

In attendance: C. Iino, L. Annino, Jr., N. Gorski, R. Regolo, W. Adametz Visitors: Lorinne Kovachi-Sekban, Linda Anderson, Robert Sassi, Marcella Sassi, John Samperi, George Hedrick Atty D. Tycz arrived approx. 7:45.

1. Call to order

The meeting was called to order at 7:01 p.m. The Pledge of Allegiance was recited.

2. Public Comment

Lorinne Kovachi-Sekban, speaking on behalf of KARS (Killingworth Advocates for Responsible Solar), expressed disappointment with the town's lack of a unified response to Chatfield Solar Fund's petition to the CT Citing Council for a 1.98-megawatt AC solar photovoltaic electric generating facility on approximately 25 acres located generally south of Route 80 and east of Chestnut Hill Road. She referred to a detailed list of KARS' environmental, financial, and economic concerns and to separate letters from Fire Marshal Jim McDonald and Planning and Zoning chair Tom Lentz. Chestnut Hill resident Linda Anderson also expressed concerns about impact on property values, protections against fire, and a perceived lack of public information. She asked for support and advice from the town officials. Iino noted that neither the town nor its commissions has jurisdiction in the matter, but noted that the Siting Council was impressed with the level of discourse and seemed receptive to the concerns of the Killingworth's residents. Annino spoke about his experience dealing with the siting council from his years on Planning and Zoning Commission, he noted their obligation to hear residents' concerns, and explained that while the town land use departments and commissions have no jurisdiction, local building code compliance and fire code safety is never negotiable. There was further discussion. Kovachi-Sekban closed with an appeal for a formal unified response from the town. Kovachi-Sekban and Anderson left the meeting at 7:25.

[Motion by Iino to add item to agenda under New Business. Motion Withdrawn

Mr. Sassi had requested to be put on the agenda, but objected to being added in this manner. His application for permission to run a hot dog cart at Recycle Way will be heard at the next BOS meeting.]

3. Approval of minutes

Gorski moved to approve the minutes of Board of Selectmen meeting dated February 26, 2019. Iino noted that the minutes had been previously approved but that corrections were needed. **Annino moved to amend the previous motion to instead read "motion to amend the previously approved minutes of February 26, 2019"** The board voted for the minutes to read as follows:

On the 4th bullet under OPERATING, second sentence should read: The recommended Fire Marshal stipend is decreased by \$280; the Health Director's salary is decreased \$260; the Parmelee operating budget is decreased by \$2,750.

The motion passed unanimously.

Motion by Annino to approve the minutes of the Regular Meeting of the Board of Selectmen held on March 25, 2019 as presented. The motion, seconded by Gorski, passed unanimously.

4. Department reports

The monthly reports from the Building Department and the Health Department were distributed for review.

5. Appointments

Motion by lino to appoint Todd William Nelson (U) as Deputy Emergency Management Director for a term ending December 31, 2019. The motion, seconded by Annino, passed unanimously.

6. Old Business

A. Multi-Year Capital Improvement Plan

Regolo distributed the most recent draft for review and comment. There was brief discussion about whether or not to adjust for inflation in future years, as the KVFC does, but no consensus on that question. There was discussion about road budgets, and Regolo asked the board to be vigilant about verifying pricing for subsequent years, noting recent fluctuations in estimates from asphalt suppliers.

Regolo fielded questions and Adametz briefed the BOS on specific road projects and described new sealing techniques that could impact the forecasting. He then updated the board on successful meetings with FEMA, and noted that 100% FHWA reimbursement was approved for the recent Green Hill Road repairs.

lino asked the selectmen to review the MYCIP and prepare to vote at the next meeting. The plan would then go to Board of Finance for review and then to the town budget meeting for approval.

7. New Business

A. Homeland Security Grant Program Memorandum of Agreement

In order to fully execute the 2017 HSGP Memorandum of Agreement:

lino moved that the Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and FURTHER RESOLVED, that Catherine lino, as First Selectwoman of the Town of Killingworth, is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents. The motion seconded, seconded by Annino, passed unanimously.

B. Citizen's Guide

A motion by Gorski, seconded by lino to approve the introductory letter from the Board of Finance and Board of Selectmen for the 2019 Citizens Guide passed unanimously.

C. Proposed duck crossing sign

Resident Lisa Goetze-Keiser had requested a Turtle and Duck Crossing sign on Lovers Lane, and thanked the town for its agreeing to post the speed spy in the vicinity. The BOS, acting as Traffic Authority, considered the request and there was consensus that a formal highway sign could be installed. **Motion by lino to approve the installation of a wildlife habitat/caution sign on Lovers Lane. The motion, seconded by Annino, passed unanimously.**

D. UPSEU contract

Negotiations with United Public Services Employees Union are concluded. A four year contract includes wage increases for 19/20 and 20/21 at 2% and for FY21/22 and 22/23 at 2.25%.

D. UPSEU contract (cont'd)

lino moved approval a contract with UPSEU for FY 2020-2023. The motion, seconded by Annino, passed unanimously.

8. First Selectwoman's comments

A. FEMA see above

B. Killingworth town-wide Clean-up Day is Saturday, May 18. The Girls Scouts and the newly formed middle school Leo's club will be assisting under the coordination of the Conservation Commission. Shelly Cumpstone is also contributing to the effort.

9. Selectmen's comments

Annino noted a large loose stone on the south side of the Transfer Station that requires addressing. He also commended the efficiency of the current operation. There was a brief update from Adametz regarding changes to the single stream recycling program.

10. Executive session

Motion by lino to go into Executive Session at 8:09 to discuss a confidential attorney-client privileged memorandum from the Town Counsel regarding disposition of RSD17 property.

Motion, seconded by Annino passed unanimously. The Board invited town attorney D. Tycz to attend the meeting.

The board returned to the regular meeting at 8:59 p.m.

11. Adjournment

Motion by Gorski, seconded by Annino, to adjourn at 9:00 p.m. passed unanimously.

Respectfully submitted by Elizabeth Doyle Disbrow on 4/12/2019. (Notice of vote filed 4/10/19)