

In attendance: C. Iino, L. Annino Jr., F. Dudek Visitors: Kapil Luthra, Harsh Luthra [Be Free Solar], Residents Robert Sassi, Marcella Sassi, Richard Brown [resident/ bidder], several unidentified visitors

1. The meeting was called to order at 7:02 p.m. The Pledge of Allegiance was recited.

**Motion by Iino to add "Open Cemetery Bid" to the agenda as Item 4a. Motion passed unanimously.**

2. Approval of minutes: February 18, 22, 25, March 1

**Motion by Dudek, second by Annino to approve the minutes of February 18, 2016, amended as follows: Add the word "budget" after the word "operating" on line 5. Motion passed, with Iino abstaining.**

**Motion by Annino to approve the minutes of February 22, 2016 as written. Motion passed unanimously.**

**Motion by Dudek, second by Annino to approve the minutes of February 25, 2016 as written. Motion passed unanimously.**

**Motion by Dudek to approve the minutes of March 1, 2016 as written. Motion passed unanimously.**

3. Public comment

Kapil Luthra of BeFree Solar registered a complaint regarding Building Inspector Jerry Russ. Mr. Luthra read from a letter and supporting documents which were also submitted to the board for review.

4. Refunds and abatements

**Dudek moved that the following dollar amounts, all for overpayment, be refunded in their normal course. Second by Annino. Motion passed unanimously.**

<b>Name</b>	<b>Address</b>	<b>Amount/Reason</b>
1. Daimler Trust/Mercedes Benz	13650 Heritage Parkway	\$168.54/Overpayment COC #06611M
2. Wheels LT	666 Garland Place	\$29.75/ Overpayment COC#06612M
3. Nancy Faccadio	647 Route 148	\$10.45/ Overpayment

4a Bids were opened from the following companies in response to the Cemetery Mowing Bid. Results will be reviewed by Road Foreman. Bid amounts (per year):

J-A-Y Landscaping	\$4,400
R & R Services	\$4,600
Torrison Stone & Garden	\$4,990
DrainScapes	\$4,995
Stuart Cadwell	\$5,100
Langer Landscapes	\$5,550
Sean Sullivan	\$12,000
Glazier Property Serv.	\$15,200
Madison Earth Care	\$18,481
Forest City: arrived after deadline	

5. Committee Appointments

**Motion by lino, second by Dudek, to appoint Ernest J. Pizzuto, Jr. (U) to the Inland Wetlands and Watercourses Commission for a term ending 12/31/2018. Motion passed unanimously.**

**Motion by lino, second by Dudek, to appoint David L. Adametz (R) to the Inland Wetlands and Watercourses Commission for a term ending 12/31/2017. Motion passed unanimously**

**Motion by lino, second by Dudek, to appoint Franco M. Piscitelli (R) to 350th for a term ending 12/31/2017. Motion passed unanimously.**

6. Old Business

A. Capital projects review and B. Operating budget review

Regolo presented her monthly year-to-date capital projects report (attached). There was brief discussion throughout and questions were raised about spot paving line item closeout, and how engineering costs for large projects appear in budget.

Regolo reported that the operating budget, which includes the snow budget, is on track.

7. New Business

A. Estuary Transit District Municipal Grant

To complete the application process for an annual federal grant, the Estuary Transit District requires two letters from the town.

**lino moved, with second by Annino, that the Board of Selectmen authorize lino to sign the Grant Assignment Certification and the Maintenance of Effort Certification associated with the State of Connecticut 13b-38bb Elderly and Disabled Demand Responsive Municipal Grant Program through the Estuary Transit District. Motion carried unanimously.**

B. Assessor Appointment

Reappointment of part-time Assessor was briefly discussed. For 2016-2017, billed time is not to exceed 800 hours.

**Motion by lino, second by Dudek, to appoint Terence G. Dinnean as Assessor for a term beginning April 1, 2016 and ending March 31, 2017. Motion passed unanimously.**

8. First Selectwoman's comments

A. Letter from Department Of Justice: lino received a second letter regarding statewide ADA compliance during referenda and elections. Attorney Tycz still recommends we sign on to previously reviewed multi-town response.

B. Council of Small Towns sent letter regarding cuts (MRSA, PCAP) It was noted that the bill eliminating the requirement that delinquent motor vehicle property taxes be paid prior to renewing a motor vehicle registration had already been killed in committee.

C. lino reported about a bill currently being considered by the General Assembly which would require towns to appoint a Community Investment Board which would authorize allocation of a

8C. (cont'd.) portion of state grant funds, including MRSA and PILOT. Iino submitted testimony in opposition to this bill.

D. She also submitted testimony in support of a proposed study on school bus services.

E. Conservation Commission will sponsor a Killingworth Clean-up day on April 30<sup>th</sup>. Local Girl Scouts will be supporting this effort.

9. Selectmen's comments

A. Dudek noted that the alarm at the town garage is not functioning and asked:

1. How long has it been inoperable?
2. How much are we paying for monitoring
3. What is wrong with it?
4. When will it be fixed?

B. There was brief discussion of hiring outside drivers to assist with hauling during upcoming street sweeping.

**10. Dudek moved, with second by Annino, to adjourn at 7:54 pm. Motion passed unanimously.**

Attachments (2)

Respectfully submitted by Elizabeth Doyle Disbrow on March 16, 2016