

**Minutes of the
BOARD OF SELECTMEN
Tuesday, February 13, 2018
TOWN OFFICE BUILDING**

First Selectwoman Catherine lino called the meeting to order at 6:01 p.m. 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 January 30, 2018. Annino seconded motion. The motion passed unanimously.

Annino moved to approve the minutes of the Board of Selectmen's meeting held January 22, 2018. Gorski seconded motion. The motion passed unanimously.

Gorski moved to approve the following refunds and abatements for overpayment

	<u>Name</u>	<u>Address</u>	<u>Amount</u>	<u>Reason</u>
1.	Alberta or David Zita	29 Bridle Path Trail	\$80.00	Overpayment
2.	Joseph or Rosemarie Taliercio	18 Tower Hill Rd	\$70.19	Overpayment
3.	Denise Panzera Klein	47 Iron Works Rd	\$559.43	Overpayment
4.	Denise Panzera Klein	47 Iron Works Rd	\$13.99	Overpayment
5.	Steven Martins	303 Old Deep River Tpke	\$7.12	Overpayment COC#07972M
6.	VW Credit Leasing LTD	1401 Franklin Blvd	\$254.81	Overpayment COC#08050M
7.	Hyundai Lease Titling Trust	10550 Talbert Ave	\$466.01	Overpayment COC#08066M
8.	Robert I or Beverly Gawrych	295 Roast Meat Hill Rd	\$13.74	Overpayment
9.	Joyce B. Adams	31 Kenilworth Drive	\$151.03	Overpayment COC#08088M
10.	CT Solar Lease 2 LLC COC#08092P	845 Brook Street	\$4,971.11	Overpayment

Annino seconded motion. The motion passed unanimously.

The board reviewed departmental reports from the Building Official and from the Killingworth Library Association. Annino asked that the Building Official's report include a cover memo summarizing the department's monthly activities.

There was no discussion on the FY 17/18 Operating or Capital Budgets.

With regard to the 18/19 Operating Budget, lino proposed that the board consider reducing the Contingency line by \$5,000, from \$25,000 down to \$20,000. The board also discussed the possibility of increasing the annual transfer from Operating to Capital from \$730,000 to \$1,000,000 and trying to keep the remainder of the Operating budget flat. No votes were taken.

At 7:03 p.m. Board of Finance members Gwenne Celmer, Annie Stirna, Robert Rimmer, Marcel Couture, S. Derek Phelps, and clerk Sherry Hines joined the Board of Selectmen to review priorities for FY 18/19 budgets. Visitor Phil Stull joined the meeting as well.

Iino mentioned the slight increase in the grand list, the on-going cuts from the state, her hope to be able to present a flat budget outside capital funding and projects. She repeated the Board of Selectmen's commitment not to compromise the capital plan. She mentioned that both she and the first selectwoman of Haddam expect to hear back from RSD17 about how much of the reduced payments by the towns for FY 17/18 will need to be made up (that is, how much savings the district has been able to find in the current fiscal year). Further, they intend to ask RSD17 to reduce the FY 18/19 budget by the amount of the town's reduction in ECS from the state. Both boards expressed concerns about transparency with regard to actual school district expenditures. Annino extended that concern to capital maintenance plans for school properties.

The next board meeting will be held, Tuesday, February 20, 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 7:46 p.m.

Respectfully submitted,

Regina Regolo
Acting Recording Secretary