

Members in attendance: N. Gorski, L. Annino, Jr., J. Young

Visitors (as identified onscreen): Dawn Mooney, Regina Regolo, Robert Rimmer

1. Call to Order  
**The meeting was called to order at 6:01 p.m.**
  
2. Call to Town Meeting  
**The BOS reviewed the Call to Town Meeting. Gorski read an email from Paul Hutcheon in support of Killingworth joining the Connecticut River Area Health District. After discussion, Gorski motioned and Annino seconded to approve the call to town meeting on February 15, 2022 at KES 7 P.M. The motion passed unanimously.**
  
3. Refunds and Abatements  
**Annino motioned to approve three refunds and abatements, all for overpayment, and that they should be approved to go their normal course for reimbursement. Young seconded. The motion passed unanimously.**  
  

Robert J. Muldoon	PO Box 827	\$109.01	Overpayment
Patricia Mccay or Jeffrey Sasso	6 Beech Tree Ridge	\$32.09	Overpayment COC#10234M
Honda Lease Trust	1919 Torrance Blvd	\$195.93	Overpayment COC#10233M
  
4. Review of 22/23 Operating, Capital and MYCIP  
**The BOS reviewed the draft 2022/23 operating budget. Regina Regolo to provide additional information for the following line items:**
  - **IT Budget – CT Comp & Sydell Associates**
  - **Tax Collector**
  - **Library**
  - **Fire Marshal**
  - **Estuary****Discussion regarding the need for a laptop for the Board of Elections, the impact of CRAHD on the land use secretary, and potential funding for the Krier took place. Gorski to invite Walter Adametz, Killingworth Public Works, and HKYFS to review their agency requests at a future meeting.**
  
5. Selectmen Comments  
**Annino thanked Regolo and Gorski for all of their efforts putting together a top-down budget.**
  
6. First Selectmen Comments  
**Gorski reiterated a proposed amendment to MIRA was received at town hall. Tipping fees for 2022/23 would increase to \$116 per ton. Gorski will provide the selectmen with the amendment.**  
  
**Gorski also updated work on the Annual Report summaries.**
  
7. The meeting adjourned at 8:00.