

In attendance: C. Iino, N. Gorski, R. Regolo
Visitors: none

Absent: L. Annino, Jr.

1. The meeting was called to order at 7:03 p.m. The Pledge of Allegiance was recited.
2. Public comment: none
3. Approval of minutes
Iino moved to approve the minutes of May 14, 2018 with one correction: page 2, Item 7 B Replace "the next regular meeting" with "June 11, 2018 meeting". Minutes were approved unanimously.
4. Refunds and abatements
Gorski moved that the town approve a refund for overpayment in the amount of \$43.57 to Simply Seafood LLC of 25 Laurel Ridge Trail. The motion, seconded by Iino, passed unanimously.
5. Department reports
The monthly report from the Building Official and calendar of inspections were distributed for review.
6. Appointments
Iino moved to reappoint Gregory J. Mattus, Certified Food Services Inspector, for a term beginning July 1, 2018 and ending June 30, 2019. The motion, seconded by Gorski, passed unanimously.
7. Old Business
 - A. Operating Budget
Regolo reported that the operating budget is expected to come in even at year end. She noted that RSD17 did not request the remaining \$100,000 payment; Town Aid Road payment of \$126,000 is expected to come in; a Pequot Grant is expected.
 - B. Capital Budget
Regolo has requested updates from the Fire Company regarding two items, and she reiterated the urgency of a plan for the Barn Rehabilitation.

She then noted an issue with how the town presented funding for the 2018/2019 capital budget. Noting first that the town voted on expenditures and not funding, she then explained that the way in which \$300,000 from the assigned fund balance was moved forward into next fiscal year, while noted accurately on the capital budget page, results in double crediting. This will mean that we might not have enough money in the assigned fund balance to cover approved expenditures. There was further discussion, including mention of \$250,000 allocation for a baseball field that must, by charter, revert to the assigned fund balance at the end of FY 2019 if the project is not undertaken by the end of next year. Regolo then noted that all department requests were fully funded.

It was mentioned that the new auditors have begun work, and very brief discussion followed.
 - C. Venuti land offer
This item was tabled.

8. New Business
 - A. Historical Society Lease

Motion by lino, seconded by Gorski, to renew the lease with the Killingworth Historical Society for the land on which the Black Rock Schoolhouse sits for another 25 years. There was general agreement that the new lease will require both party's agreement before renewal. **The motion passed unanimously.**
 - B. Valley Shore agreement

lino moved to approve the agreement between Valley Shore Emergency Communications, Inc. and the Town of Killingworth. Discussion: The new contract requires that VSECI will inform the town of rate changes 180 days before the next fiscal year. **The motion, seconded by Gorski, passed unanimously.**
 - C. Housing Authority/Affordable housing

Minutes were distributed from the May 15, 2018 Planning and Zoning Committee meeting at which an Affordable Housing project was approved. There was discussion about the Board of Selectmen's role, as Housing Authority, in the management of the project. lino reported on a recent tour of an attractive development in Essex in which there are 24 affordable units. She learned that they employ 3 trained administrators to handle applications and oversight of the process. (As an aside, she noted that this type of development would work well in Killingworth, for residents hoping to downsize and stay in town.) Next step is to look into costs of hiring outside help for administration of this program.
 - D. Raffle fees

Responsibility for issuance of raffle permit has moved from towns to the state and now back to towns. lino will not impose a fee for raffles with prizes valued below 7,500.
 - E. AFSCME contract

The meeting went into recess at 7:40 p.m. and resumed at 7:45 p.m. **Gorski moved that the AFSCME contract be approved; the motion passed unanimously.**

lino moved to go into executive session at 7:55 p.m. to discuss two matters of litigation. The motion, seconded by Gorski, passed unanimously.

The Board came out of executive session at 8:07 p.m.
9. First Selectwoman's comments: none
10. Selectmen's comments: none
11. Adjournment: The meeting adjourned at 8:07 p.m.

Respectfully submitted by Elizabeth Doyle Disbrow on 5/31/2018.