

In attendance: C. Iino, L. Annino, N. Gorski, R. Regolo

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
Motion by Gorski, seconded by Annino, to approve the minutes of February 20, 2018, amended as follows:

New Business Item D:

1. **2nd paragraph:** Replace “bookkeeping headaches” with “required bookkeeping.”
2. **4th paragraph:** Replace the second sentence with “The finance director agreed that record-keeping requirements would not impose a significant increase in workload.”

The motion passed unanimously.

4. Refunds and abatements
Annino moved to allow the following refunds to follow their normal course:
 - **Corelogic Tax Services on behalf of David B. & Victoria Hudson** **\$1,500.00**
 - **Corelogic Tax Services on behalf of Deborah L. Moore** **\$12,375.92**
 - **Corelogic Tax Services on behalf of John P. & Tammy H. Overchuk** **\$4,976.47**

The motion, seconded by Iino, passed unanimously:

5. Appointments
Iino moved that the Board make the following appointments:
 - **Lucinda H. Hogarty (D) as Alternate on the Historic Review Committee** **1/1/2018 – 12/31/2018**
 - **Timothy C. Withington (D) to Emergency Management:** **1/1/2018 – 12/31/2018**
 - **Wallace C. Jones (U) as Selectmen’s appointment to the Killingworth Library Association Board of Directors):** **1/1/2018 – 12/31/2018**
 - **Salvatore Benevento (D) to the Health and Safety Committee** **1/1/2018 – 12/31/2018**
 - **Eric Donovan Couture (D) to the Energy Task Force** **1/1/2018 – 12/31/2018**

The motion passed unanimously.

6. Old Business
A. FY 2019 Budget
There was discussion about final budget adjustments relating to Board of Elections, Town Engineer, Resident State Trooper, Office of Emergency Management, Public Works, and Park and Recreation Commission. The BOS is now waiting for final information from the Joint Committee on Compensation. There was brief discussion of the status of the KVFC budget. The BOS is awaiting actuals from current year and answers to questions regarding capital requests.

7. New Business
A. RFP for Cemetery mowing
**Motion by Gorski, seconded by Annino to issue a Request for Proposals for Cemetery mowing.
Motion passed unanimously.**

B. Call to Town Meeting: Annual Report acceptance, Road discontinuations
A motion by Gorski, seconded by Annino, to issue a Call to Town Meeting as follows passed unanimously:

The Electors of the Town of Killingworth and all those qualified to vote in meetings of said Town are hereby notified and warned that a Special Town Meeting will be held in the Emergency Operation Center, 323 Route 81, Killingworth, CT on Monday, March 12, 2018 at 7 p.m. to consider and act upon the following items of business:

- 1. To approve the Board of Selectmen's discontinuation of*
 - the portion of the highway known as Chittenden Road, located in the Town of Killingworth, County of Middlesex, and State of Connecticut, that is bounded NORTHEASTERLY by Route 80 and SOUTHWESTERLY by Route 81, as more particularly described in a resolution of the Board of Selectmen dated January 22, 2018, a copy of which is on file in the office of the Town Clerk.*
 - the portion of the highway known as Kelseytown Road, located in the Town of Killingworth, County of Middlesex and State of Connecticut, that is approximately 740 feet in length and bounded SOUTHERLY by the Clinton town line, as more particularly described in a resolution of the Board of Selectmen dated January 22, 2018, a copy of which is on file in the office of the Town Clerk.*
- 2. To approve and accept the Annual Report of the Board of Finance for Fiscal Year 2016-2017, a copy of which is on file in the office of the Town Clerk.*

C. Assessor Reappointment
Motion by Annino, seconded by Gorski to reappoint Assessor Michael Bekech for a term commencing 4/1/2018 and ending 3/31/2019.

8. First Selectwoman's comments
A. RE Modular repair: lino shared a 2012 memo from BVH, evaluating the condition of the structure, and briefed the board on a discussion with the architect who was hired by the current firm compiling an updated report .

B. lino referred to the upcoming joint budget meeting with the Boards of Finance and Selectmen from Haddam. She also circulated the bylaws of a Regional Board of Finance created by the Amity school district
9. Selectmen's comments
None

10. Executive Session: land acquisition
At 8:05 p.m., lino moved to go into Executive Session to discuss land acquisition. Motion passed unanimously. They came out of executive session at 8:20 pm

11. Adjournment

At 8:20 pm, Gorski moved to adjourn. The motion, seconded by Annino, passed unanimously.

Respectfully submitted by Elizabeth Doyle Disbrow on 3/5/18 (Notice of vote submitted on 2/28/18)