

**Minutes of Special Meeting of the
BOARD OF SELECTMEN
7:00 p.m., Thursday, October 4, 2018
TOWN OFFICE BUILDING**

The meeting was called to order at 7:00 p.m. by First Selectwoman Catherine Iino. In attendance were Selectman Lou Annino, Jr. (by phone), Selectwoman Nancy Gorski, Finance Director Regina Regolo, and Road Foreman Walter Adametz.

Iino reported that she had declared that the severe rainstorm of September 25-26, 2018 created a state of emergency in the Town of Killingworth, requiring the immediate repair of damaged roads to permit safe travel. Under the state of emergency, she has authorized the expenditure of funds not to exceed \$250,000 to repair Green Hill Road, River Road, Reservoir Road, and other less severely damaged roads.

Iino moved that the Board of Selectmen ratify that action. Gorski seconded the motion.

Iino noted that the amount requested is based on a very rough estimate of the cost of recommended repairs from the Town Engineer. After brief discussion, Annino moved to amend the motion to include Bethke Road, Abner Lane, and Roast Meat Hill Road in the list of roads to be repaired, and not to authorize expenditures on roads not listed. Gorski seconded the motion. The amendment was approved unanimously.

The motion, as amended, was then approved unanimously.

There being no further business that could come before the Special Meeting, the meeting adjourned at 7:10 p.m.

Respectfully submitted,

Catherine Iino