

MINUTES

SPECIAL MEETING OF THE BOARD OF SELECTMEN

Tuesday, May 1, 2018 at 8:30 a.m.

Town Office Building

In attendance: C. Iino, L. Annino (via phone), N. Gorski (via phone), R. Regolo

1. The meeting was called to order at 8:33 a.m.
2. **Iino moved to issue a call to the Annual Town Budget Meeting and Special Town Meeting on May 14, 2018. The motion was seconded by Gorski.**

Discussion: A draft of the call was read. Gorski recommended that the call include the dates of the Multi-Year plan. There was brief discussion about the dating of the plan, and the steps of approval. The Board of Selectmen will meet again Wednesday, May 2, 2018 to amend the document to remove the Parmelee sugar shack project from FY 2019.

Iino amended her motion to include “for FY 2019-FY2028” in item 3 of the draft call. Gorski seconded the amended motion. The motion passed unanimously.

3. Adjournment

There being no further business that could legally come before this meeting, **Iino moved to adjourn at 8:40. The motion, seconded by Annino passed unanimously.**

Attachment: Call to Town Meeting

Respectfully submitted by Elizabeth Doyle Disbrow on May 1, 2018

ATTACHMENT

LEGAL NOTICE

TOWN OF KILLINGWORTH
ANNUAL TOWN BUDGET MEETING

And

SPECIAL TOWN MEETING

The Electors of the Town of Killingworth and all those qualified to vote in meetings of said Town are hereby notified and warned that an Annual Town Budget Meeting and Special Town Meeting will be held in the All Purpose Room of the Killingworth Elementary School on Monday, May 14, 2018 at 7 p.m. to consider and act upon the following items of business:

1. To adopt the Budget recommendation of the Board of Finance of an Operating Budget for the fiscal year July 1, 2018 – June 30, 2019 in the amount of \$5,221,526.
2. To adopt the Budget recommendation of the Board of Finance of a Capital Budget for the fiscal year July 1, 2018 – June 30, 2019 in the amount of \$1,727,227.
3. To approve a Multi-Year Capital Improvement Plan for FY 2019 – FY 2028.
4. To authorize the expenditure of a sum not to exceed \$12,000, to be taken from the assigned fund balance of the capital reserves, for the construction and outfitting of a sugar house at Parmelee Farm.

Dated at Killingworth, Connecticut this 1st day of May, 2018.

Catherine Iino
First Selectwoman

Louis C. Annino, Jr.
Selectman

Nancy Gorski
Selectwoman