

In attendance: N. Gorski, L. Annino, Jr., J. Young, R. Regolo Visitors: A. Stirna

1. The meeting was called to order at 10:00 a.m.
2. Ordinance in support of 9-199. Boards of Assessment Appeals. Alternate and additional members

The board resumed (From BOS 12/13) the consideration of a draft ordinance that would allow the BOS to appoint alternate and additional members to the BAA during revaluation years:

*Chapter 15 Boards, Commissions and Committees
[NEW] Article V: Board of Assessment Appeals
[NEW] § 15-14 Additional Members*

In addition to the regular members of the Board of Assessment Appeals elected pursuant to the Killingworth Town Charter, the Board of Selectmen may appoint additional members to the Board of Assessment Appeals in any assessment year when the Board of Selectmen deems such appointments are necessary or appropriate, as provided under Connecticut General Statute Section 9-199(c), as that section may be re-codified from time to time. Each additional member so appointed shall be sworn within 30 days of appointment, and before taking office, or their office will be deemed vacant. The officer administering the oath shall record such fact in the Town Clerk's office. Each additional member shall serve until the expiration of the assessment year of their appointment. Appointments under this section shall be made in compliance with minority representation rules as set forth in the Killingworth Town Charter.

***[This ordinance expires on June 30, 2022] ** This line added, see below*

Gorski laid out the following options:

1. to approve the above ordinance, send to town meeting
2. to ask for an extension for the time BAA has to complete work
3. to take no action at this time

Annino recommended the ordinance expire after it addresses the acute need (for this fiscal year). There was also some discussion about refilling the recently vacated BAA seat.

Annino moved to approve the proposed ordinance for additional members to the Board of Assessment Appeals to include the language at the end of the proposed ordinance to include an expiration of this action to be June 30, 2022. The motion was seconded by Young.

Annino amended the motion to say "move to send the proposed ordinance to town meeting". The amended motion, seconded by Young, passed unanimously.

3. Emergency Repairs to Town Office Building Modularity

Gorski presented three options to addressing the emergency repairs to the modular section of Town Hall.

1. Defer action to 2022-23 capital year

2. Perform repairs, using \$30,000 in available funds earmarked for repairs to modular

Annino underscored the obligation to proceed with the repairs in two ways: He noted that the taxpayers have already approved the budget which contains a line for modular repairs, and the bond which was issued, in part, to fund them. Secondly, he stated that the selectmen are obligated to maintain town properties, as elected stewards of town assets.

Gorski added that, for several reasons, this project has risen to the level of emergency repairs. The selectmen agreed. Annino noted that work should be limited to basic repair and maintenance of the existing structures, with no design changes.

Young asked Regolo for clarification about compliance with town regulations regarding expenditures over \$20,000. Regolo said that the project is budgeted, the funding is in place and as an emergency expenditure, is also compliant with bidding regulations.

Annino moved to approve the repairs to the modular and accept the proposal from Lighthouse Building and Construction in the amount of \$34,500 to effect those repairs, including the 19 items listed on that proposal to be completed. The motion was seconded by Young.

Annino moved to amend the motion to include: \$30,000 of these dollars towards these repairs would come from previously approved capital. The balance of \$4,500 will come from operating funds in the repair line of the operating budget. Young seconded the motion as amended

The amended motion passed unanimously.

Gorski moved to adjourn at 10:32. The motion passed unanimously.

Respectfully submitted by Elizabeth Doyle Disbrow on 12/16/2021.