

In attendance: C. Iino, F. Dudek, L. Annino Jr.

Visitors: E. Couture, T. Lentz, C. Salafia, E. Merola, D. Glynn, M. Venuti [arrived 7:16], W. Adametz, C. Adametz, R. Regolo

1. Call to Order/Pledge of Allegiance
The meeting was called to order at 7:00 p.m. The Pledge of Allegiance was recited.
2. Public comment: None
3. Board of Education report
In his monthly update, E. Couture discussed HKHS renovation including the selection of roofing contractor and the decision to delay parts of the project until next year. The BOE thanked the town its support of the RSD17 budget. [Mr. Couture left at 7:10]
4. Approval of minutes
The motion by Dudek, seconded by Annino, to approve the minutes of May 8, 2017 as written passed unanimously.
5. Refunds and abatements: none
6. Appointments: none
7. Old Business
 - A. Planning and Zoning fees
P & Z Chair T. Lentz presented the commission's recommended adjustments to the fee schedule. Suggested increases are based upon a review of costs and comparisons with other towns. He reminded the Board that taxpayers are subsidizing the applicant if costs aren't covered by fees. Fee changes would need to be adopted at town meeting. No action was taken.
[Mr. Lentz left at 7:24]

This led to a brief discussion about engineering fees. Selectmen asked Finance Director Regolo to provide a breakdown of the Engineering budget line, showing P & Z work vs other operating projects.

A motion by Iino to take up item 8 A at this point passed unanimously.
8. A. Naming of a ballfield
Chris Salafia, on behalf of Killingworth Youth League, presented a request to name a ballfield at Sheldon Park after newly inducted Baseball Hall of Famer Jeff Bagwell. Bagwell grew up in Killingworth and the league feels that the town should publicly and permanently express its pride in the athlete's many impressive achievements.
Dudek moved, Iino seconded, that the BOS approve the naming of a field after Jeff Bagwell, in honor of his induction into the Baseball Hall of Fame.

Further discussion followed, of various naming and signage options. Mr. Bagwell and his family have not been approached about this idea. At this point, the KYL seeks the town's support of the idea.

A motion by Annino, to amend the previous motion to include “subject to the conditions and specifications put forward by the Planning and Zoning Commission”, passed unanimously.

The original motion, as amended, passed unanimously. [KYL reps left after this discussion]

B. Capital projects

Regolo distributed annotated year-to-date spread sheets and asked for comment. Individual line items, including flashing lights and transfer station upgrades, were briefly discussed.

C. Operating budget

As the fiscal year-end approaches, Regolo has reached out to vendors who typically submit late invoices and requested that they be proactive this year and submit invoices in a timely fashion.

9. First Selectwoman’s comments

A. lino noted with great sorrow the sudden passing of former town employee John Connell and extended condolences to John’s family.

B. lino gave an update on progress with the memorial garden and town hall signage. A June dedication is anticipated.

C. Dates and logistics for the dedication of the Eric W. Auer Killingworth Recreational Park were briefly discussed.

D. lino has secured a structural and systems evaluation of the modular portion of town hall performed by a New Haven structural engineering firm Diversified Technology Consultants, at no cost to the town.

10. Selectmen’s comments: None

11. Executive session: real estate (Venuti property)

A motion by lino, seconded by Dudek, to go into Executive session passed unanimously at 8:10 p.m. The selectmen invited Michael Venuti to join them. Executive session ended at 8:30.

12. Executive session: personnel

A motion by lino, seconded by Dudek, to go into a second Executive session passed unanimously at 8:30 p.m. The selectmen invited Road Forman W. Adametz and C. Adametz to join them. Executive session ended at 9:05.

11. Adjournment

A motion by Annino, seconded by Dudek to adjourn at 9:06 passed unanimously.

Respectfully submitted by Elizabeth Doyle Disbrow on 5/24/17.