

**REGULAR MEETING OF THE BOARD OF SELECTMEN
Monday, July 10, 2017 7:00 p.m. Town Office Building**

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In attendance: C. Iino, L. Annino Jr, R. Regolo

Visitors: D. Adametz

1. The meeting was called to order at 7:00 p.m. The Pledge of Allegiance was recited.
2. Public comment: None
3. Approval of minutes
A motion by Annino, seconded by Iino, to approve the minutes of June 26, 2017 meeting as written passed unanimously.
4. Refunds and abatements
Motion by Iino, seconded by Annino, to approve the following refunds, both for overpayment. Motion passed unanimously.

Armand Paglinco, 233 Route 80	\$28.84	Overpayment
Lawrence C. and Shirley W. Hayden, 9 Stonewall Drive	\$42.49	Overpayment COC#07754
5. Appointments
Iino reported that the Killingworth Democratic Town Committee endorsed Mary Solera as the Democratic Registrar of Voters to replace longtime registrar Betty Dennis mid-term.
A motion by Iino, seconded by Annino, to appoint Mary E. Solera (D) as Democratic Registrar of Voters for a term to end 01/06/2021 passed unanimously.
6. Old Business: Parmelee Schoolhouse RFP
BOS received a recommendation from the Parmelee Farm Committee not to award the bid as all the proposals were significantly higher than the budget.
Iino moved, seconded by Annino, that the RFP Parmelee Schoolhouse renovation not be awarded at this time. There was brief discussion. Motion passed.
7. First Selectwoman's comments:
 - A. Iino reported that the Memorial Garden, dedication was well attended and well received.
 - B. Iino reported on the 350th celebration activities. Publicity includes front-page Krier coverage, a calendar of events which is posted and updated continuously. The 350th Commemorative booklet has been mailed to all residents, lawn signs have been ordered and IRV radio will air publicity.
9. Selectmen's comments

A. Selectman Annino complimented lino on the successful Memorial Garden event and remarked that the event was well attended by residents and veterans and the display was impressive.

B. Annino reiterated the concern expressed in a memo from Selectman Dudek over the lunch-time closure of the tax office during peak tax collection time. lino reported that the tax collector feels the new tax clerk, who started work at the beginning of July, should not be left yet to staff the office alone. lino and Annino believe that a way should be found to keep the office open during all working hours in July.

10. Adjournment

A motion by Annino to adjourn at 7:10 p.m passed unanimously.

Respectfully submitted by Elizabeth Doyle Disbrow on 7/12/17.