

**MINUTES: SPECIAL MEETING OF THE BOARD OF SELECTMEN
Tuesday, May 2, 2017 at 8:30 a.m. Town Office Building**

In attendance: Iino, Dudek, Annino, Jr. (by phone)

1. The meeting was called to order at 8:30 a.m.
2. **A motion by Iino, seconded by Dudek to Issue the following call to Annual Town Budget Meeting and Special Town Meeting.:**

The Electors of the Town of Killingworth and all those qualified to vote in meetings of said Town are hereby notified and warned that an Annual Town Budget Meeting and Special Town Meeting will be held in the All Purpose Room of the Killingworth Elementary School on Monday, May 15, 2017 at 7 p.m. to consider and act upon the following items of business:

1. To adopt the Budget recommendation of the Board of Finance of an Operating Budget for the fiscal year July 1, 2017 – June 30, 2018 in the amount of \$5,242,013.
2. To adopt the Budget recommendation of the Board of Finance of a Capital Budget for the fiscal year July 1, 2017 – June 30, 2018 in the amount of \$1,297,000.
3. To approve a Multi-Year Capital Improvement Plan.
4. To accept the America the Beautiful Grant to replace maple trees near Recycle Way.
5. To confirm the Selectmen's appointment of Richard W. Albrecht as Killingworth representative to South Central Connecticut Regional Water Authority Policy Board for a term to commence July 1, 2017 and to continue until June 30, 2020.

Dated at Killingworth, Connecticut this 2st day of May, 2017.

Motion passed unanimously.

3. Review of voter verification procedure at Board of Finance Public Hearing

Dudek noted that at the April 24th BOF public hearing, the Registrar of Voters illegally registered attendees. This procedure is not required at public hearings. Iino confirmed that this was indeed inappropriate, and that a regional monitor was contacted. The monitor stated that, while the action was not called for in the statutes, as long as no attendees were turned away no further action is indicated. It was noted that the registrar Dennis did not bill for her attendance.

4. **A motion by Dudek to adjourn at 8:34 a.m passed unanimously.**

Respectfully submitted by Elizabeth Doyle Disbrow on May 2, 2017

