

In attendance: C. Iino, L. Annino, Jr., N. Gorski

Visitors: P. Stull

1. The meeting was called to order at 7:01 p.m. The Pledge of Allegiance was recited.
2. Public comment
P. Stull (# 115 Roast Meat Hill Road):
A. Expressed that he feels the town's tax abatement for veterans is insufficient. It was noted that he does not participate in the abatement program.
B. Asked that the town consider a memorial garden south of recycle way north of the library parking lot. The BOS agreed to consider his proposal and thanked him for his service to the country during the Viet Nam war.
3. Approval of minutes
A motion by Annino, seconded by Gorski, to approve the minutes of November 27, 2017 as submitted passed unanimously.
4. Refunds and abatements
A motion by Annino, seconded by Iino, to approve the following refunds as recommended passed unanimously.

1. Chase Auto Finance Corp, 900 Stewart Ave	\$36.01	Overpayment	COC# 07987M
2. Wei Jia or Pei Gao, 15 Patrick Drive	\$19.09	Overpayment	COC# 07977M
5. Department reports
This will be a new regular agenda item for 2018. Monthly reports submitted by Public Works, KVFC, Building Department and the Library will be available for discussion.
6. Old Business
A. Operating/Capital Budget
There was brief discussion of Regolo's ongoing reporting of budget status.

B. 2018 Appointments
A motion by Iino, seconded by Annino, to make the following reappointments passed unanimously. Iino noted that the Town is very fortunate to have these qualified volunteers to staff the boards and commissions. SEE ATTACHMENT

C. Discontinued Roads
The Board considered and made the following 3 motions regarding discontinued roads:
 1. **Iino moved that the Town hold a hearing at 6:30 p.m. on January 22, 2018, at the Killingworth Town Hall, on the discontinuation of the following roads.**
 - Tara Drive
 - Ivy Cottage Lane
 - Chittenden Road (portion between Route 81 and Route 80)
 - Titus Coan Road (portion over land owned by the Connecticut Water Company)
 - Kelseytown Road (portion starting approximately 250 south of the driveway into the Paulsen property)

After brief discussion, the motion, seconded by Annino passed unanimously.

2. lino moved that the Town send, by first-class mail, notice to all the abutters of the roads under consideration. The motion, seconded by Annino, passed unanimously.

3. lino moved that the Town post notices of the hearing as follows:

- At both ends of the portion of Chittenden Road to be discontinued
- At both ends of the portion of Titus Coan Road to be discontinued
- At the northernmost end of the portion of Kelseytown Road to be discontinued
- At the entrances off Route 80 onto Tara Drive and Ivy Cottage Lane

The motion, seconded by Gorski, passed unanimously.

D. EOC Solar Installation

Free solar panels, earned by the town from the recent Solarize CT program, are awaiting installation at the Emergency Operation Center.

lino moved that the BOS authorize her to sign the Memorandum of Understanding between the Town of Killingworth and the Connecticut Green Bank regarding the installation of the free 5 KW solar photovoltaic system at the Emergency Operations Center. The motion, seconded by Annino, passed unanimously.

E. Barn Rehabilitation

The following steps for this project were reviewed:

1. Demolition
 - a. Break up concrete floor
 - b. Truck floor material to be recycled
 - c. Remove staircase and second floor at east end
 - d. Remove balcony on west side
2. Plumb for bathroom
3. Stabilize structure
 - a. Straighten posts; replace missing posts
 - b. Repin joints as needed
 - c. Collar ties
4. Repair cupola
5. Soda blast interior
6. Pour concrete floor and haunches
7. Add wood floor on sleepers
8. Remove overhead doors
9. Install new doors, windows
10. Install siding over existing siding
11. Electric service, lighting, ceiling fans
12. Reroof—metal?
13. Add heating/cooling units (ductless minisplit)

Next steps: Bid document to be drawn up, clerk of the works designated.

8. New Business

A. Interlocal Agreement re: County Road Bridge

Gorski moved to authorize lino to sign the interlocal agreement between the towns of Madison and Killingworth regarding the County Road Bridge project. The motion, seconded by Annino passed unanimously.

B. KVFC capital request: turnout gear washer and dryer

There was discussion about the KVFC's purchase of the new washer and dryer for maintaining turnout gear budgeted in the capital plan. It appears that Automatic Laundry Service Company is the sole source for Continental Girbau, the recommended manufacturer. The machines would be housed at Station 2. The board had no objection to the purchase pending a Sanitarian review.

C. Acting First Selectman designation

A motion by lino, seconded by Gorski, to appoint Selectman Annino as Acting First Selectman in the event she is out of town or unavailable to lead the town. The motion passed unanimously.

D. SNET lease amendment

There was very brief discussion about the agreements pertaining to the lease of land upon which the shed next to the cell tower sits.

A motion by lino, seconded by Annino, to authorize her to sign the First Amendment to Lease Agreement between the Town of Killingworth and New Cingular Wireless, successor to SNET Cellular amendment passed unanimously.

9. First Selectwoman's comments

A. After brief discussion, lino made the following motions:

lino moved to establish a 2018 Joint Compensation Committee, consisting of 2 members of the BOS and 3 members of the BOF to review the compensation of town employees and report back to BOS by Mid-March. The motion, seconded by Gorski, passed unanimously.

lino moved that Nancy Gorski and Lou Annino, Jr. be appointed to serve on the 2018 Joint Compensation Committee for a term ending upon completion of the Salary Review. The motion passed unanimously.

10. Selectmen's comments

A. Annino reminded the board that the Venuti property purchase needs to go to referendum. This item will be put on the January 8, 2018 agenda for discussion within Executive Session.

B. Gorski asked that the Board also discuss a recent email from former Selectman Dudek at the same meeting.

11. Adjournment

A motion by lino, seconded by Gorski, to adjourn at 7:49 pm passed unanimously.

Respectfully submitted by Elizabeth Doyle Disbrow on 12/13/17. ATTACHMENT (appointments)

ATTACHMENT

At a regular meeting of the Board of Selectmen held on December 11, 2017, the Board voted to make the following appointments:

		Proposed Term
ANIMAL CONTROL OFFICER:	Marian Smith	1/1/18 -12/31/18
BOND COUNSEL	Marie V. Phelan (Pullman & Comley)	1/1/18 -12/31/18
EMERGENCY MANAGEMENT	Donald B. McDougall (U) Timothy C. Withington (D) Tage A. Carlson (R)	1/1/18 -12/31/18 1/1/18 -12/31/18 1/1/18 -12/31/18
FINANCIAL ADVISOR	Barry Bernabe, Phoenix advisors	1/1/18 -12/31/18
IWWC ENFORCEMENT OFFICER	Cathie S. Jefferson	1/1/18 -12/31/18
LIBRARY ASSOCIATION Selectmen's appt to the Board of Directors	Wallace C. Jones (U) Michelle B. Cumpstone (U)	1/1/18 – 12/31/20 1/1/18 – 12/31/20
LOWER CONNECTICUT RIVER VALLEY Regional Agricultural Council	Walter J. Adametz Jr.	1/1/18 -12/31/18
MIDDLESEX COUNTY REVITALIZATION COMM.	Catherine lino (D)	1/1/18 -12/31/18
MUNICIPAL AGENT TO THE ELDERLY	Mercedes Ricciuti (D)	1/1/18 -12/31/18
MUNICIPAL HISTORIAN	Thomas L. Lentz (R)	1/1/18 -12/31/18
OPEN BURNING OFFICIAL	Richard W. Albrecht (D)	1/1/18 -12/31/18
TOWN COUNSEL	David Tycz, Esq (Howard, McMillan & Tycz)	1/1/18 -12/31/18
TOWN ENGINEER	Nathan Jacobson & Assoc.	1/1/18 -12/31/18
TREE WARDEN	Robert Bruce Fagan	1/1/18 -12/31/18
CONSERVATION COMMISSION	Joan D. Gay (D) Brandy Richards (D)	1/1/18 - 12/31/20 1/1/18 - 12/31/20
ENERGY TASK FORCE	Eric Donovan Couture (D) Richard T. Otto (U) Daniel E. O'Sullivan (R)	1/1/18 -12/31/18 1/1/18 -12/31/18 1/1/18 -12/31/18
HEALTH and SAFETY COMMITTEE KVFC:	James R. McDonald (D)	1/1/18 -12/31/18

KAA:	Donald B. McDougall (U)	1/1/18 -12/31/18
Hwy:	Walter J. Adametz (R)	1/1/18 -12/31/18
AFSCME:	Michele O'Toole (R)	1/1/18 -12/31/18
Trans. Station:	Salvatore Benevento (U)	1/1/18 -12/31/18
Non-union	Elizabeth Doyle Disbrow (U)	1/1/18 -12/31/18
1 st select:	Catherine Iino (D)	1/1/18 -12/31/18
KLA:	Harold S. Wright (R)	1/1/18 -12/31/18
UPSEU	Wayne G. Linsley (U)	1/1/18 -12/31/18

INLAND WETLANDS AND WATERCOURSES COMMISSION

David Adametz (P & Z) (R)	1/1/18 – 12/31/20
Glenn A. Johnson (CC) (U)	1/1/18 – 12/31/20

OPEN SPACE COMMITTEE	Heather Greenaway (U)	1/1/18 -12/31/18
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PARK AND RECREATION COMMISSION 7 members 3-year term

Danilo A. Colonia (D)	1/1/18 – 12/31/20
Glenn A. Johnson (U)	1/1/18 – 12/31/20

PARMELEE FARM COMMITTEE

Christine F. Cronin (U)	1/1/18 -12/31/18
Terrence W. Doyle (D)	1/1/18 -12/31/18
Margaret A. Scofield (R)	1/1/18 -12/31/18
Linda M. Dudek (D)	1/1/18 -12/31/18
Timothy E. Gannon (R)	1/1/18 -12/31/18
Guy J. Vecchitto (R)	14/1/18 -12/31/18
Bruce E. Dodson (R)	1/1/18 -12/31/18
Scott T. Hawkins (IT)	1/1/18 -12/31/18