

**Minutes of the
MEETING OF THE BOARD OF SELECTMEN
Thursday, February 16, 2017 @6:00 p.m.
TOWN OFFICE BUILDING**

A meeting of the Board of Selectmen was called to order at 6:03 p.m. by First Selectwoman Catherine Iino. In attendance were Selectman Lou Annino Jr, Selectman Fred Dudek and Finance Director Regina Regolo.

Iino presented a call to town meeting for the approval of the Class A Pumper Truck for the Killingworth Fire Company and for the acceptance of the Annual Report for the Fiscal Year ending June 30, 2016. Iino moved that the Board of Selectmen issue the call. The motion was seconded by Annino. Motion passed unanimously.

Deborah Kelly, Joan Reed Wilson, and Robert Spector from Haddam-Killingworth Youth & Family Services presented an overview of the history and services that their organization provides, the current funding challenges, and need to meet growing demands for community outreach and educational programs. They discussed the growing opioid addiction problems in the state and their strategies to help address the problem. They were joined later by Nathan Carpenter, also with Youth & Family Services. BOS asked about the sources of referrals. While HKYFS did not have exact figures, they said that the majority of referrals came from the school. In addition, there has been an increase in referrals from the insurance companies. HKYFS discussed their desire to dedicate more time and resources to seeking out grant opportunities. They would like to eliminate fund-raising activities that have provided lower rates of return and do not serve the core mission of the organization.

Selectman Annino praised their level of commitment and the quality of the services that they provide. He expressed his concern about the need to reexamine their mission and to more clearly identify their scope. Given the current economic conditions, the board wants to avoid duplicate funding of agencies claiming to provide the same services.

The Board discussed various operating and capital items relating to the agencies that will be attending the meeting next Tuesday, February 21, 2017 at 6 p.m. They will include: Killingworth Library Association, Killingworth Volunteer Fire Company, Parmelee Farm Committee, and Estuary Transit District.

Motion by Selectman Annino, seconded by Selectwoman Iino to adjourn at 8:00 p.m.
Motion carried unanimously.

Respectfully submitted,

Regina Regolo
Acting Recording Secretary