

*[Note: At 6:50 p.m., the Board of Selectmen held a Public Hearing to consider the Killingworth Library's application for inclusion in the 2020 Neighborhood Assistance Act, which allows certain projects to receive tax credits. Alison Karam, representing the Library Board of Directors, presented the application. No public concerns were raised and the proposal was referred back to the Board of Selectmen for a vote at its regular meeting at 7:00 p.m.]*

In attendance: C. Iino, L. Annino, Jr. , E. Blewett, R. Regolo, R. Darin, D.Campbell, Bekech

1. Selectmen Annino called the meeting to order at 7:00 p.m.
2. Public comment: none
3. Fire Marshal introduction

Selectman Annino welcomed newly appointed fire marshal Dennis Campbell, and gave a brief overview of his impressive qualifications. Fire Commissioner Richard Darin officially introduced Campbell, who was appointed on July 1 with exceptional recommendations, and extensive experience which includes over 20 fire investigations.. He offered enthusiastic support for the decision. Campbell made a brief statement. There was brief discussion and Campbell was officially welcomed by the town.

4. Appointments

**A motion by Annino, seconded by Blewett, to make the following appointments passed unanimously.**

- Committee on Alternative Housing: Thomas W. Hogarty (D)  
Dennis J. Jakuc (R)
- Long-Term COVID 19 Recovery Committee for a one-year term starting  
June 1, 2020:  
Janet L. Colandrea (D)

5. Approval of minutes

**A motion by Annino, seconded by Blewett, to approve the minutes of July 13, 2020 as written passed unanimously.**

6. Refunds and abatements

**Annino moved to approve a refund in the amount of \$26.86 to Brian Paglinco of 223 Route 80 and allow it follow its normal course for reimbursement. The motion, seconded by Blewett, passed unanimously.**

7. Old Business

A. Open Bids: Reappraisal and Revaluation of Taxable and Tax-Exempt Real Property Located Within the Corporate Limits of the Town of Killingworth, CT

The following sealed bids were opened. Bid packages will be reviewed by the Assessor's office. No action was taken.

		<u>COVID 19 option</u>
• eQuality Valuation Services:	101,900	97,200
• J. F. Ryan Associates, Inc.:	190,000	116,000

(cont'd)

• Municipal Valuation Services	125,000	125,000
• Tyler Technologies, Inc.	146,100	128,100
• Vision Government Solutions, Inc.	133,000	133,000

Bekech described the processes for a Full Measure and List and explained the option to bid on an approach that would take into consideration pandemic restrictions.

B. MYCIP review

Regolo intends to circulate an updated capital plan for BOS review, and present for approval at next meeting. No action was taken.

C. Neighborhood Assistance Act proposals

At a public hearing held earlier in the evening, the BOS reviewed the Killingworth Library's application for Neighborhood Assistance Act funding. The library is seeking funding from qualified corporations for energy efficient exterior lighting.

**Annino moved to approve to approve the Killingworth Library Association's application to the Neighborhood Assistance Act program. The motion, seconded by Blewett, passed unanimously.**

8. New Business

A . Homeland Security Grant Program Omnibus 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 Blewett, passed unanimously.**

9. First Selectwoman's comments

lino received communication via the Historical Society's Bruce Dodson that the organization is interested in exploring whether the white barn on the town campus might be moved to Parmelee Farm. There was brief discussion. No action was taken.

10. Selectmen's comments

Blewett noted that the Killingworth Women's Organization intends to present a proposal regarding Helping Hands Food Pantry. Helping Hands is a private organization currently located on town property. Donated funds flow through the town.

11. Adjournment

**A motion by Annino, seconded by Blewett, to adjourn at 7:39 was approved unanimously.**

**Respectfully submitted by Elizabeth Doyle Disbrow on July 29, 2020.**