

In attendance: C. Iino, F. Dudek, R. Regolo Absent: L. Annino, Jr.
Visitors: N. Gorski, B. Fagan

1. The meeting was called to order at 7:20 p.m.
2. Public comment: None
3. Approval of minutes
Minutes from October 5, 2017 will be presented for approval at next meeting.
A motion by Dudek to approve the minutes of October 23, 2017 as written passed unanimously.

4. Refunds and abatements
A motion by Dudek to permit the following refunds, all for overpayment, to follow their normal course passed unanimously:

1. Ryan Anderson	4 Gorman St. Apt. J	\$43.54	COC#08013M
2. Thomas D. Stevens	179 Route 81	\$21.98	BAA#08002M
3. William C. Lamb	201 Emanuel Church Rd.	\$70.16	COC#08029M
4. William C. Lamb	201 Emanuel Church Rd.	\$67.30	COC#08028M
5. John Farrugia	42 Schnoor Rd	\$22.52	COC#08023M
6. VW Credit Leasing LTD	1401 Franklin Blvd	\$29.31	COC#08020M
7. Aristia M. Schtatz	9 Country Club Trail	\$5.91	COC#07993M
8. Ronald M. /Eric J. Campbell	158 Green Hill Rd	\$5.72	COC#08016M

5. Old Business
 - A. 2018/2019 budget strategy
Regolo asked if the BOS would like to modify the budget process at all for FY 2018-2019. Iino suggested that the initial stages (soliciting budget requests from various departments and outside agencies) works well and that she should proceed with request letters.
 - B. Capital Budget
Dogwood Knoll final request for payment has been received, allowing for that capital project closeout. Regolo noted that \$158,000 in LOCIP funding has been “unfrozen” by the state. These funds, to be earmarked for the Alders Bridge project, will be applied to the assigned fund balance. Upon an inquiry from N. Gorski, Regolo clarified the accounting process for capital projects. [Regolo left meeting after her presentation]
 - C. Tree Warden
Bruce Fagan was present to discuss the position of Tree Warden. Fagan had stated his intention to resign after being questioned about his ability to execute the duties from out of state during part of the year, and due to his desire to act as a contractor for the town. It is town policy that a tree warden can not be the contractor for removal of trees that he has condemned.

Fagan had agreed to stay on until a new warden was appointed. He now would like to be reconsidered for 2018 appointment if a new pay arrangement can be made, and if his concerns about town support during tree-related litigation are formally addressed. [Fagan left at 7:52 pm]

8. New Business

A. Renters' Rebate

lino discussed the fate of this program, which provides assistance to 26 of Killingworth's neediest households in the form of a single small subsidy in October. This program appears to have survived the state budget deliberations and remains partially funded, but the mechanism for distribution is still uncertain. lino had hoped to ask the town to front the money -- about \$14,000 in total -- and issue checks immediately, but it appears the state intends to issue the checks directly to the residents. The state is apparently planning to fund 3/4 of the total amount to withhold grant money from the town to fund the remaining quarter. Next steps, including a special BOF meeting if necessary, were discussed.

B. Raffle permits

Upon the announcement that the power to issue raffle permits was going to revert to the towns, lino had hoped that the town would finally be able to waive this process for raffles under a certain amount. Instead, the state has issued new procedures, outlined in excruciating detail, for conducting rubber duck/plastic frog/cow pie/golf ball raffles at local events.

C. 2018 Schedule of meetings

The motion by lino, seconded by Dudek, to approve the following meeting schedule for 2018 passed unanimously:

SELECTMEN'S MEETING SCHEDULE 2018 Meetings will be held at the Town Hall

Monday, January 8	@ 7 pm	Monday, June 11	@ 7 pm
Monday, January 22	@ 7 pm	Monday, June 25	@ 7 pm
Tuesday, February 6	@ 6pm	Monday, July 9	@ 7pm
Thursday February 8	@ 6 pm	Monday, July 23	@ 7pm
Monday, February 12	@ 6:30 pm	Monday, August 13	@ 7 pm
Tuesday, February 13	@ 6pm	Monday, August 27	@ 7 pm
Thursday, February 15	@6 pm	Monday, September 10	@ 7 pm
Tuesday February 20	@ 6 pm	Monday, September 24	@ 7 pm
Thursday February 22	@6 pm		
Monday, February 26	@ 7 pm		
Monday, March 12	@ 7 pm	Tuesday, October 9	@ 7 pm
Monday, March 26	@ 7 pm	Monday, October 22	@ 7 pm
Monday, April 9	@ 7 pm	Monday, November 12	@ 7 pm
Monday, April 23	@ 7 pm	Monday, November 26	@ 7 pm
Monday, May 14	@ 7 pm	Monday, December 10	@ 7 pm
Tuesday, May 29	@ 7 pm		

9. First Selectwoman's comments

lino noted that she had enjoyed serving with Fred Dudek, that she appreciated his contributions, and that the town owes him a debt of gratitude for his service.

10. Selectmen's comments

Dudek noted that he was proud of the recent campaign, which provided proof that candidates do not need to berate and belittle to engage the town and produce a good voter turnout. He noted that the inflammatory third party signs ran in contradiction to this sentiment and that the townspeople should take a stand against that type of activity in future elections. There was general appreciation of the fact that this board conducted itself respectfully throughout the past several terms of office.

Nancy Gorski commented briefly in agreement about the campaigns, and looks forward to serving on the board beginning November 21, 2017.

11. Adjournment

A motion by Dudek to adjourn at 8:13 p.m. passed unanimously.

Respectfully submitted by Elizabeth Doyle Disbrow on 11/15/17.