

In attendance: C. Iino, F. Dudek, L. Annino, Jr. Visitors: BOE E. Couture, Road Foreman, W. Adametz

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

2. Public comment:

At this point, the Board considered moving agenda item 7B forward, and adjourning to view guard rail post installation on Emanuel Church Road and County Road. Questions had arisen regarding the invoice for the job, and unfinished work on site. Instead, road foreman reported that an inventory was taken and that the count was accurate, that a small portion of the work was paid in advance, and that additional posts will be installed in FY 16-17. The full Highway Department report was held later in the meeting, as scheduled.

3. Board of Education report

BOE liaison Eric Couture discussed the scheduling of the upcoming referendum, which was complicated by the presidential election. December 13th has been proposed. Couture plans to return to BOS with a list of graduating seniors and the colleges they plan to attend, a draft of the 7-8 year capital plan, and projected enrollment figures. Annino requested that Couture ask the BOE Strategic Planning Committee to formally consider closing one elementary school and to report back findings.

4. Approval of minutes **Motion by Dudek, second by Annino, to approve the minutes of August 22, 2016 amended as follows:** Re: Item 6 C. To clarify, the "Barn committee recommendations" item should have been changed to "Barn committee appointments," or removed from the agenda. The appointments were made earlier in the meeting, under item 5 and there was no further barn committee discussion.

5. 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.	Alice M. Lucas	1 Pond Meadow Rd.	\$9.52	COC#07164M
2.	Kyle M. Cummings	154 Pond Meadow Rd.	\$70.55	COC#0700M
3.	Stephen T. Birkmeyer	50 Laurel Ridge Trail	\$78.44	COC#07089M
4.	Jerry J. Havrda	5 Woodland Trail	\$196.25	COC#07072M
5.	Dara R. or Travis J. Senechal	99 Parker Hill Rd	\$15.71	COC#07101M
6.	Matthew A. Goldblatt	22 Kenilworth Dr.	\$49.94	COC#07106M
7.	Bethany A. Wood	20 Rebecca Lane	\$35.89	COC#07115M
8.	James H. Smith	549 N Roast Meat Hill	\$120.13	COC#07122M
9.	Pool Service by William Hadder LLC	PO Box 692	\$25.48	COC#07118M
10.	Michael H. Dolomont	154 Chestnut Hill Rd	\$58.40	COC#07126M
11.	Toyota Lease Trust	3200 West Ray Road	\$115.34	COC#07105M
12.	Scott J. or Kathleen J. Kasper	13 Patrick Drive	\$11.11	COC#07144M
13.	Peter A. Mackinnel	347 Hansen Curtis Rd	\$11.02	COC#07043M
14.	Peter A. or Linda M. Mackinnel	347 Hansen Curtis Rd	\$59.59	COC#07042M
15.	Peter A. or Linda M. Mackinnel	347 Hansen Curtis Rd	\$74.86	COC#07055M
16.	Peter A. or Linda M. Mackinnel	347 Hansen Curtis Rd	\$120.98	COC#07054M
17.	Jeffrey T. or Judith N. Smith	433 Roast Meat Hill Rd	\$8.03	COC#07160M
18.	Edward I. Winokur	2585 SE 6 th St	\$43.05	COC#07155M
19.	Edward I. Winokur	2585 SE 6 th St	\$93.31	COC#07154M
20.	Edward I. Winokur	2585 SE 6 th St	\$61.00	COC#07157M
21.	Helen E. Borriello	20 Stonewall Dr	\$248.36	COC#07163R
22.	Maria T. Maiarota	120 Chestnut Hill	\$33.27	COC#07192M
23.	Richard I. Boyd	30 Woodland Trail	\$10.33	COC#07170M
24.	Kurt M. Suprono	664 Route 148	\$13.18	COC#07190M
25.	Robert X. Johnson	12 Fox Run Lane	\$33.89	COC#07194M
26.	John H. Or Elizabeth H. Charles	41 Bunker Hill Rd	\$30.06	COC#07183M
27.	Thomas E. Heintz	155 Burgundy Hill Lane	\$14.52	COC#07051M

6. Appointments: none

7. Old Business

A. Capital projects

lino met with KVFC Chief Moore, Commissioner Darin, and the Fire Commission. KVFC will provide monthly income/expense reports and commissioners will be taking a greater role in budgetary and finance decisions. Conducting a formal audit in the future will be addressed next budget season.

B. Highway Department report

Adametz provided a detailed update of work at transfer station. Project is currently over budget by \$3,429 and further capital expenditure will need to go to town meeting. Crew will complete in-house work and Adametz will report next meeting on status.

8. New Business

A. Resolution for EMPG Grant

lino has discovered a more efficient way to apply for EMPG funding, which involves partial reimbursement for volunteer Emergency Management Director's time, as opposed to the more time-consuming process of providing bills for utilities, etc. Application requires the BOS to empower lino to proceed.

Motion by lino, second by Annino to approve the following resolution. Motion passed unanimously.

RESOLVED, that the Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Catherine lino, as First Selectwoman of the Town of Killingworth, is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents.

B. Storage for excess

Barn on town campus is currently being used for storage, consisting mostly of home furnishings from recent evictions. Barn needs to be cleaned out so that renovations can begin.

lino had asked foreman to speak to other towns and investigate temporary storage solutions. He presented the BOS with several alternatives, and recommended purchasing a weathertight shipping container. Discussion followed. Annino asked him to return with quotes on leasing large watertight containers instead of purchasing one.

9. First Selectwoman's comments

A. lino asked CCM to research town practices regarding snow plow contractor liability. Some towns assign liability to contractors for major damage, but not for mailboxes, curbing etc.

B. Fire Chief Moore has reported the incidence of a serious failure of a pump which required immediate resolution. He will also report the unexpected expense to the Board of Finance.

C. Federal funding will address dangerous horizontal curves in town, through a program similar to the one that provided the town with high-visibility stop signs.

D. Flagpole lighting installation was briefly discussed. Needs to be coordinated with memorial garden installation.

10. Selectmen's comments
Having reviewed transfer station regulations, the selectmen agreed they are very outdated and need to be completely rewritten.

11. **There being no further business, Dudek moved adjournment at 8:05 p.m. Motion was seconded by Annino and passed unanimously.**

Respectfully submitted by Elizabeth Doyle Disbrow on 9/13/2016.