

In attendance: C. Iino, L. Annino Jr., N. Gorski (by phone)

Visitors: D. Colonia, D. Glynn (KYL Youth league), G. Zarccone, Town attorney D. Tycz (arrived at 7:30)

1. The meeting was called to order at 7:00 p.m. The Pledge of Allegiance was recited.
2. One bid in the amount of \$10,000 (Langer Landscaping) was opened, a response to the RFP for the Sports Turf Maintenance (3 fields). The proposal was referred to Park and Recreation Commission for review. There was brief discussion about the lack of additional bids.
3. Public comment
 - A. Pond Meadow Road resident Gene Zarccone made a general appeal to the town to take steps to reduce taxes and inquired/commented about the following:
 - Town Bid procedure
 - Venuti property offer
 - Road maintenance plan
 - Adaptive reuse of Haddam Elementary

B. Park and Recreation Chair Colonia and Killingworth Youth League President Glynn answered questions about use of fields at Bethke Road, after Iino received complaints about vandalism/littering. There was brief discussion. [Colonia and Glynn left at 7:30 p.m.]

4. Approval of minutes
A motion by Annino, seconded by Gorski, to approve the minutes of July 9, 2018 as written carried. Iino abstained.

A motion by Annino, seconded by Iino, to approve the minutes of August 13, 2018 as amended carried. Gorski abstained. Item 8 A, line 3 should read "vote", not "ote."

5. Refunds and abatements
Annino moved that the following refunds, all for overpayment, be approved and permitted to follow their normal course. The motion seconded by Gorski, passed unanimously.

William J. or Leona J. Browne	17 Stevens Road	\$6.92	COC#08519M
Margery Patten	9 Hilldale Trail	\$63.53	
Jay F. Miskimen	2401 SE Pascal Ave	\$85.85	COC#08549M
Jay Miskimen	2401 SE Pascal Ave	\$3.44	COC#08550M
Jay or Debra Miskimen	2401 SE Pascal Ave	\$140.70	COC#08548M

6. Appointments None.

7. Old Business
 - A. Operating budget and B. Capital budgetThere were no comments. It was agreed that these will no longer appear as a monthly agenda items; reviews will be conducted as needed.

- 7C. Revised Call to Town Meeting
On the advice of town counsel, the Board voted to reissue the call to town meeting for the Venuti Property Offer to allow for the possibility that the town could vote to extend voting hours. Added costs for extended hours were very briefly discussed.

Motion by lino, seconded by Annino, to reissue the call to town meeting (approved on 8/15/18) amended as follows:

Last paragraph, page 2 (new text in red):

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, unless a vote of the Special Town Meeting provides for an earlier opening of the polls, pursuant to Conn. Gen. Stat. Sec. 7-9b.

8. New Business
A. Regional Health District
lino reported that the Connecticut Department of Public Health, Office of Public Health Preparedness and Response in consultation with the CDC is offering a one-time grant to towns joining an existing health district or forming a new one. There was brief discussion. lino will ask the Public Health Agency to make a decision on whether to submit an application before the September 30 deadline.
9. First Selectwoman's comments
A. Bus service up and down Route 81 began today. Despite a lack of publicity, there were a few riders on the first runs. A ribbon-cutting is planned for September.

B. Because the town has an approved Disaster Mitigation Plan, lino plans to apply for preparedness funds to address the abundance of dead trees, victims of the emerald ash borers and gypsy moths.
10. Selectmen's comments: none
11. Executive Session: Property acquisition, Litigation
[Zarcone and Disbrow left the room at 7:49.]
lino, Annino, Gorski (by phone) and Attorney Tycz entered Executive Session at 7:49 p.m. and returned to the regular meeting at 8:00 p.m.

A motion by lino, seconded by Annino, to approve the stipulated judgement for the property located at 228 Route 81 passed unanimously.
12. The meeting adjourned at 8:02 p.m.

Respectfully submitted by Elizabeth Doyle Disbrow on 8/29/18.