

REGULAR MEETING OF THE BOARD OF SELECTMEN
Monday, September 11, 2017 7:00 p.m. Town Office Building

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

1. Iino called for a moment of silence for the victims of terrorist attacks of September 11, 2001. The meeting was called to order at 7:00 p.m. The Pledge of Allegiance was recited.
2. Public comment: none
A motion by Dudek to add an item 6B, Building Official, was seconded by Annino. The motion passed unanimously.
3. Approval of minutes
A motion by Dudek, seconded by Annino, to approve the minutes of the August 28, 2017 meeting as amended passed unanimously.
Corrections:
 1. An agenda item numbering error was noted (item 3)
 2. Item 3, line 4: after the word crisis, add "*Annino suggested that a 1-3% reduction in the school budget would be a reasonable target.*"
4. Refunds and abatements
Motion by Dudek, seconded by Iino, to approve the following refunds, all for overpayment. Motion passed unanimously.

1. Lisa D. or Joel A. Dangelo	309 Roast Meat Hill Rd	\$87.08
2. Lynn E. Childs	288 Route 81	\$161.99
3. John T. Duley	15 Stonehill Dr.	\$8.10
4. Mimi J. or Raymond N. Kellogg 4 th	537 N Roast Meat Hill Rd.	\$140.53
5. VW Credit Leasing	1401 Franklin Blvd	\$17.45
6. Honda Lease Trust	600 Kelly Way	\$182.54
7. Morgan L. Nairn	395 Roast Meat Hill Rd.	\$45.93

5. Appointments none
6. Old Business
A. Open Bids: Public Works Garage Roof replacement

1. Scholar Painting and Restoration	\$41,320
2. Greenwood Industries	108,000
3. Concrete Creations	57,750
4. Shoreline Restorations	38,416
5. Silktown Roofing	42,500
6. Advanced Improvements	51,300
7. The Rockfall Company	47,792
8. JHS Restoration	35,640
9. A. Secondino and Son, Inc	45,000
10. J D & D Construction	42,900
11. AVT Construction	39,000

Bids were opened. There was brief discussion. Proposals will be referred to building official for review.

7. Old Business (cont'd)

B. Building Official

Dudek presented findings from research among area building officials and fire marshals in response to recent discussion about the responsiveness of the town's building department.

- Re: time required to inspect and approve applications: Most building officials will issue a preliminary review followed by the full approval within the required 30 days.
- Most building departments require a set of plans remain on site for commercial buildings. For residential buildings 2 sets of drawings are stamped, B.O. keeps one, and one set is returned to contractor/builder.
- Dudek cited CT Statute Sec 29-261 saying that statute specifies that single family residences should be inspected between 9 am and 5 pm.
- Re posted office hours, Dudek compared Killingworth's limited hours with Middlefield's full time hours.

In an effort to determine if the town is offering adequate coverage, Dudek asked that the building department produce a report indicating the following

1. How many permits are issued and what type
2. How much income is generated
3. The average time for an inspection
4. The average time taken for a permit to be issued

lino distributed a copy of the building inspector's appointment calendar, which showed all scheduled inspections and appointments. It was briefly discussed. Annino said he would like to see an accounting of hours in an effort to determine whether the necessary town work can actually be accomplished in 16 hours per week. A report should be issued every two weeks for review at BOS meetings. Selectmen would like to be copied on all land use correspondence, e.g. notice of failed septic systems, etc.

8. New Business

A. Barn Committee

The majority of the members of the Town Barn Committee have resigned. lino suggested that the management of the renovation project revert to the BOS. The Selectmen agreed.

Annino moved that, in light of the significant number of resignations, the Board dissolve the Town Barn Committee and undertake the project itself. Motion passes unanimously.

B Employee Health Plan

The town has been given the option of moving the employees to the new plan agreed by the state unions. This plan would save the town and the enrolled employees money, but changes in coverage have not been adequately explained. To be effective October 1, the plan is supposed to be adopted September 7, but lino has secured an extension to the 14th.

9. Selectwoman's comments

A. The latest compromise proposal from the governor would mean that the town may not have to issue a supplemental bill after all. Iino suggested October 16th for a town meeting to approve use of general fund to cover costs. The BOS from KW and Haddam will meet with RSD17 to enter into a discussion and work toward an agreement.

B. Traffic counts and speed data for Route 81 from RiverCOG are now available. Iino will forward them to the Selectmen.

10. Selectmen's comments

Dudek asked for an update on the engineering report on the modular. The engineering firm, DTC, says it will be reporting back to the town within a few weeks.

A motion by Annino to adjourn at 8:13 p.m passed unanimously.

Respectfully submitted by Elizabeth Doyle Disbrow on 9/14 /17.