

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

Visitors: R. Regolo, D. Colonia, T. Gannon, T. Dinnean

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

Iino moved, seconded by Annino, to add an item (the Tour de Cure bike event) to the agenda as item B. of New Business. Motion passed unanimously.

2. Approval of minutes: January 11, 15

Motion by Annino to approve the minutes of January 11, 2015 as presented. Motion passed unanimously .

Motion by Annino to approve the minutes of January 15, 2015 as presented. Motion passed unanimously.

3. Public comment: none

4. Refunds and abatement as presented by tax collector

Motion by Iino, second by Annino, to allow the following refunds, all for overpayment, to take their normal course. Motion passed unanimously.

	<u>Name</u>	<u>Address</u>	<u>Amount</u>	<u>Reason</u>
1.	VW Credit Leasing LTD	1401 Franklin Blvd	\$24.70	COC#06553M
2.	Daimler Trust	PO Box 685	\$586.65	COC#06570M
3.	William C. Lamb	201 Emanuel Church	\$16.22	COC#06584M
4.	Ally Bank/Louisville PPC	PO Box 9001951	\$161.31	COC#06554M
5.	Hyundai Lease Titling Trust4	000 MacArthur	\$245.42	COC#06555M
6.	Lorraine C. Sheehan	317 Route 148	\$593.66	COC#06587M
7.	Sean C. Sullivan	549 Route 81	\$10.35	COC#06588S
8.	Kerri J. Panciera	41 Little City Rd.	\$51.12	COC#06583M

5. Appointments

Motion by Iino, second by Annino, to reappoint Harold S. Wright to the Health and Safety Committee for a term ending 12/31/16. Motion passed unanimously.

6. Old Business

A. Capital projects review

Road survey report from town engineer will be presented at the special budget meeting on 2/4/16. Iino and Road Foreman will meet with engineer regarding upcoming work on the County Road entrance and Dogwood Knoll. These projects will go out to bid soon, and will begin in the spring. Adametz will approach homeowners for easements for work on Alders Bridge Rd.

B. RFP for Revaluation: Assessor recommendations

Assessor Dinnean gave a brief review of the 3 bids and recommends that the town select EQuality Data Service. There was brief discussion about qualifications, timeframe and supervision of the project.

Annino moved that the Board of Selectmen award the bid for SERVICES IN SUPPORT OF THE REAPPRAISAL AND REVALUATION OF TAXABLE AND TAX-EXEMPT PROPERTY to eQuality Data Service, on recommendation of Assessor Dinnean. Motion passed unanimously.

Assessor agreed to provide project schedule to Board of Selectmen and to keep them informed of progress throughout the project.

7. New Business

A. Budget requests:

Park and Recreation Commission chair D. Colonia presented the budget request for FY 2016/17. Operating budget line items were addressed individually. Capital budget requests were also discussed in detail. [Colonia left at 7:32]

Parmelee Farm Committee chair T. Gannon discussed capital budget request in detail, having previously reviewed operating budget request with Finance Director. A brief general discussion followed about signage and security measures. [Gannon left at 7:54]

B. Tour de Cure:

Motion by Iino, second by Annino, to confirm that the American Diabetes Association has informed the Board of the Tour de Cure annual race on Sunday June 12, 2016, and to approve the route through town. Motion passed unanimously.

Iino suggested adding the race to the town calendar, and forwarding details to Killingworth Today, to keep the town informed.

8. First Selectwoman's comments

Iino briefly reported that the grand list is in, and that the grant proposal for aid in support of Killingworth Recreational Park Phase 2 has been submitted, along with many excellent letters of support of the project.

9. Selectmen's comments

Annino inquired about the status of the Economic Development Committee and urged that the town get involved in planning for the development of the commercial district, noting that we have a unique opportunity to set the tone for cohesive development. There was brief discussion of Lovers Lane and policy regarding opening and closing of the road.

10. Adjournment: There being no further business, **Annino moved to adjourn at 8:04 p.m. Motion passed unanimously.**