

In attendance: C. Iino, L. Annino, Jr., E. Blewett, R. Regolo, W. Adametz, W. Lynsley, E. Disbrow

1. The meeting was called to order at 7:00 P.M.

Iino moved to add the following item to the agenda:

New business Item 8C. Resolution of sale of Map 32 Lot 56-BH Beaver Dam Road

The motion, seconded by Blewett, passed unanimously.

2. Public comment: None

3. Department reports: Historic Review Committee chair Elizabeth Disbrow reported on an upcoming public hearing regarding the proposed demolition of a historic house in town.

4. Approval of minutes

Blewett moved to approve the minutes of May 10, 2021, amended as follows. The motion was seconded by Iino. Annino abstained. Motion passed.

Page 1, Item 7 A, Line 1: Insert the word "to" before "elaborate."

5. Refunds and abatements: None

6. Appointments: None. The resignation of a member of the Alternative Housing Committee was noted.

7. Old Business

A. 2021 Budget

Regolo noted fiscal year-end considerations including potential capital closeouts. She expressed concern about remaining \$30,000 for repairs to the modular section of Town Hall which needs to be spent according to the conditions of the grant. She explained that the town does have the flexibility to spend it on road projects, but emphasized that bond counsel advises that the funds need to be spent. There was brief discussion about delay in delivery of two containers which appear in this year's capital plan.

B. MYCIP

The replacement engine for KW19 is a possible addition to the 20-21 capital plan. See next item.

8. New Business

A. Replacement engine for KW19

Iino read into the record the following request regarding an unbudgeted public works expense (KW-19 Engine replacement):

At the end of the winter season we noticed that the heater wasn't putting out any heat to defrost the windshield. We found motor oil in the coolant, plugging the heater core. We took the truck to Northeast Diesel (behind the Killingworth Garage) for diagnosis, and it was determined that there was an internal engine failure had caused the motor oil to enter the cooling system. Northeast Diesel reported that this failure was not due to any lack of maintenance.

Because of the internal failure, we cannot repair the engine. Freightliner of Hartford, under DAS contract 15PSX0017, gave us a price of \$19,210 for a rebuilt engine and the accessories necessary for installation.

We contacted two other vendors, who quoted higher prices.

The truck currently has 48,265 miles on it. Northeast Diesel checked the body and lines for rust and corrosion and confirmed that the truck is otherwise in good condition. The tires, brakes, and Injector Driver Module computer are new, and the sander body, which is stainless, is in excellent condition. The truck has been scheduled to be replaced in FY25/26. With the engine replacement, we can push that out at least to FY27/28, when we currently have no other vehicle replacements scheduled.

Discussion: Road foreman Adametz fielded questions about this front line equipment, a 2006 International 7400. There was consensus that lino should approach the Board of Finance for guidance on covering the unbudgeted expense, including the \$19,000 cost of a replacement engine and a \$7,000 cost of installation. There were several references to the current list of the complete fleet of town vehicles, which will be discussed at the next BOS meeting. No action was taken. lino will forward the request to the Board of Finance for consideration.

B. American Rescue Act funds

A meeting to clarify how non-entitlement towns such as Killingworth could spend these federal funds has been postponed. Discussion ensued regarding best uses, including major capital projects, regional projects, digitizing records, and technology upgrades at Town Hall. Blewett reported that the school is receiving funds for programs to address learning deficits resulting from the COVID pandemic.

C. Resolution of sale of Map 32 Lot 56-BH Beaver Dam Road

lino moved to enact the following Resolution:

**TOWN OF KILLINGWORTH
BOARD OF SELECTMEN**

Resolution of sale of Map 32 Lot 56-BH Beaver Dam Road (Developer's Lot 60)

WHEREAS, Town Charter Section 6-3 (b) authorizes the Board of Selectmen to sell real property of or for the Town;

WHEREAS, the Board of Selectmen desire to sell the real property of the Town located on Beaver Dam Road, Killingworth, Connecticut, and known as Tax Map 32 Lot 56-BH (the "Property") and more particularly described as follows:

that certain piece or parcel of land, together with the buildings and improvements thereon, situated in the Town of Killingworth, County of Middlesex and State of Connecticut, being shown as Lot No. 60 on a Map entitled "RECORD (RE)SUBDIVISION & SITE DEVELOPMENT PLAN, LANDSCAPING AND GRADING PLAN 'THE RIDGES AT DEER LAKE', PHASE III (CONVENTIONAL RESUBDIVISION), BUELL HILL ROAD & BEAVER DAM ROAD, KILLINGWORTH, CONNECTICUT, DATE: JULY 4, 2003, REVISED TO 2/11/05, SCALE 1"=40', SHEET 10 OUT OF 30" prepared by Thomas A. Stevens & Associates, Inc., Madison, Connecticut on file as Map No. 1841 in the Office of the Killingworth Town Clerk.

Together with rights of access to and from the public road.

NOW THEREFORE, the Board of Selectmen, RESOLVE as follows:

1. RESOLVE, that the Board of Selectmen approve of the sale of the Property pursuant to a purchase and sale agreement dated on or about April 12, 2021 (the "Agreement");

2. RESOLVE FURTHER, that the First Selectwoman, Catherine Iino, shall be, and hereby is, authorized to execute and deliver, for and on behalf of the Town, a deed and such other instruments, agreements and documents as may be required to convey the Property under the terms of the Agreement; and

3. RESOLVE FURTHER, that all acts of the Town and of its officers and agents preceding these resolutions and taken in furtherance of the purposes and objectives of these resolutions are hereby ratified.

The motion, seconded by Annino, passed unanimously.

There was brief discussion covering the path the revenue from the sale will take. Regolo noted that all revenue will be deposited into the general fund to cover shortfall created by the delay in the sale of the lots.

9. First Selectwoman's comments

A. Iino has met with Fire Commissioner Darin and KAA president O'Sullivan regarding recent improvements to the first responder service recognition plan. They requested actuarial information on the costs of various options. Iino expects Darin and O'Sullivan to present a proposal to the selectmen soon.

B. Iino provided an update on PFAS testing in town and said that a second public hearing would be scheduled.

C. Iino described policies on public access to Town Hall being developed. Given that some staff members are immunocompromised and several are unvaccinated, the following protocols have been set for the safety of the staff and public:

- Mandatory wearing of masks inside the building
- Visitors will be admitted upon ringing the doorbell; remote intercom/door openers are being installed.
- June meetings will be conducted remotely.
- Traffic through the front of the building will be one-way. A ramp has been put in place in the front of the building to facilitate this process.
- Special considerations will be made for use of the town vault, which is small and unventilated.
- Public will be encouraged to use online resources for tax payments, dog licenses, etc.

10. Selectmen's comments

A. Blewett repeated her acknowledgement that members of the public are disappointed that in-person Memorial Day observances will not be held.

B. Blewett asked about the status of the COVID Long Term Recovery Committee. lino said that those appointments expire this month, and a broader economic recovery committee would be more appropriate going forward.

C. Blewett asked to know the net result (after immediate remediation) of the reduction in OSHA fines. Thanks to prompt action by staff in addressing the OSHA citations, fines were reduced by 50% to \$975.00.

11. Adjournment

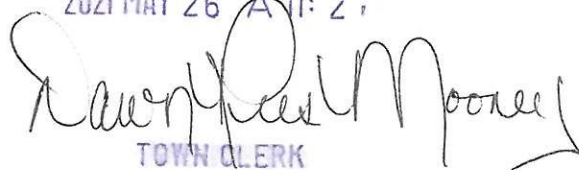
Blewett moved adjournment at 8:03 p.m. The motion, seconded by Annino, passed unanimously.

Respectfully submitted by Elizabeth Doyle Disbrow on 5/26/2021



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TOWN CLERK