

In attendance: Iino, Dudek, absent: Annino

Visitors: Town Clerk Dawn Mooney, Assessor Terry Dinnean, Finance Dir. Gina Regolo
Southern Connecticut Gas representatives Eric Robie and Tony Sherman

1. The meeting was called to order at 7:03 p.m. The Pledge of Allegiance was recited.
2. **Motion by Dudek, second by Iino, to approve the minutes of March 28, 2016 as written. Motion passed unanimously.** The approval of minutes from March 31, 2016 was tabled.
3. Public comment
Town Clerk Dawn Mooney reported that her application for Killingworth to be included in the State Elections Enforcement Commission's Municipal Campaign Finance Filing PILOT program. was successful. Killingworth will be one of 20 towns to participate in the program, which seeks to simplify the process of submitting candidates' finance filings.
4. Southern CT Gas presentation
Tony Sherman made a presentation about bringing Natural Gas to Killingworth. Southern CT gas proposes to run a pipeline up Route 81 from Clinton to the Haddam Killingworth Middle School, which, he said, would supply cost-effective, clean energy to schools, town buildings, businesses and residences along that route. Discussion of projected costs, benefits, timelines, and potential tax revenues followed. No action was taken.
5. Refunds and abatements
Motion by Dudek to approve a refund for overpayment in the amount of \$14.12 to Robert and Blanche Bagley of 453 Route 148. Motion passed unanimously.
6. Committee appointments: None
7. Old Business
 - A. RFPs/Bids: Catch Basin Cleaning
Motion by Dudek, second by Iino to award bid for 2016 and 2017 Catch Basin cleaning to Janet's Sweeping and Property Care, LLC. Discussion: Dudek sought clarification that the town's annual cleaning of all basins, as opposed to applying the "as needed" standard required by DEP, was cost-effective. He asked that the town log coordinates for each basin, and as contractors are paid per basin, ensure that only basins that require cleaning are cleaned. **Motion passed unanimously.**
 - B. Capital projects/ Operating budget review
Assessor Dinnean provided an update on the ongoing property revaluation. He is pleased with the data retrieved to date and projects that he will be able to mail values to property owners by early October.
 - C. VSECI lease
The Board briefly discussed the minor updates to the current lease of the town-owned land beneath the VSECI cell tower. **Motion by Iino, second by Dudek, to bring the Agreement between Valley Shore Emergency Communications, Inc. and the Town of Killingworth to town meeting for renewal.**

D. Triple-chip sealing

lino discussed the merits of this process with the town engineer, who continues to stand by this technique, provided the road has an adequate base and good drainage. Optimum plowing methods are being reviewed, as plow damage was clearly the reason for problems on L'Hommedieu Road.

E. Town Meeting

Items listed on the call below were very briefly reviewed. The board agreed to hold the town meeting on May 2, 2016, prior to the rescheduled Board of Finance public hearing on the budget. **Motion by lino, second by Dudek to issue the following call to town meeting, to be held on May 2, 2016: [Motion passed unanimously.]**

LEGAL NOTICE TOWN OF KILLINGWORTH
SPECIAL TOWN MEETING

The Electors of the Town of Killingworth and all those qualified to vote in meetings of said Town are hereby notified and warned that a Special Town Meeting will be held in the cafeteria of the Haddam Killingworth Middle School, 451 Route 81, Killingworth, CT on May 2, 2016 at 7 p.m. to consider and act upon the following items of business:

1. To approve an ordinance allowing the Board of Selectmen to adopt and amend a schedule of fees for all permits, inspections, and other services of the Killingworth Health Department.
2. To approve and accept the Commercial Recreational Trails Program grant of \$52,000 for a Sheldon Park accessible trail.
3. To approve an ordinance allowing the Planning & Zoning Commission, Inland Wetlands & Watercourses Commission, or Zoning Board of Appeals to charge a fee for technical assistance in processing applications for an activity, use, or development that may have a significant impact on a site or surrounding areas. The complete text of the proposed ordinance is on file with the Town Clerk.
4. To renew a lease of the parcel of land owned by the Town of Killingworth and located at 323 Route 81, Killingworth, upon which Valley Shore Emergency Communications, Inc. (VSECI) currently has a communications tower, to VSECI for 15 years, to be extended for a further period of 10 years, and so on from period to period, unless terminated by either party at least 12 months prior to the end of the 10-year term.
5. To approve and accept the Annual Report of the Board of Finance for Fiscal Year 2014-2015, a copy of which is on file in the office of the Town Clerk.

Dated at Killingworth, Connecticut this 11th day of April, 2016.

Catherine lino
First Selectwoman

Fred Dudek, Jr.
Selectman

Louis C. Annino, Jr
Selectman

8. New Business
 - A. Dissolve EOCBC, Establish Town Hall Campus Committee

The EOCBC has successfully executed its charge.

Iino proposed a new Town Campus Committee with the following charge:

Charge to the Town Campus Committee

- 1) *Evaluate potential for rehabilitation of the barn and recommend a cost-effective plan to use the building.*
- 2) *Assess the current condition of the temporary modules.*
- 3) *Review the needs for Town Hall facilities in light of recent construction and other developments.*
- 4) *Recommend a cost-effective plan for meeting those needs for the long term.*

The Selectmen expect to establish the new committee at the next regular meeting.

Motion by Dudek to dissolve the Emergency Operations Center Building Committee. Motion passed unanimously.

- B. Hope, Love, Cure motorcycle ride

Motion by Iino, second by Dudek to allow Avery's Roar to the Shore (formerly the Hope, Love, Cure ride) motorcycle ride to benefit CDLK5 research to pass through town on June 5. Motion passed unanimously.

9. First Selectwoman's comments
 - A. Iino will be away May 5 -15.
 - B. Iino updated the board on discussions with Middlesex Hospital regarding paramedic charges.
 - C. UPSEU negotiations continue on April 12, 2016.

10. Selectman's comments: none

11. Adjournment : **Dudek moved to adjourn at 8:54 p.m. Motion passed unanimously.**

Respectfully submitted by Elizabeth Doyle Disbrow on 4/13/16.