

In attendance: C. Iino, L. Annino Jr., N. Gorski

Visitors: J. Gay, C. Clegg, W. Adametz

1. The meeting was called to order at 7:00 p.m. The Pledge of Allegiance was recited.
2. Public comment
The former Killingworth Foundation has become a geographic affiliate of the Community Foundation of Middlesex County. CFMC President and CEO Cynthia Clegg described how the new partnership will enable the KW organization, renamed the Killingworth Community Fund, to pursue its philanthropic endeavors with the administrative support and funding expertise of the larger organization, in exchange for a 1% fee. Representing the KW Community Fund, Joan Gay expressed enthusiasm for the arrangement. There was brief discussion. Ms. Clegg left the meeting at 7:07 pm. Joan Gay remained to report, with equal enthusiasm, on the very successful launch of the 9 Town Transit Route 81, a project many years in the making. The Board of Selectmen thanked Ms. Gay for her persistent efforts to bring this to fruition. Ms. Gay left the meeting at 7:13 pm.
3. RFP for Sports Turf Maintenance (3 fields)
No action was taken. Awarding of bid awaits a Park and Recreation Commission recommendation.
4. Board of Education report: None
5. Approval of minutes
A motion by Iino, seconded by Annino to approve the minutes of August 21, 2018 as written passed, with Gorski abstaining.

A motion by Iino, seconded by Gorski, to approve the minutes of August 27, 2018 as written passed unanimously
6. Refunds and abatements
A motion by Annino, seconded by Gorski, to approve the following refunds and allow them to take their usual course for reimbursement passed unanimously.
 1. James J. or Robin P. Duffield 191 Little City Rd \$15.08 Overpaid COC#08561M
 2. Robert E. Becker PO Box 63 \$10.91 Overpaid COC#08566M
 3. Nissan Infiniti LT PO Box 650214 \$247.29 Overpaid COC#08531M
 4. Joe Brown Jr. 349 Meadow Lark Lane Ext\$369.20 Overpaid COC#08562M
 5. Joe Brown Jr. 349 Meadow Lark Lane Ext\$106.31 Overpaid COC#08565M
 6. Joe Brown Jr. 349 Meadow Lark Lane Ext\$332.66 Overpaid COC#08563M
 7. Joe Brown Jr. 349 Meadow Lark Lane Ext\$23.07 Overpaid COC#08564M
 8. Honda Lease Trust PO Box 99751 \$97.95 Overpaid COC#08358M
 9. Honda Lease Trust PO Box 99751 \$73.53 Overpaid COC#08357M
 10. Michael or Helene Vasmatics 42 County Road \$60.68 Overpaid COC#08552M
 11. Stephen D. Deangelo 44 Iron Works Rd \$10.55 Overpaid COC#08485M
 12. Diana L. Dupree 30 Chestnut Hill Rd \$48.73 Overpaid COC#08558M
 13. Brian Molloy 806 Route 148 \$37.50 Overpaid COC#08592M
 14. Kevin Grealish 9 Blueberry Hill Reserve \$234.59 Overpaid COC#08594M
 15. Louis S. or Patricia Vollono 10 Pleasant Trail \$17.66 Overpaid COC#08581M
 16. Garrett M. Murphy 7 Blue Hill Road \$60.16 Overpaid COC#08600M
 17. Edward G. & Lois Kronberg 60 Schnoor Road \$150.98 Overpaid

6. Refunds and abatements (cont'd)

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|-----|----------------------------------|--------------------|----------|---------------------|
| 18. | George L. Hebert 3 rd | 464 Route 148 | \$7.91 | Overpaid COC#08570M |
| 19. | Sarah /John Rexroad, Admin | 12 Jackson Rd. | \$96.96 | Overpaid COC#08598M |
| 20. | Enterprise FM Trust | 9315 Olive Blvd | \$139.52 | Overpaid COC#08586M |
| 21. | Enterprise FM Trust | 9315 Olive Blvd | \$138.09 | Overpaid COC#08587M |
| 22. | Frank A. Loizzo Jr. | 2224 Woodstork Dr. | \$33.24 | Overpaid COC#08597M |
| 23. | Frank A. Loizzo Jr. | 2224 Woodstork Dr. | \$24.20 | Overpaid COC#08596M |
| 24. | Jody Ford | 33 Fawn Hill Rd | \$22.58 | Overpaid COC#08614M |

7. Department reports

A. Foreman report

Mr. Adametz presented a review of capital expenditures to date and gave an update on recent paving projects, including a discussion of the impact of variable asphalt pricing on the budget. The Lower Roast Meat Hill Road drainage and paving projects are behind schedule due to easement and IWWC issues. It was agreed that the matter will be discussed at the next meeting in an effort to ensure that this project gets completed this year.

A motion by lino seconded by Gorski to move item 10 A forward in the meeting passed unanimously.

10A Traffic Authority:

Stop sign requests for Reservoir Road at Blueberry Hill, and Green Hill Road at River Road were discussed. As a first step, the town will undertake sight line improvements at the Blueberry Hill intersection and revisit long-dormant plans for improvements of the River Road intersection.

B. Building Department

The board reviewed the Building Department report and asked that future reports provide a breakdown by type of permit issued.

8. Appointments

A motion by lino to appoint Terrance P. O'Neill (D) to the Board of Assessment Appeals for a term ending 11/19/2019 passed unanimously.

9. Old Business

A. Barn Project

The STEAP grant is about to expire. Annino will spearhead efforts to fast track this project.

10. New Business [see above]

11. First Selectwoman's comments

A. lino was happy to report that David Gross will moderate Tuesday's town meeting regarding the Venuti property offer. Logistics for meeting were briefly discussed.

12. Selectmen's comments: Gorski referred to a letter from a resident regarding pricing of building permits. It was confirmed that the permit fees are the same for a project whether the work is done by a contractor or the homeowner.

13. **Annino moved adjournment at 8:12 p.m. Gorski seconded. Motion carried.**