

* Immediately following Special Town Meeting held at the Emergency Operations Center

In attendance: C. Iino, F. Dudek, L. Annino, Jr., Regolo Visitors: D. Venuti, G. Maynard

1. The meeting was called to order at 7:27 p.m.
2. Public comment: none
3. Approval of minutes **Motion by Dudek, second by Iino, to approve the minutes of August 8, 2016 as written. Voting in favor: Dudek, Iino. Abstaining: Annino. Motion carried.**

4. Refunds and abatements
Motion by Dudek, second by Annino to allow the following refunds, all for overpayment, to be paid through their normal channels. Motion passed unanimously.

Name	Address	Amount	Reason
1. ServiceLink on behalf of Ronald & Doreen Weintraub	400 Corporation Drive	\$3,715.45	
2. Robert X. Johnson	12 Fox Run Lane	\$18.27	COC#07127M
3. Robert X. Johnson	12 Fox Run Lane	\$45.28	COC#07128M
4. Carol S. or Lindsey M. D'Amato	44 Granite Hill Rd	\$9.48	COC#07069M
5. Carol S. or Lindsey M. D'Amato	44 Granite Hill Rd	\$10.00	COC#07070M
6. Gary E. Blaney Jr.	4 Stonewall Drive	\$11.86	COC#07024M
7. Bernice M. Lindhardt	19 Bridlepath Trail	\$157.14	COC#07125R
8. Harsh or Kapil Luthra	28 Overlook Farms Rd	\$46.32	COC#07121M
9. Faith M. Harper	489 N Roast Meat Hill	\$11.73	COC#07062M
10. Kanellos A. Pavlou	39 Roast Meat Hill Rd	\$16.44	COC#07063M
11. Gaetan G. Lachance	116 Bar Gate Trail	\$6.92	COC#07143M
12. Annmarie or Paul L. Dechello	27 Parker Hill Rd	\$28.77	COC#07131M
13. David M. or Ryan P. Lavourngna	160 Burr Hill Rd.	\$38.17	COC#07110M
14. Helen E. Borriello	20 Stonewall Dr.	\$36.53	COC#07083M
15. Carol W. Mazeiko	24 Woodland Trail	\$215.66	COC#07073M
16. Ahearn and Sons LLC	17 Green Hill Rd	\$68.59	COC#07053M
17. Ahearn and Sons LLC	17 Green Hill Rd	\$48.44	COC#07052M

5. Appointments
Motion by Iino, seconded by Annino to appoint Christopher C. Plum (U) to the Inland Wetlands and Watercourses Commission for a term ending 12/31/2018. Motion passed unanimously.

Motion by Iino, seconded by Dudek to make the following appointments to the Town Barn Committee. Motion passed unanimously.

James H. Lally (R)	12/31/2017
David W. Gross (R)	12/31/2017
Cynthia Ann Kazmirsky (R)	12/31/2017
Thomas M. Tkacz (R)	12/31/2017
Suki Williams (U)	12/31/2017
Alec Martin (D)	12/31/2017
Thomas W. Hogarty (D)	12/31/2017

6. Old Business

A. Capital Projects

The Board reviewed annotated list of ongoing 2016/17 capital projects provided by Finance Director Regolo. There was brief discussion of procedural issues regarding budgeting of Parmelee Farm Sheldon Park playground upgrades.

B. Finalized capital closeouts for audit

The board reviewed list of proposed project closeouts for the year ended June 30, 2016. \$799,978 would revert to the assigned fund balance of capital reserves.

Motion by Annino, seconded by Dudek, to approve the closeouts as presented, and authorize lino to present them to the Board of Finance. Motion passed unanimously.

C. Barn Committee recommendations: See item 5 above.

D. Dogwood Knoll bid

Engineer recommendations and post-bid reference checks were briefly discussed. In light of the problematic credit report and mixed references for the lower bidder, the Board had more confidence in the second lowest bidder.

Motion by Dudek, second by Annino, to award Dogwood Knoll Improvements project to Venuti Enterprises for bid amount of \$69,000. Motion passed unanimously.

E. Transfer station regulations

Current Killingworth regulations and some from other towns were briefly discussed. lino to draft new regulations for Board consideration.

8. First Selectwoman's comments

Clarification was sought regarding an invoice for guardrail replacement on Little City Road and Emanuel church Road. Board to schedule site visit with Road Foreman.

9. Selectmen's comments

A. Dudek noted that scrap metal and equipment left outdoors on the Town Campus needs to be identified and inventoried or slated for disposal.

B. Dudek inquired after the length of processing time for building permits, and possibly reevaluating part time inspector arrangement. Annino asked whether town should consider advertising the position now. lino outlined the hiring process, which involves state building official approval. No action was taken.

C. lino noted that the paramedic payment agreement for next year will need to be addressed.

D. Annino, referencing capital plan notation regarding transfer station being "nearing completion," made a new request for road foreman to provide a list of work yet to done and a time frame for completion.

10. **There being no further business, Dudek moved adjournment at 8:37 p.m. Motion was seconded by Annino and passed unanimously.**