

**Minutes of the
SPECIAL MEETING OF THE BOARD OF SELECTMEN
Monday, March 4, 2019 @6:00 p.m.
TOWN OFFICE BUILDING**

First Selectwoman Catherine Iino called the meeting of the Board of Selectmen to order at 6:04 p.m. In attendance were Selectman Lou Annino, Jr., Selectman Nancy Gorski, and Finance Director Regina Regolo. Visitors were Robert & Marcella Sassi.

Killingworth Farmers Market at Recycle Way – Iino moved to approve the use property at Recycle Way on Wednesdays from 3 to 7 p.m. May through October for the Farmers Market. Annino seconded it. Motion passed unanimously.

Emergency Generator Replacement – Iino declared a state of emergency with regard to the replacement of the generator located in the public works garage. She expects the expense not to exceed \$20,000. Motion by Annino to authorize Iino to request an amount not to exceed \$20,000 for a new generator for the public works garage. Motion seconded by Gorski. Motion passed unanimously.

Continuing Review of the 19/20 Operating, Capital & MYCIP – Iino and Regolo will provide narrative, operating and capital budget to the board of selectmen's final approval by Tuesday evening. They do not anticipate any further changes to the final figures. They anticipate a slight delay in completing the MYCIP as they are still waiting for updated figures from the town engineer. There will be a special meeting for a final vote on either Wednesday evening or Thursday morning.

Executive session: Discussion of confidential attorney-client privileged memorandum from the Town Counsel regarding the status of the Ridges at Deer Lake subdivision, phases III and IV. Iino moved to move to executive session at 6:27 p.m. Motion seconded by Annino. Motion passed unanimously.

Board left Executive session at 7:00 p.m. No action taken.

Motion by Gorski to adjourn. Motion seconded by Annino. Meeting adjourned at 7:01 p.m.

Respectfully submitted,

Regina Regolo
Acting Recording Secretary