

**Minutes of the  
BOARD OF SELECTMEN  
Monday, February 12, 2018  
TOWN OFFICE BUILDING**

A meeting of the Board of Selectmen was called to order at 6:32 p.m. by First Selectwoman Catherine Iino. In attendance were Selectman Lou Annino, Jr., Selectman Nancy Gorski and Finance Director Regina Regolo. There were no visitors.

Gorski moved to approve the minutes of the Board of Selectmen's meeting held February 8, 2018. Annino seconded motion. The motion passed unanimously.

The board continued the review of the FY18/19 Operating Budget. Annino asked that the board include a narrative to explain the change in the Compactor salary lines. No additional changes were proposed at this point.

The board began the review of the FY 18/19 Capital Budget requests. Annino stressed the importance of the town remaining committed to its road maintenance plan. Iino has asked town engineer to update street condition evaluations with a particular focus on the next few years. The board recognized that the capital plan calls some larger totals over the next few years and hopes to find ways to level out for an average of \$1,000,000 to \$1,500,000 in total annual capital spending.

The Board considered the following adjustments to the requests for FY 18/19:

- Postpone "Paving of Lower Roast Meat Hill Rd" until after drainage project is complete;
- Remove "KVFC – Station 1 Kitchen Range Equipment" pending discussion with KVFC regarding station renovation plans
- Remove "KVFC – Radios & Communication Equipment" pending further discussion with KVFC and Valley Shore Emergency Communications regarding their progress
- Postpone "Pave Area surrounding Public Works Garage"
- Postpone "Pave Area surrounding Transfer Station"
- Postpone "Pave Library Parking Lot"
- Postpone "Parmelee – Rebuild Red Barn"

These changes reduced the proposed Capital Project expenses for FY 17/18 from \$1,992,897 to \$1,000,897. Annino asked Iino to reach out to Dan Colonia, Chairman of the Killingworth Park & Recreation, regarding their long-term strategic plan for facilities usage. The board continues to seek a better understanding of the KVFC budget and accounting process. Iino stated that she had invited the fire chief and commissioners to attend the next meeting. She is waiting on confirmation.

No votes were taken.

The next board meeting will be held, Tuesday, February 13, 2018 at 6:00 p.m. at Town Hall. Iino moved that the meeting be adjourned. The motion was seconded by Gorski and approved unanimously. The meeting adjourned at 7:53 p.m.

Respectfully submitted,

Regina Regolo  
Acting Recording Secretary