

In attendance: C. Iino, F. Dudek, L. Annino Jr., R. Regolo,  
Visitors: W. Linsley, D. Colonia, J. Russ

1. The meeting was called to order at 7:00 p.m. The Pledge of Allegiance was recited.
2. Public comment: none
3. Refunds and abatements  
**Motion by Dudek to allow the following refunds, all for overpayment, to follow the normal reimbursement course. Motion passed unanimously.**

|                       |                      |         |            |
|-----------------------|----------------------|---------|------------|
| 1. Raymond C. Lapollo | 3 N Chestnut Hill Rd | \$51.78 | COC#07449R |
| 2. Lloyd T. Pelletier | 52 Hemlock Drive     | \$21.75 | COC#07482M |

4. Appointments  
**A motion by Iino, seconded by Annino, to reappoint Melissa Ferrara to the Regional Mental Health Board for a term beginning 05/01/17 and ending 04/30/19 passed unanimously.**

5. Old Business

A. Multi-year capital improvement plan

Regolo presented a comprehensive capital plan, which now includes all roads, and improvements indicated by the completed road survey. There was brief discussion about individual line items and some general discussion about transfer station items including newly mandated canopies for the open containers and recycling efforts regarding plastic bags and other thin plastics. There was also a reference to a letter from Valley Shore that contained budget projections that required clarification.

Iino asked the Selectmen to review and be prepared to vote on the plan next meeting.

6. New Business

A. Eric Auer memorialization

Park and Recreation chair Dan Colonia proposed that the Board of Selectmen rename Killingworth Recreation Park in honor of lifetime Killingworth resident Eric Auer, in recognition of his tremendous contributions to the town, over many years, and to the many town fields in particular. Letters in support of this memorialization were distributed.

**Annino moved that the Board of Selectmen, upon recommendation of the Park and Recreation Commission, rename the Killingworth Recreation Park the Eric W. Auer Killingworth Recreation Park. The motion passed unanimously.**

B. Town crew positions

Iino introduced an idea regarding a restructuring of the town crew in light of the resignation of the town mechanic. It is her recommendation that the town eliminate the position, farm out major mechanical repairs and rebuilds, and create a new level of operator/driver that includes some day-to-day maintenance. Discussion of this new tiered structure was tabled until next meeting. It was noted for the record that future contracts should require a CDL-A.

C. Building Official position

A proposal from Jerry Russ, and a draft response by Cathy lino dated March 23rd, were distributed for discussion. Russ is proposing that he change his status from 1099 contractor to a 16-hour-per-week part time employee, with extended daytime office hours. There was discussion.

7. First Selectwoman's comments

A. The town has been awarded an "America the Beautiful" grant which will allow the town to replace diseased maple trees along route 81.

B. lino has been monitoring town-owned properties to see if any might be sellable. Four properties in particular were discussed.

8. Selectmen's comments

A. Annino discussed progress in hiring an intern to help flesh out details on a comprehensive road inventory produced by Gina Regolo. The intern would be offered \$15-20 per hour.

B. Annino asked what type of promotion, specifically banners and signage, the 350<sup>th</sup> committee is planning to display. lino reported on plans for a banner across Route 81. There was discussion of other publicity as well.

**[At 8:29 p.m/ lino moved that the board enter Executive Session to discuss a personnel matter. Motion passed unanimously. lino, Dudek and Annino came out of Executive session at 9:20. The motion passed unanimously.]**

9. Adjournment: **A motion to adjourn at 9:21 by lino passed unanimously.**

Respectfully submitted by Elizabeth Doyle Disbrow on March 28, 2017.