

In attendance: C. Iino, F. Dudek, L. Annino      Visitors: R. Pleines, CRTB

1. The meeting was called to order at 7:00 p.m. The Pledge of Allegiance was recited.
2. Public comment: See item 6A1.
3. Approval of minutes

**Motion by Dudek, second by Annino, to approve the minutes of June 13, 2016 as written. After brief discussion about item 6 B (Memorial Garden), motion passed unanimously.**

4. Refunds and abatements

**Dudek moved to approve a refund for overpayment of \$223.54 to CAB East LLC/Ford Credit. Motion passed unanimously.**

5. Appointments: none
6. Old Business

A. Capital projects/MYCIP

Iino asked entities who had some budget items denied by BOF or BOS to review MYCIP and make adjustments if they wanted to. KVFC, Parmelee Farm Committee, and Park and Rec Commission offered no changes or comments. Highway Foreman suggested we remove the line item for the new tailgate cross conveyor, as he may be able to borrow one. Selectmen opted to leave it in the plan until we had equipment in place. Iino requested the following adjustments be made to the Highway Department and KVFC MYCIP entries:

**KVFC:** Enter \$650,000 for Pumper 855 in FY16/17 instead of spreading 5 payments of \$130,000 over 5 years. MYCIP is intended to show needed capital expenditures in the year they will be incurred; this alteration will make the presentation of the plan for the pumper consistent with that aim. The BOS anticipates that the KVFC will be making a request for these funds once bids for the pumper are in place. This capital purchase would then go to town meeting for approval.

**Highway:** Grant was awarded for County Road Bridge project. Total project cost is \$1,473,600, 80% of which is reimbursable by federal grant. The remaining 20% will be split with the Town of Madison. Re: MYCIP, BOS recommends listing Killingworth's total expenditures across 3 years, rounded as follows:

Phase 1	FY 17/18: \$50,000
Phase 2	FY 18/19: \$266,000
Phase 3	FY 19/20: \$421,000

**Highway:** Engineering to correct drainage problem at the middle of lower Roast Meat Hill Road should be paid for from FY16/17 operating budget. Corrective work will be made part of FY17/18 capital plan. (Add \$250,000 in FY17/18.)

**Iino moved that the Multi-Year Capital Improvement Plan approved on March 1, 2016 be amended as above, and be brought to town meeting for approval. Motion was seconded by Dudek and passed unanimously.**

6A1. [Item 2, Public Comment resumes here]

Richard Pleines, Killingworth's representative to the Central Regional Tourism Bureau Board, reported on its recent history and activities. Connecticut's 3 regional tourism districts (down from 13) are supported with an annual appropriation from the state. The regional bureaus comprise town and industry representatives, who work closely with the state promoting local tourism. The CRTB has two full time staffers working out of the Hartford office. Local promotion is almost exclusively internet-based. The Board thanked Mr. Pleines for the update.

B. Paramedic contract

BOS reviewed the grant application that would allow Killingworth, in exchange for a grant of \$1 per capita for the year, to continue to receive paramedic services during FY 16-17 through Middlesex Hospital while maintaining the bundled services agreement between the Killingworth Ambulance Association and the hospital. An advisory committee of representatives of the towns using Middlesex Hospital paramedic support would meet quarterly and report matters related to service and financial performance measures. The KAA has offered to pay the per capita for FY 16/17. The BOS will consider alternate proposals for future arrangements.

**Motion by Annino, second by Dudek, to authorize lino to sign a 1-year agreement with Middlesex Hospital supplying paramedic services. Motion passed unanimously.**

7. New Business

A. County Road Bridge Grant [See discussion under item 6A.]

Grant will need to be accepted at town meeting before July 29, 2016.

**Motion by lino, second By Annino, to issue a call to town meeting on July 18, at 7:00 p.m. to address the following items of business. Motion passed unanimously.**

1. Accept County Road Bridge Grant
2. Approve the amended 10-year Multi-Year Capital Improvement Plan
3. Appoint D. Colonia, B. Blair, and J. Duffield to HK Recreation Authority.

8. First Selectwoman's comments

A. The BOS would like to thank Alec Martin [and Tom Hogarty] for repairing and painting around the main entrance to town hall. The damaged door will be replaced.

B. Summer intern Richard Vaughn will be working in the Selectmen's office and Public Works.

C. The Planning & Zoning town survey is being promoted in the Krier and on the town website.

9. Selectmen's comments

Annino inquired about accounting for capital dollars spent by KVFC, referring to the practice of releasing funds upon request to the outside agencies the town supports. The Ambulance Association, HK Recreation Authority, and RSD17 are each audited; in the interest of transparency, the BOS recommends that the Library and the KVFC do the same.

A review of the town charter reveals that fund requests for the KVFC should in fact be coming from the Fire Commission as opposed to directly from the KVFC. lino will seek to meet with the Fire Commissioners to discuss their role.

10. **Motion to adjourn by Annino, second by Dudek, at 8:29 p.m. Motion carried.**

**Respectfully submitted by Elizabeth Doyle Disbrow on June 29, 2016.**