

**MINUTES: SPECIAL MEETING OF THE BOARD OF SELECTMEN**  
Killingworth Town Hall, Friday, May 3, 2019 at 1: 00 p.m.

In attendance: N. Gorski, L. Annino, Jr. (by phone), C. Iino (by phone)

1. The meeting was called to order at: 1:04 p.m.
2. **Motion by Gorski to amend the Call to Town Meeting dated April 26, 2019 to include the following item of business:**

***5. To approve and accept the Annual Report of the Board of Finance for Fiscal Year 2017-2018, a copy of which is on file in the office of the Town Clerk.***

The motion, seconded by Iino, passed unanimously.

3. **Motion by Gorski to award the bid for Street Sweeping in the amount of \$573 per mile for both FY 2019 and 2020 to Janet's Sweeping. The motion, seconded by Annino, passed unanimously.**
4. **Motion by Gorski to award the bid for Crack Repair for in the amount of \$3,210 per pallet for both FY 2019 and 2020 to Connecticut Sealcoating, the low bidder. The motion, seconded by Annino, passed unanimously.**
5. There being no further business, the meeting adjourned at 1:05 p.m.

Respectfully submitted by Elizabeth Doyle Disbrow on 5/3/19