

In attendance: C. Iino, L. Annino      Absent N. Gorski  
Visitors: Roger Nemergut NLJA, Tim Gannon and John Byrne (Parmelee Farm Committee)

1. The meeting was called to order at 7:00 p.m. The Pledge of Allegiance was recited.
2. Public comment: None
3. New Business
  - A. RFP for Library Furnace  
**Iino moved to issue the Invitation to Bid for a Replacement Furnace at the Killingworth Library.** Roger Nemergut discussed the problems with the existing 25 year old furnace, and shared professional recommendations that it be replaced with two smaller, more efficient units. There was further discussion. **The motion, seconded by Annino, passed.**
  - B. Parmelee Mower Purchase  
Parmelee Farm Committee members Tim Gannon and John Byrne shared with the Board that they intend to purchase a new mower, to be charged to the Facilities Improvement line item of the Parmelee capital budget. Mowing continues to be performed by volunteers at the Farm, which provides a significant savings to the town. The Board advised the committee to discard old useless inventory. [Gannon and Byrne left the meeting at 7:30 p.m.]
  - C. Creation of Committee on Alternative Housing  
Iino reported that a group of active citizens have approached the Planning and Zoning Commission asking them to consider Alternative Housing to address the needs of residents who wish to downsize from labor intensive town properties, and those seeking more affordable housing. The Commission wants the BOS to form a committee to assess the town's needs. Annino emphasized that the direction needs to come from the Commission, driven by the Town Plan of Conservation and Development.
  - D. CT Cycling Advancement Program  
**Iino moved to allow the Connecticut Cycling Advancement Program bicycle ride to pass through town on September 15<sup>th</sup>.** The motion passed. It was confirmed that the event will not conflict with current road projects or other events.
4. Approval of minutes  
**A motion by Annino, seconded by Iino, to approve the minutes of July 23, 2018 passed.**
5. Refunds and abatements  
**Iino moved to approve the following refunds, all for overpayment, and to allow them to take their usual course. The motion passed.**

• Lorraine C. Sheehan	317 Route 148	\$20.22	COC#08484M
• Michael P. Phelan	19 Cedar Drive	\$148.78	COC#08441M
• Michael P. Langer	485 Route 148	\$240.36	COC#08505M
• John J. Volpe	102 Beech Tree Ridge	\$275.97	COC#08508M
• Robert C. Goldstein	331 Route 148	\$8076	COC#08414M
• Cheryl A. Trentini	18 Rosemary Lane	\$184.59	COC#08425M
• Michael G. Reimers	PO Box 693	\$83.59	COC#08468M
• Kelly Connell	19 Little City Road	\$9.53	COC#08481M
• Lois R. Cacchillo	257 Route 80, Apt 3D	\$46.43	
• Timothy J. or Lisa B. Sullivan	43 Coughlin Rd	\$25.46	COC#08489M

•	Frederick W. or Susan Siebelts	101 Iron Works Rd	\$15.28	COC#08530M
•	Rick or Lauren A. Casini	27 Parker Hill Rd	\$82.96	COC#08528M
•	Funk Boiler Works Inc.	18 Norwalk St	\$14.45	COC#08529M
•	Thomas J. or Donna L. Galuardi	41 Roast Meat Hill Rd	\$30.05	COC#08539M
•	Deborah F. Bongiovanni	90 Laurel Ridge Trail	\$21.21	COC#08512M

6. Appointments

Qualifications for candidates for three appointments were briefly discussed:

**A motion by lino to appoint Jennifer Lynn Liptak (D) Democratic Fire Commissioner, on recommendation from the Killingworth Democratic Town Committee, for a term ending 11/19/2019 passed unanimously.**

**A motion by lino to appoint Ethan D. Drain (U) as Open Burning Official for a term ending 11/19/2019 passed unanimously.**

**A motion by lino to reappoint Richard R. Pleines as Killingworth's representative to the Central Regional Tourism District Board (U) for a term ending 6/30/2020 passed unanimously.**

7. Old Business

A. Operating Budget

Regolo reported that FY 17 18 closeout is waiting on one item. The Board agree that expense reports submitted beyond 30 days past the due date will no longer be paid.

B. Capital Budget

Townwide paving projects are nearing completion, except for lower Roast Meat Hill Road, which is held up by issues related to a drainage easement. Budget adjustment for two small chip seal projects await town meeting approval.

C. Call to Venuti Property Town Meeting

**A motion by lino, seconded by Annino, to issue the attached call to town meeting passed unanimously.**

8. First Selectwoman's comments

A. The town attorney has advised that the KVFC's participation in the Venuti Property Open House on August 25<sup>th</sup> as advertised would be a violation of the prohibition on expenditure of municipal funds to influence votes on pending referendum questions. In an effort to ensure that the town meeting/referendum process is not compromised, the KVFC has cancelled the Touch-a-Truck event.

B. The town welcomes new hire, Robin Nagorody, who has begun working in the Land Use department. Robin brings years of relevant experience to the position.

9. Selectmen's comments: None

10. The meeting adjourned at 7:59 p.m.

Respectfully submitted by Elizabeth Doyle Disbrow on August 16, 2018. (from tape)

ATTACHMENT: CALL TO TOWN MEETING

**LEGAL NOTICE AND WARNING  
OF SPECIAL TOWN MEETING  
AND REFERENDUM VOTE  
TOWN OF KILLINGWORTH, CONNECTICUT**

All electors and persons qualified to vote in town meetings of the Town of Killingworth, Connecticut (the "Town"), are hereby notified that the Board of Selectmen of the Town are convening a Special Town Meeting to be held at Killingworth Elementary School, Killingworth, Connecticut at seven o'clock p.m. on September 11, 2018 for the following purpose:

To consider and discuss, but not vote upon, an appropriation of the Town in the amount of \$6,500,000 for the cost of the purchase of approximately 304.11 +/- acres of land comprised of four (4) contiguous parcels, located on 541 Route 148, Birch Mill Road, Route 148 and Schnoor Road in Killingworth, Connecticut, and being identified on the Killingworth Assessor Map 11 as Lot 04, Map 15 as Lot 54, Map 15 as Lot 31 and Map 15 as Lot 53A respectively (the "Venuti Property"), as well as temporary and permanent financing costs and all other costs associated therewith including, but not limited to, costs of appraisal, environmental studies, title search and title insurance (the "Project") and to meet said appropriation and in lieu of a tax therefor, bonds of the Town be issued pursuant to Chapter 109 of the Connecticut General Statutes, the Town Charter or any other provision of law thereto enabling, in an amount not to exceed \$6,500,000 or so much thereof as may be necessary after deducting grants or other sources of funds available therefor and the First Selectman be authorized to purchase the Venuti Property.

The full text of the authorizing resolutions for the project referenced above is on file and open to inspection at the office of the Town Clerk, Town Hall, Route 81, Killingworth, Connecticut for the use of any interested person.

All persons qualified to vote in town meetings of the Town are hereby further notified that pursuant to Section 7-7 of the Connecticut General Statutes and the Town Charter, the Board of Selectmen of the Town have removed the above item on the call of this Special Town Meeting for submission to the voters of the Town who are qualified to vote at town meetings for "yes" or "no" vote by voting machine on the following question:

Shall the Town of Killingworth (the "Town") appropriate \$6,500,000 for the cost of the purchase of approximately 304.11 +/- acres of land comprised of four (4) contiguous parcels, located on 541 Route 148, Birch Mill Road, Route 148 and Schnoor Road in Killingworth, Connecticut, and being identified on the Killingworth Assessor Map 11 as Lot 04, Map 15 as Lot 54, Map 15 as Lot 31 and Map 15 as Lot 53A respectively, as well as temporary and permanent financing costs and other costs associated therewith including, but not limited to, costs of appraisal, environmental studies, title search and title insurance, authorize the issuance of bonds and notes in the amount of \$6,500,000 to finance such appropriation and authorize the purchase of such property?

The vote will be conducted at Killingworth Elementary School, Killingworth, Connecticut during the hours between twelve o'clock noon and eight o'clock p.m. on September 25, 2018.

Dated at Killingworth, Connecticut this 15<sup>th</sup> day of August, 2018.

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Catherine Iino, First Selectwoman

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Nancy M. Gorski, Selectwoman

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Louis C. Annino, Jr., Selectman