



Monday, April 12, 2021 via Go To Meeting Immediately following 7:00 p.m. public hearing

- **Corelogic Tax Services LLC on behalf of PO Box 9202** **\$2,591.31**  
**Overpayment**  
**Logan R. & Emily R. Morrow**
- **Corelogic Tax Services LLC on behalf of PO Box 9202** **\$34.90 Opt. EO7S**  
**Paul D. Barefoot**
- **Jennifer Gibbs (COC#09761M) 395 Route 148** **\$20.60 Overpayment**

6. Appointments

**lino moved to appoint Melissa Ferrara as Killingworth's Representative to the Regional Behavioral Health Action Organization for Catchment Area Council (CAC) #10. The term begins May 1, 2021 and ends April 30, 2023. The motion, seconded by Annino, passed unanimously.** lino expressed enthusiastic support for Ferrara's reappointment to this recently reorganized council.

**lino moved to appoint Donald B. McDougall (U) as Acting Director of Emergency Management for a term ending June 30, 2021. The motion, seconded by Annino, passed unanimously.** The board expressed its gratitude for McDougall's 50 years of continuing service to the town.

**lino moved to appoint Jodi Marie Angus (D) to the Open Space Committee for a term ending December 21, 202. The motion, seconded by Annino, passed unanimously.** Additional vacancies on this committee were noted.

7. Current Budget Review

Blewett inquired about overexpenditures on the telephone budget line, where expenditures for new phone system and service installation appear. Regolo responded that the town had changed its phone system to an Internet-based system, and that the allocation of funds between the phone and IT lines may need to be changed in the future.

8. Old Business

A. First Responder Tax Abatement

As there were no objections to the proposed amendments at the public hearing or otherwise, **lino moved to enact the Ordinance for Relief for Volunteer Fire Fighters and Emergency Personnel. The motion, seconded by Annino, passed unanimously.** The board expressed satisfaction with the town's support of expanding and solidifying this piece of the Service Recognition Plan for First Responders. Asst. Chief Venuti thanked the board for its efforts.

B. MYCIP

The multi-year capital plan needs to be codified in order for the town to qualify for 2021 LOCIP funding. Regolo will incorporate recent Board of Finance adjustments and send updated plan to selectmen for the next meeting.

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9. New Business

A. 2020 Citizen of the Year Proclamation

**lino moved to recognize Richard Albrecht as 2020 Citizen of the Year, as designated by the Killingworth Lions . The motion, seconded by Blewett, passed unanimously.**

The Lions Club ceremony will be held on May 6, 2021 at Parmelee Farm. This award, which will be awarded posthumously, was intended to be presented last year but could not be due to the pandemic.

B. Renewal of LAP and Workers' Compensation insurance policies

lino presented for consideration a *Letter of Commitment for Budget Stabilization between CIRMA and the town of Killingworth* which would guarantee that LAP and Worker's Compensation insurance rate increases would be capped at 3% per year. There was brief discussion.

**lino moved that the BOS approve a 3-year commitment to purchase LAP and Workers' Compensation insurance policies from CIRMA. The motion, seconded by Annino, passed unanimously.**

C. Fire Station Improvements

**lino moved that the BOS make the commitment to fund in its entirety the improvements to the fire station made in response to the COVID pandemic, to be paid once American Rescue Plan funds are received.**

After discussion, the motion was amended to read:

**"to Reimburse the KVFC immediately for the expenses of the conversions made in physical plant at Station 1." The amended motion, seconded by Blewett, passed unanimously.**

As recent Federal and State COVID-19 reimbursement funds have already been allocated, \$27,000 in Fire station improvements will be reimbursed from expected \$630,000 funding expected.

D. Budget referendum Questions

lino moved to remove the following two questions from Town Meeting to the referendum to be held on May 4, 2021. The motion, seconded by Annino, passed unanimously.

1. *Shall we adopt the Budget recommendation of the Board of Finance of an Operating Budget for the fiscal year July 1, 2021 - June 30, 2022 in the amount of \$5,653,803?*
2. *Shall we adopt the Budget recommendation of the Board of Finance of a Capital Budget for the fiscal year July 1, 2021 - June 30, 2022 in the amount of \$2,350,255?*

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10. First Selectwoman's comments
  - A. Iino received a quote of \$16,000 to paint the barn on the town campus. This project, perhaps along with the exterior siding of the modular addition to Town Hall, will go out to bid.
  - B. A recent OSHA visit revealed several very minor violations that are on schedule to be remediated. The official report has not yet been received.
  - C. Trees have been removed alongside an access right-of-way to a parcel on Lovers Lane. The town and the Killingworth Land Conservation Trust own the parcels on either side of the access area. The KLCT has asked the town to approach the new property owner about boundaries. There was discussion.
  - D. There will be a vaccine Clinic at Station 1 on April 20<sup>th</sup>, under the supervision of the Director of Health. Town resident Eileen Unger Pleines offered her assistance with registration.
11. Selectmen's comments: None
- 11A. **Iino moved to go into executive session to discuss a real estate transaction at 8:07 p.m. The motion seconded by Annino, passed unanimously. The BOS came out of executive session at 8:11.** [The Selectmen remained in the meeting, remaining attendees left]
14. **Iino moved that the BOS accept the offer of \$100,000 for Lot 60 Beaver Dam Road from Kathleen Mogielnicki and Christopher Hoffman. The motion, seconded by Annino, was approved unanimously.**
12. Adjournment  
**Annino moved that the meeting adjourn at 8:13 pm. The motion, seconded by Blewett, was approved unanimously.**

Respectfully submitted by Elizabeth Doyle Disbrow on 4/16/2021. Notice of Votes submitted 4/13/21.  
Video Recording available.

*E Disbrow*

RECEIVED  
KILLINGWORTH, CT  
2021 APR 16 A 11:34  
*Michelle O'Neil*  
*Asst*  
TOWN CLERK