

SPECIAL TOWN MEETING

The Special Town Meeting was called to order by First Selectwoman Catherine Iino at 6:31 P.M. in the Emergency Operations Center, 323 Route 81, Killingworth on October 28, 2019, to consider and act upon the following items of business:

1. To fund, from the underexpended lines, overexpenditures in FY 2018-19 in excess of \$20,000 for the following line items:

September 2018 Storm Damage	\$209,464
KVFC Turnout Gear	\$ 27,500

2. To authorize the closeout of the following Capital Accounts as of June 30, 2019:

IT Upgrades	\$ 3,821
Parmelee Stage & Amphitheater	\$ 1,700
Parmelee Stonewall Repair	\$ 11,000
Parmelee Sugar House	\$ 1,863
KVFC – Self Contained Breathing Apparatus	\$ 146
Transfer Station – Sea Container	\$ 1,000
Barn Rehabilitation	\$ 99,300
County Road Entrance	\$ 123
Alders Bridge Rd Phase 2 Drainage	\$ 3,523
Pave – Chittenden Rd #2	\$ 1,579
Pave – Hemlock & Deer Ridge Section	\$ 21,931
Pave – Paper Mill Rd	\$ 1,799
Pave – Riverview	\$ 5,555
Chip Seal – Dogwood Knoll	\$ 1,595
Chip Seal – North Parker Hill Rd	\$ 12,827
Chip Seal – North Roast Meat Hill Rd	\$ 10,688
Chip Seal – Parker Hill Rd	\$ 16,939
Chip Seal – Parker Hill Rd Ext	\$ 11,047

These balances revert to the Capital Assigned Fund Balance.

3. To authorize the overexpenditure of the following capital projects as of June 30, 2019:

Pave – Cedar Drive	\$ 6,777
Pave- Old Bedford Farms Rd	\$ 991
Pave – Old Deep River Tpke #1	\$ 8,277
Pave – River Rd South	\$ 34,054
Chip Seal – Old County Rd	\$ 1,737

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, 2020.

Elizabeth Disbrow moved to nominate Robert Rimmer to serve as Moderator; seconded by Michele O’Toole. There being no further nominations, Lou Annino moved nominations be closed; seconded by Annie Stirna. Following a voice vote, the motion carried unanimously.

The Moderator detailed eligibility requirements to vote at Special Town Meetings and explained that voting would be conducted by voice. He noted that the meeting would be conducted in accordance with Robert’s Rules of Order.

Town Clerk Dawn Rees Mooney read the call of the meeting. Lou Annino moved to accept the call of the meeting; seconded by Annie Stirna. There being no discussion and 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 2018-19 in excess of \$20,000 for the following line items:

September 2018 Storm Damage	\$209,464
KVFC Turnout Gear	\$ 27,500

Seconded by Nancy Gorski. Mrs. Iino explained that she expects the Town will be reimbursed by FEMA for the storm damage, and further noted that the KVFC gear was urgently needed. Suzanne Sack questioned the source of the funds and the probability of reimbursement. Finance Director Regina

Regolo noted the money will come from the General Fund and Mrs. Iino noted the reimbursement will happen but the real question is when. Following a voice vote, the motion carried unanimously.

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These balances revert to the Capital Assigned Fund Balance.

Seconded by Lou Annino and discussion followed. Eileen Blewett questioned the \$99,300 earmarked for the barn rehab and the \$11,000 for Parmelee. Mrs. Iino explained that while the Board of Selectmen had hoped to complete the barn project under budget, it was not feasible. Regina Regolo added that the Parmelee Farm Committee was encouraged to request funding again when they are ready to start the project. Suzanne Sack summarized that the above money reverts to the General Fund because these projects were completed under budget or were not undertaken. Following a voice vote, the motion carried unanimously.

Mrs. Iino introduced and made the following motion:

3. To authorize the overexpenditure of the following capital projects as of June 30, 2019:

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Chip Seal – Old County Rd	\$ 1,737

to be funded by the Capital Assigned Fund Balance.

Seconded by Nancy Gorski. Mrs. Iino noted she expects FEMA reimbursement for a part of the River Road expenditure as well. Nancy Gorski added that the variable cost of asphalt is partially responsible for overages. Following this brief discussion and a voice vote, the motion carried unanimously.

Mrs. Iino 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, 2020.

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

The Special Town Meeting adjourned at 6:49 P.M.

Respectfully submitted,

Dawn Rees Mooney
Town Clerk