

**MINUTES: REGULAR MEETING OF THE BOARD OF SELECTMEN  
Wednesday, February 3, 2022 6:00 p.m. via GoToMeeting**

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

Visitors (as identified onscreen): Regina Regolo, Robert Rimmer, Annie Stirna

1. Call to Order  
**The meeting was called to order at 6:02 p.m.**
  
2. Review of 22/23 Operating, Capital and MYCIP  
**The BOS reviewed the draft 2022/23 capital budget. A discussion regarding funding a percentage of capital dollars for planned KVFC - Station 1 Renovations and Permanent Town Hall addition to replace modulars took place. These capital expenditures are expected to take a minimum of two years and planning will be required, including establishing building committees. Discussion regarding the grant for Eric Auer Park also took place and Gorski will invite Killingworth Park and Recreation Commission to a future meeting.**
  
3. Selectmen Comments  
**None**
  
4. First Selectmen Comments  
**None**
  
5. The meeting adjourned at 7:09 p.m.