

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

Visitors: W. Wright (KVFC) , N. Bradley (KLA) , E. Couture (BOE), R. Brown, R. Sassi, M. Sassi, unidentified visitor

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

**Motion by Iino, second by Dudek to change the date on the agenda Item 2 to March 14.
Motion passed unanimously.**

2. **Motion by Dudek, second by Annino, to approve the minutes of March 14 as written. Motion passed unanimously.**

3. Public comment: None

4. Board of Education report

Eric Couture reported on BOE efforts, in the wake of the failed referendum, to trim the budget without compromising programs or capital investments. Public hearing is scheduled for April 5, the budget referendum for May 3. Couture was questioned extensively about the relationship between proposed budget increases and declining student population. He noted that increases in salaries are tied to existing contracts, and that special education spending is subject to new underfunded federal and state mandates. He discussed the extensive review of the BOE 15-year capital improvement plan. BOS asked for an analysis of the capital reserve fund in the context of this multi-year plan and emphasized that transparency and communication will be key elements in getting this budget through. The Board commended Couture on his work as liaison.

5. Refunds and abatements: None

6. Committee appointments: None

7. Old Business

A. RFPs/Bids

1. Sealed bids were opened for RFP for KILLINGWORTH LIBRARY EXTERIOR VINYL SIDING PROJECT. Proposals were given to KLA's Nancy Bradley for Library Board review. Bid results:

SCHOLAR PAINTING & RESTORATION, 2 KLARIDES VILLAGE DRIVE #145, SEYMOUR, CT	\$38,320
RICHARD PLEINES, DBA STONE & BRICK, 41 SOUTH FIRST ST, MERIDEN, CT	\$32,500
CONNECTICUT ROOFCRAFTERS, PO BOX 524, WEST HAVEN, CT	\$39,200
BLM CONSTRUCTION LLC, 458 MIDDLE TURNPIKE, STORRS, CT	\$36,000
LEAKE BUILDERS LLC, 25 ONEILL RD, OXFORD, CT	\$37,708

2. Sealed bids were opened for the Invitation to Bid for Catch Basin Cleaning. Proposals were referred to Road Foreman for recommendations. Bid results:

JANETS SWEEPING	2016	\$18.00/basin
349 OLD TURNPIKE RD, SOUTHLINGTON, CT 06489	2017	\$18.99/basin

KROPP ENVIRONMENTAL CONTRACTORS, INC	2016	\$50/basin
PO BOX 258, 32 EXETER RD, LEBANON, CT 06249	2017	\$60/basin

SHAW VAC SERVICES, LLC	2016	\$23.30/basin
4 LOIS AVENUE, PLANTSVILLE, CT 06479	2017	\$24.30/basin

3. Issue bid: Erection of the Fire Training Facility

Motion by Dudek, second by Annino, to issue the request for proposal for the Erection of the Fire Training Facility proposals, to be due May 9, 2016 . Motion passed unanimously.

4. Award bid: Cemetery Maintenance

Motion by lino, second by Annino, to award the bid for the mowing of 7 town-owned cemeteries for 2016 and 2017 to J-A-Y Landscaping /Attention 2 Detail Landscaping and Property Management. Motion passed unanimously.

B. Capital projects review

Regolo presented year-to-date expenditures of capital projects, noting the following:

- ReVal is on track
- \$200 overage at Parmelee is being checked and is expected to be revised.
- Regolo has requested updates from KVFC and Park and Rec.
- Closeouts were listed.
- BOS asked that Foreman provide a list of projected expenditures for Transfer Station upgrades and grading line items.
- EOC is completed, Regolo advises we close out remaining \$87,686. CI plans to ask for remaining STEAP grant to be reallocated to barn project. FFE is just about completed.
- TOB paving is completed, with an overage of \$2,200. Curbing still to be repaired.
- Chip sealing – propose closeout.
- Parker Hill drainage : retainage and engineering still to be billed. It was noted that in the future, we should negotiate a fixed fee plus expenses for engineering related to capital projects.
- Triple chip sealing: \$130,000 budgeted for North Chestnut and Beckwith Road up for discussion. Both are scenic roads and would require permission from abutters. lino suggested proceeding to contact abutters on North Chestnut Hill Road. Dudek questioned the effectiveness of this technique and is disappointed by how the plows have torn up recently triple-chip-sealed L'Hommedieu Road. BOS to confer with engineer about this process and ask for recommendations about snow removal techniques of triple-chipped roads.
- County road entrance work to begin on May 16.

8. New Business

A. Town Meeting

BOS and BOF agree to hold a joint town meeting/annual town budget hearing on April 25. Public Hearing is usually scheduled for 8 p.m. We could start the joint meeting at 7 p.m. The Board of Selectmen's meeting scheduled for that date will need to be rescheduled. The following possible items for town meeting were discussed:

1. To approve and accept the Annual Report of the Board of Finance for Fiscal Year 2014-2015
2. To approve and accept the amended Cafeteria Plan (Section 125) plan document effective July 1, 2015 *[These amendments refer to pre-tax premium payments. BOS debated whether this plan, already in place, was actually subject to town meeting confirmation. Regolo to provide copies of amended documents and to confirm with town counsel.]*
3. To approve and accept the defined contribution pension plan for all eligible full-time employees hired after July 1, 2015. *[This, too, will be confirmed by town counsel.]*

Monday, March 28, 2016 7:00 p.m. Town Office Building

4. To approve an ordinance allowing the Board of Selectmen to adopt and amend a schedule of fees for permits, inspections, and other services of the Killingworth Health Department. *[Fees will not be presented for vote, but proposed fee changes could be available for viewing at that meeting. This would make the process consistent with how building fees are set.]*
5. To approve and accept the Trails Grant *[Inclusion of this item is pending the outcome of a grant administration meeting on April 7]*
6. Technical Assistance Fees. *[This item, which would allow P & Z, IWWC, and ZBA to pass along costs of using outside consultants to applicants, will be discussed at the next BOS meeting.]*
7. Life benefit for vested fire personnel *[This history of this item was discussed. Change in plan regarding reduced benefit at age 70 would be confirmed at this meeting. Dudek and Annino requested we again consult town counsel regarding the necessity of bringing this to town meeting.]*

Consensus is that we can go ahead with meeting once the above questions are answered.

B. Middlesex Hospital Paramedic charges

Proposed per capita fees were briefly discussed. The Board opposed bringing these fees forward at this time.

9. First Selectwoman's comments

A. Motion by Iino, second by Dudek, that we express our condolences on the passing of Deep River First Selectman Dick Smith. Motion passed unanimously.

B. Regolo : need maintenance contract for new generator

C. Bus route up Route 81 has been approved.

D. Selectmen are considering members for reconstituted Commercial Development Committee.

E. Southern CT Gas would like to make a presentation to the town, proposing running a natural gas line up Route 81 from Clinton.

F. Follow up re: alarm at town garage. There was a 2-week lag in repairing the alarm after a recent power outage. The board found this unacceptable.

9. Selectmen's comments

A. Dudek asked about recently purchased magnetic signs and was informed that they are to be used on the recently serviced Animal Control vehicle.

B. Dudek remarked that the Conservation Commission has been promoting their upcoming event as the town's first cleanup day, and pointed out that longtime resident Pat Smulders managed a town-wide annual cleanup for many years.

C. Dudek asked about an advertisement for drivers and was informed that the ad is for temporary drivers to provide occasional support.

It was noted that first session of Union negotiations will be held on Tuesday, March 29.

10. Motion by Dudek, second by Annino, to adjourn at 8:37 p.m. Motion passed unanimously.

Respectfully submitted by Elizabeth Doyle Disbrow on 3/31/16.

Catch Basin Cleaning Bid

March 28, 2016

JANETS SWEEPING	2016	\$18.00/catch basin
349 OLD TURNPIKE RD	2017	\$18.99/ catch basin
SOUTHINGTON, CT 06489		

KROPP ENVIRONMENTAL CONTRACTORS, INC	2016	\$50/catch basin
PO BOX 258	2017	\$60/ catch basin
32 EXETER RD		
LEBANON, CT 06249		

SHAW VAC SERVICES, LLC	2016	\$23.30/catch basin
4 LOIS AVENUE	2017	\$24.30/ catch basin
PLANTSVILLE, CT 06479		

Opened 3/31/16

DBI SERVICES	2016	\$98.50/catch basin
REAR 86 SHORT STREET	2017	\$97.75 / catch basin
TAUNTON, MA 02780		