

In attendance: C. Iino, F. Dudek, L. Annino Jr. Visitors: T. Gannon, Parmelee Farm Committee
D. Melvin and C. Olsen, D. Melvin Housewright, LLC

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: Eric Couture was not present, but Iino had spoken with Suzanne Sack and was briefed on BOE decision to proceed with roof after having been given oral assurance that the state would support the project.
4. Approval of minutes
A motion by Dudek, seconded by Annino, to approve the minutes of May 22, 2017 as written passed unanimously.
5. Refunds and abatements
A motion by Dudek, seconded by Annino, to allow the following 3 refunds and 1 abatement to follow the normal course passed unanimously.

Refunds

Vault Trust/Ally Bank	PO Box 9001951	\$310.13	Over. COC#07565M
Vault Trust/Ally Bank	PO Box 9001951	\$60.37	Over. COC#07564M
Vault Trust/Ally Bank	PO Box 9001951	\$137.39	Over. COC#07567M

Abatements

Killingworth Land Conservation Trust	145 Chestnut Hill	\$1,718.05	Abatement tax exempt
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6. Appointments See 8 A below
7. Old Business
 - A. Open Bids: Pine Orchard Schoolhouse Restoration
Bids were opened and passed to Tim Gannon for Parmelee Farm Committee review. Bid results:

Stone and Brick:	\$47,600
General Builders, LLC:	68,000
Plourde Enterprises:	57,000
Scholar Painting:	57,320
D. Melvin Housewright:	39,765

There was brief discussion about next steps, given that all bids were over budget for the project.
 - B. Capital projects
Brief discussion included repair/replacement of recently damaged flashing lights, status of Sheldon Path project, Library windows, and an update on First Selectwoman's meeting with fire commissioners regarding financial reporting.
 - C. Operating budget
Regolo does not anticipate a notable FY-end surplus, based on budget vs. actual expenditure.

There was very brief discussion about tax bills/state funding issue. The BOF intends to set the mill rate at its next meeting (6/13/17). Legislation is expected that will allow local budgets to be reopened in the event of severe cutbacks in state aid. On lino's recommendation, CCM added regional school district budgets to the bill.

D. Zoning permit fees

After discussion about engineering fees and other costs associated with processing Land Use applications, the selectmen asked for more time to consider approving fees as submitted.

A motion by Dudek to table the acceptance of proposed new Planning and Zoning fees passed unanimously.

8. New Business

A. Assessor appointment

After brief discussion of Assessor budget line, **a motion by lino, seconded by Annino to appoint Michael Bekech assessor for a term to end March 31, 2018 passed unanimously.**

B. Summer Breeze Ride for Autism

A motion by lino, seconded by Dudek, to permit the Summer Breeze Ride for Autism to pass through town on Sunday, July 16, 2017 passed unanimously.

C. 2017 Neighborhood Assistance Act

The library has submitted an application for this year. A public hearing will be held immediately prior to the next BOS meeting.

9. First Selectwoman's comments

A. The War Veterans' Garden dedication will take place July 8th at 10 am. [Editor's note: time changed to 9 am after this meeting.] lino updated the Board on the memorial garden project, its multiple monuments, and the approval process for the new Town Hall sign. She also suggested the possibility of rerouting future Memorial Day parades to run between the Congregational Church and Town Hall as the annual ceremonies will now involve both sites.

B. lino collected 3 quotes for the painting of town hall. Low bidder was John Wills Painting, with a bid of \$9,990 for painting/repairs. Without objection from the selectmen, we will proceed.

C. 36 applicants have already been considered for the tax clerk/floater position being vacated by Jeannette Clegg. Initial round of interviews has produced very capable candidates.

10. Selectmen's comments

A. Dudek inquired about the structural analysis being performed on the Town Hall modulars. lino reported that the project is under way – and noted that the work, valued at \$7,500, is being performed free of charge.

B. Dudek asked about the status of the free solar panels the town was supposed to receive from Be Free Solar. lino reported that the town will also receive \$5,000 to be used for energy efficient (insulated) garage doors and outdoor lighting for library

11. Adjournment : **A motion by Dudek, seconded by Annino to adjourn at 7:57 p.m. passed unanimously.** Respectfully submitted by Elizabeth Doyle Disbrow on June 14, 2017.