

Town of Killingworth  
Minutes  
Special Meeting of the Board of Selectmen  
Wednesday, March 10, 2021  
Via Go To Meeting

Members Present - C Iino, L Annino and E Blewett  
Visitors Present – R Regolo, M Courter, R Rimmer (arrived at 6:26 p.m.)

Meeting called to order at 6:03 PM.

The board resumed the review of Iino's draft memo to the Board of Finance. Iino, following a discussion with the finance director, suggested the board consider removing the proposed additional \$7,500 for engineering assistance for the town hall modular evaluation and use some of the existing \$30,000 earmarked in the capital budget for town hall repairs to modular. Following a brief discussion, Board felt the \$7,500 should remain in the operating anticipating that the town will need the entire \$30,000 for the actual repairs.

Regolo provided capital budget exhibits for 21/22 outlining two options with regard to road projects. There was general agreement to proceed with the second option reducing the request from \$1,178,122 to \$971,622. Regolo reminded the board that the changes in proposed capital projects may impact operating expenses and they will need to take another look to ensure the numbers are accurate. Iino will review the list of chip sealing projects with the highway foreman to ensure that it is correct.

The board discussed deferring the three facilities paving projects—the library, public works garage, and transfer station. Blewett asked why the projects were linked. Iino explained that she anticipated lower costs due to their proximity to each other. Annino asked about the origin of the estimates. Iino explained that the state contractor provided the estimates. The board was in general agreement not to postpone them.

Following a brief discussion regarding the possibility of deferring the public works equipment purchases, there was general agreement to leave the requests in for next year.

The board discussed possible income sources as offsets to capital expenses. Iino and Regolo listed possible funds available from capital closeouts in the current fiscal year as well as COVID funding and federal bridge grant funding in the coming year. The board agreed that even though a project was approved, they could postpone proceeding until funding was secured. Iino mentioned that there might be assistance available for organizations that were adversely impacted by the pandemic and that perhaps this funding could be used for the utility vehicle requested by Parmelee.

Regolo mentioned that she was able to reduce the Resident State Trooper Assessment from \$179,000 down to \$176,000 based upon the estimate recently received from the State of Connecticut. She reminded the board that the MYCIP required additional review before it could be forwarded to the Board of Finance. The board agreed that this should remain a high priority.

The board agreed to hold a special meeting on Friday March 12, 2021 at 8:15 a.m.

Iino declared that there being no further business, the meeting was adjourned at 7:15 p.m.

Respectfully submitted

Regina Regolo  
Acting Recording Secretary