

## SPECIAL TOWN MEETING

The Special Town Meeting was called to order by First Selectwoman Catherine Iino at 7:01 P.M. in the Emergency Operations Center, 323 Route 81, Killingworth on November 8, 2018, to consider and act upon the following items of business:

**1. To fund, from the underexpended lines, overexpenditures in FY 2017-18 in excess of \$20,000 for the following line items:**

Town Counsel	\$36,635
Snow Removal	\$75,616
Tax Refunds & Abatements	\$86,438
Miscellaneous Grants	\$29,905

**2. To authorize the closeout of the following Capital Accounts as of June 30, 2018**

IT Upgrades	\$5,000
Parmelee Facilities Improvement	\$ 501
KVFC – Extrication Equipment	\$ 188
HW Dept – Small Mason Dump w/ plow	\$11,721
3 Pt Hitch Blower	\$ 6,000
2017 John Deere Tractor and Mower	\$ 5,685
P&R – Replace Sheldon Flashing Lights	\$3,000
P&R – Sheldon Park Playground	\$7,848
P&R – Baseball Field – KRP Phase II	\$250,000
Transfer Station – grading	\$ 8,956
Town Hall Campus – Repairs to Modular	\$300,000
County Road – Pave	\$ 1,538
Green Hill Rd – Pave	\$ 33
Little City, Jackson, Old Durham Rd – Pave	\$8,435

These balances revert to the Capital Assigned Fund Balance.

**3. To authorize the overexpenditure of the following capital projects as of June 30, 2018:**

School House Stabilization	\$ 501
Re-Roof Public Works Garage	\$ 640
P&R – KRP Playground	\$ 5,015
P&R – Extend ADA paths at Sheldon Park	\$ 1,109
Library Building Repairs	\$13
Dogwood Knoll – Repair, Binder, Paving	\$ 51,220
Sugar Hill – Pave	\$93

to be funded by the Capital Assigned Fund Balance

**4. To confirm the Selectmen’s appointment of William Raymond Burley, Brian James Blair, and James Joseph Duffield as Killingworth representatives to the Haddam-Killingworth Recreation Authority, for a term to commence upon confirmation and to continue until June 30, 2019.**

Regina Regolo moved to nominate Mary Meixell to serve as Moderator; seconded by Gwenne Celmer. There being no further nominations, Regina Regolo moved nominations be closed; seconded by Matthew Young. Following a voice vote, the motion carried unanimously.

The Moderator explained that voting should be conducted by voice vote and in accordance with Robert’s Rules of Order. Gwenne Celmer moved that voting be conducted by voice vote; seconded by Nancy Gorski. Following a voice vote, the motion carried unanimously.

Town Clerk Dawn Rees Mooney read the call of the meeting. Nancy Gorski moved to accept the call of the meeting; seconded by Regina Regolo. Following a voice vote, the motion carried unanimously.

Mrs. Iino introduced and made the following motion:

**1. To fund, from the underexpended lines, overexpenditures in FY 2017-18 in excess of \$20,000 for the following line items:**

Town Counsel	\$36,635
Snow Removal	\$75,616
Tax Refunds & Abatements	\$86,438
Miscellaneous Grants	\$29,905

Seconded by Regina Regolo. There being no discussion and following a voice vote, the motion carried unanimously.

Mrs. lino introduced and made the following motion:

**2. To authorize the closeout of the following Capital Accounts as of June 30, 2018**

IT Upgrades	\$5,000
Parmelee Facilities Improvement	\$ 501
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Little City, Jackson, Old Durham Rd – Pave	\$8,435

**These balances revert to the Capital Assigned Fund Balance.**

Seconded by Gwenne Celmer. There was no discussion. Following a voice vote, the motion carried unanimously.

Mrs. lino introduced and made the following motion:

**3. To authorize the overexpenditure of the following capital projects as of June 30, 2018:**

School House Stabilization	\$ 501
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Dogwood Knoll – Repair, Binder, Paving	\$ 51,220
Sugar Hill – Pave	\$93

**to be funded by the Capital Assigned Fund Balance.**

Seconded by Marcel Couture. There being no discussion and following a voice vote, the motion carried unanimously.

Mrs. lino introduced and made the following motion:

**4. To confirm the Selectmen’s appointment of William Raymond Burley, Brian James Blair, and James Joseph Duffield as Killingworth representatives to the Haddam-Killingworth Recreation Authority, for a term to commence upon confirmation and to continue until June 30, 2019.**

Seconded by Nancy Gorski. There was no discussion. Following a voice vote, the motion carried unanimously.

The Special Town Meeting adjourned at 7:11 P.M.

Respectfully submitted,

Dawn Rees Mooney  
Town Clerk