

In attendance: C. Iino, F. Dudek      Absent: L. Annino, Jr.  
Visitors: J. Lally, D. Gross

1. The meeting was called to order at 7:00 p.m. The Pledge of Allegiance was recited.
2. Public comment

Former EOC building committee members Jim Lally and David Gross presented their vision for the upcoming Barn Rehabilitation project, as one that would require a unique combination of a competent clerk-of-the-works, highly knowledgeable appointed committee members, and the participation of community volunteers in the spirit of an old-fashioned barn-raising.

They gave an overview of the most cost-effective methods of stabilization of the barn and discussed the barn's potential for adaptive reuse, particularly as a large meeting space. It was noted that this potential use, along with the successful completion of the EOC, will enable the needed Town Hall Addition Renovation project to proceed with a much smaller scope than the plan defeated by the town.

Lally and Gross will make recommendations for the composition of the Town Barn Committee.

3. Approval of minutes

**Motion by Dudek, second by Iino, to approve the minutes of July 25, 2016 as written. Motion passed.**

4. Refunds and abatements

**Dudek moved that the following refunds be processed in their normal course. Motion carried.**

1. Nissan Infiniti	PO Box 650214	\$138.79	Overpayment/OC#06869M
2. Monica Mikulski	23 Riverview Rd	\$85.41	Overpayment COC#07015M
3. Edward Mikulski	23 Riverview Rd	\$46.21	Overpayment COC#07014M
4. David R./Carol L. Roberts	154 Briarcliff Circle	\$16.57	Overpayment COC#06998M
5. David R./Carol L. Roberts	154 Briarcliff Circle	\$51.32	Overpayment COC#06999M
6. Tracy Burger	1048 S. Main St. Unit	\$198.84	Overpayment COC#06975
7. Vault Trust/Ally Bank	PO Box 9001951	\$211.45	Overpayment COC#06876M
8. Cynthia A. Strickland	320 Route 81	\$27.78	Overpayment COC#06996M
9. Stephen Birkmeyer	50 Laurel Ridge Trail	\$28.14	Overpayment COC#06948M
10. Deborah/Ronald Hay	PO Box 252	\$34.54	Overpayment COC#07093M
11. James A./Laura A. Heintz	626 Route 81	\$14.60	Overpayment COC#07050M
12. Curtis A. Wolfe	3076 Crosswind Drive	\$22.19	Overpayment COC#07065M
13. Curtis A. Wolfe	3076 Crosswind Drive	\$27.94	Overpayment COC#07066M
14. Pool Service Will Hadder	PO Box 692	\$41.24	Overpayment COC#07067M
15. Danielle Hackley	104 Tower Hill Rd	\$23.92	Overpayment COC#07036M
16. Ronald Depaolo	42 Alders Bridge Rd	\$176.59	Overpayment COC#07027M
17. Richard /Carole B. Pleines	628 Route 148	\$6.31	Overpayment COC#07040M
18. James P. Ricci	14 Ely Lane	\$64.55	Overpayment COC#06997M
19. Stanley M. Prusinski	23 Route 79	\$22.94	Overpayment COC#06993M

5. Appointments None.

6. Old Business

- A. Capital Projects: Regolo briefly discussed ongoing capital projects. Iino met with newly elected Fire Chief Moore regarding procedures, and is scheduled to meet with Park and Rec. chair Colonia next. Regolo will make a final review of closeouts.
- B. Award bid: Dogwood Knoll Improvements  
Selectmen reviewed town engineer's recommendation. No action was taken.
- C. Issue call to town meeting on August 22, 2016

**Iino moved that the BOS authorize her to go to Board of Finance to present County Road resolution for review, and to issue the following call to town meeting, contingent upon the Board of Finance approval of item 1.**

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 Emergency Operations Center, 323 Route 81, Killingworth, CT on Monday, August 22, 2016 at 7 p.m. to consider and act upon the following items of business:

- 1. To accept the benefit of the Federal Local Bridge Program Grant for the rehabilitation of County Road Bridge over the Hammonasset River, including acceptance of any payment of the Grant funds directly into the Town's reserve fund for capital and non-recurring expenditures, or indirectly via the Town of Madison's administration of the Grant funds as anticipated; and to authorize and empower the First Selectman to execute and deliver in the name and on behalf of the Town (i) the Commitment to Fund, a project agreement, and all supporting or further documentation as may be required by the State to obtain the benefit of said Grant and to accept said Grant according to its terms; (ii) an interlocal agreement with the Town of Madison; and (iii) all necessary contracts with engineers, consultants, and contractors for all phases of the project. Copies of the preliminary application for the Grant, the Commitment to Fund, and the proposed interlocal agreement are on file with the Town Clerk.
- 2. To approve the amended 10-year Multi-Year Capital Improvement Plan.
- 3. To confirm the Selectmen's appointment of Danilo A. Colonia, Brian James Blair, and James Joseph Duffield as Killingworth representatives to the Haddam-Killingworth Recreation Authority, for a term to commence upon confirmation and to continue until June 30, 2017.  
Dated at Killingworth, Connecticut this 10<sup>th</sup> day of August, 2016.

7. New Business

- A. Request from Killingworth Historical Society  
The KHS would like permission to move the corncrib (owned by KHS) from Roast Meat Hill Road to Parmelee Farm. **Iino moved that the town enter into agreement with the Killingworth Historical Society. (See attached.) Motion carried.**
- B. Transfer station regulations  
Current regulations were briefly discussed. Further review, and a comparison with other towns, was recommended.

8. First Selectwoman's comments

A. lino noted that the recently approved bus route has been delayed until further notice.

B. Work on the Killingworth Memorial Garden is progressing. Fred Dudek has removed dead trees, and Mr. Miller of Clinton will begin work soon. Mr. Miller is donating his labor in honor of Veteran Jason Lantieri. The project is being endowed by Mrs. Griswold of Killingworth.

9. Selectmen's comments: None

10. There being no further business, **Dudek moved to adjourn at 8:25 p.m. Motion carried.**

Respectfully submitted by Elizabeth Doyle Disbrow on 8/11/2016.