFC, KAA, RST, CERT, Public Works, RSD17, EverSource, and the American Red Cross.

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E. The Barn Committee is expected to come to the BOS with a recommendation to proceed with stabilization of the structure once the members have reached consensus.

F. As noted above, selectmen will be preparing to make 2017 committee appointments. Vacancies were noted on Open Space, Historic Review and Energy Task Force.

G. CT Green Bank is terminating the Clean Energy Communities Program. Killingworth has earned rewards under the program and needs to submit requests for reimbursement by Dec. 31.

10. Selectmen's comments

Annino reiterated his concerns about storage space options and use of the Center School building. He asked that the town not assign space without BOS discussion and that the BOS take another look at the building to see if it would be possible to use part of the space for temporary eviction storage.

11. Adjournment

A motion by Dudek, seconded by Annino , to adjourn at 8:09 p.m. passed unanimously.

Respectfully submitted on 10/26/18 by Elizabeth Doyle Disbrow