

In attendance: C. Iino, F. Dudek, L. Annino, Jr., R. Regolo      Visitors: None

1. The meeting was called to order at 7:00 p.m. The Pledge of Allegiance was recited.
2. Public comment: none
3. Approval of minutes  
**Motion by Dudek, seconded by Annino, to approve the minutes of September 12, 2016 as written. Motion passes unanimously.**
4. Refunds and abatements  
**Dudek moved that the following refunds be permitted to follow their normal course. The motion was seconded by Annino, and passed unanimously.**

	<b>Name</b>	<b>Address</b>	<b>Amount</b>	<b>Reason</b>
1.	Nicholas M. Maio	39 Route 81	\$6.96	Overpayment COC#07182M
2.	Kathleen A. Peters	2556 Red Cedar Lane	\$10.77	Overpayment COC#07196M
3.	CAB East LLC/Ford Credit	PO Box 67000	\$205.15	Overpayment COC#06897M
4.	CAB East LLC/Ford Credit	PO Box 67000	\$134.65	Overpayment COC#06898M
5.	Sheila M. Hagert	PO Box 160	\$189.77	Overpayment COC#07172M
6.	Stephen D. Deangelo	44 Iron Works Rd	\$36.51	Overpayment COC#07173M
7.	Honda Lease Trust	600 Kelly Way	\$376.80	Overpayment COC#07178M
8.	Daniel R. Bonneau	6 Canal Park #502	\$38.81	Overpayment COC#07161M
9.	Ally Bank	PO Box 9001951	\$245.99	Overpayment COC#07191M
10.	Cassidy P. or John H. Olson	665 Route 148	\$11.05	Overpayment COC#07198M
11.	Kelly A. Patten	184 Route 81 Unit 5	\$5.05	Overpayment COC#07193M
12.	Estate of Frank Deflippo or Estate of Mary E. Mariano	C/O Joseph Haase	\$24.00	Overpayment COC#07202M
13.	Camille M. Highter	64 Parker Hill Rd.	\$18.38	Overpayment COC#07217M
14.	Edward J. Coppola	323 Corey Lane	\$21.64	Overpayment COC#07210M
15.	Edward J. Coppola	323 Corey Lane	\$5.87	Overpayment COC#07209M
16.	Thomas M. Tkacz	55 Bunker Hill Rd	\$20.41	Overpayment COC#07216M
17.	Financial Service Vehicle Trust	5550 Britton Parkway	\$252.10	Overpayment COC#06822M
18.	Susan Lippia	11 Laurel Ridge Rd	\$5.31	Overpayment COC#07205M

5. Appointments None.
6. Old Business
  - A. Transfer Station upgrade status report  
Board was updated on status of work via memorandum. Annino asked that foreman pursue proceeding with work to be done by outside contractors where possible, and stressed urgency for prompt completion of project.
  - B. Temporary storage quotes  
There was continued discussion of options for temporary storage of eviction property. The merits of offsite storage vs. lease or purchase of containers was debated. No action was taken.
  - C. 2017/2018 Operating budget  
Regolo urged BOS be proactive in getting 17/18 budget requests started, particularly with the department(s) with the largest budgets, and asked if there were anything they

would like to do differently this year. It was noted that the Fire Commission will be the negotiating agency for the KVFC budget.

D. Capital projects

lino reviewed capital projects status report. Selectmen asked why approved truck purchases had not yet been made and whether the trucks would be available in time for winter.

Regolo reported that she is in discussion with bond counsel, and is reviewing bond refinancing options.

There was discussion about cost-effectiveness and budgetary implications for the various financing options related to the purchase of a KVFC pumper truck. Whether or not to include financing in the bid was also considered.

7. New Business

A. Issue bids: KVFC pumper truck

Town attorney and fire chief are still reviewing Invitation to Bid documents. No action was taken.

B. DEEP Temporary Debris Management Sites

FEMA is now requiring municipalities seeking disaster funds to submit pre-determined temporary debris disposal sites for approval .

**lino moved that the BOS submit plans for proposed temporary debris disposal sites to be used in the event of a disaster, as submitted by Road Foreman. Discussion:**

Foreman submitted 2 sites for consideration: On Route 81 along Recycle Way on the south side, and section along Parker Hill Road Extension next to KRP playing fields. Without being given a minimum requirement, selectmen were reluctant to approve both sites, so agreed to approve the Route 81 site.

**lino submitted an amended motion to submit to FEMA, the site at Route 81 along Recycle way as a designated temporary dumping site for post-disaster debris. Motion passed unanimously.**

C. Domestic Violence Awareness Month

**lino moved to designate October as Domestic Violence Awareness Month. Motion passed unanimously.**

8. First Selectwoman's comments

A. lino is in the process of reviewing the town's Solid Waste Ordinance. There was brief discussion.

B. Iino recommends that the town's Joint Committee on Compensation reconvene every few years. It has been two years since the last analysis. It was agreed that the subject will be revisited upon the completion of the 2016 CCM salary survey in the coming months.

C. The town engineer is proceeding with Part 2 of the Road Survey. Internship opportunities were briefly discussed.

D. Iino alerted the Board about state discussions regarding new Health Department districting. The CT Department of Health has drafted legislation creating 8 health districts statewide, with mandatory participation and an annual assessment of 1.5% of town budget.

E. USDOT has proposed new rules governing new Metropolitan Planning Organizations, which the Councils of Government are strongly opposing.

9. Selectmen's comments

A. Dudek briefly discussed Congressman John Larsen's introduction of a new bill regarding tax abatements for first responders.

B. The Connecticut Fire Chiefs Association received a 2-year grant that will help pay for physicals and training for new firefighters.

10. **A motion by Annino, seconded by Dudek, to adjourn at 8:08 p.m. passed unanimously.**

Respectfully submitted on September 28, 2016 by Elizabeth Doyle Disbrow.