

In attendance: Dudek, Annino absent: Iino

Visitors: Road Foreman W. Adametz, KVFC W. Wright, C. Adametz, 2 unidentified visitors

1. The meeting was called to order at 7:00 p.m. The Pledge of Allegiance was recited.
2. Approval of minutes: April 25, May 4

Motion by Annino, second by Dudek to approve the minutes of April 25, amended as follows: Item 8 A, should read: "... to approve the list of drivers as modified, with stipulations." Motion carried.

Motion by Annino, second by Dudek to approve the minutes of May 4, 2016 as written. Motion carried.

3. Public comment: none
4. Refunds and abatements: none
6. Committee appointments : none
7. Old Business

A. RFPs/Bids

1. Library Vinyl Siding

BOS accepted the recommendation of the Killingworth Library Board of Directors to award the Exterior Vinyl Siding bid to the low bidder, Richard Pleines:

Motion by Dudek, second by Annino to award the bid for Exterior Vinyl Siding for the Killingworth Library to Richard R. Pleines II, dba Stone & Brick CT Access Remodeling 41 South First Street Meriden, CT 06451 for \$32,500 Motion carried.

2. Erection of Fire Training Facility

Two bids in response to the RFP for the Erection of the Killingworth Fire Training Facility were opened. Proposals were handed over the William Wright for KVFC review and recommendation.

Bid results:

J. Reed Constructors, Inc. 9882 South Perdue Ave Baton Rouge, LA 70814	\$139,400
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Al Rose Construction 33 Branford Road North Branford, CT 06471	\$172,400
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B. Capital projects: Gina Regolo reviewed ongoing capital projects. Re: Revaluation, Annino asked that the Assessor provide a progress report as it relates to the original timeline supplied. Re: KVFC Station 2 Overhead Doors line item and other capital projects, Selectmen asked for a plan by next meeting, emphasizing that all approved capital projects be executed in the scheduled fiscal year.

C. Transfer Station Upgrades: Road Foreman Adametz provided an update on the progress at the transfer station. Annino questioned whether he should consider outsourcing more of this project rather than trying to fit work in around regular highway department work, as the project has been on the books for some years. Adametz then reviewed plans and budget for upcoming work on Dogwood Knoll and County Road entrance.

In response to Dudek's previous inquiry regarding state requirements for catch basin cleaning, Adametz discussed new MS4 regulations. Dudek noted that basins must be inspected annually, but not necessarily cleaned out. There was brief discussion of need for inventory of basins, with GPS coordinates. Adametz said once we get coordinates, locations can be put on an overlay on the GIS mapping system.

After further brief discussion about other state mandates, the Board thanked Adametz for his input.

8. New Business

A. Bikes for Kids bike ride on October 2, 2016
[Dudek moved, seconded by Annino, to amend the agenda to allow the board to consider an additional through-town bike event. Motion carried]

After review of event routes provided by sponsors:
Motion by Dudek, second by Annino to allow the Bikes for Kids cycle event to pass through town on October 2, 2016. Motion carried.

Motion by Dudek, second by Annino to allow the Connecticut Cycling Advancement Program Breakaway Benefit cycle event to pass through town on June 19, 2016. Motion carried.

9. First Selectwoman's comments [absent]

10. Selectmen's comments[none]

11. Motion by Dudek, seconded by Annino, to adjourn at 7:43 p.m

Respectfully submitted by Elizabeth Doyle Disbrow on May 10, 2016