

**REGULAR MEETING OF THE BOARD OF SELECTMEN**  
**Monday, October 10, 2022 at 7:00 p.m.**  
**Killingworth Town Hall**

**BOS Members in Attendance:** First Selectman, Nancy Gorski and Selectmen, Jamie Young and Louis Annino, Jr.

**BOS Members Absent:** None.

**Visitors:** Killingworth Finance Director, Regina Regolo, HKY&FS Treasurer, Kerry Emerson, Jamie Sciascia (Via Telephone)

**Called to Order:** First Selectman Gorski called this meeting to order at 7:00 p.m.

**Pledge of Allegiance:** The Pledge of Allegiance was recited.

**Public Comment:** None.

**Approval of Minutes:**

Motion #1 - First Selectman Gorski *Moved* and Selectman Annino *Seconded* a motion to Approve the Minutes of the Monday, September 26, 2022 Regular Meeting of the Board of Selectmen.

Motion unanimously passed [3-0-0].

**Refunds and Abatements:**

Motion #2 - First Selectman Gorski *Moved* and Selectman Young *Seconded* a motion to approve the following Refunds and Abatements, all for overpayment, and allow them to follow their normal course as presented below:

<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Amount</u></b>	<b><u>Reason</u></b>
USB Leasing LT	850 Osborn Ave.	\$108.09	Overpaid COC#10656M
Marilyn M. Campbell	622 Route 148	\$186.78	Overpaid COC#10617M
Angela R. Canneli	9 Cedarwood Ln	\$ 26.82	Overpaid COC#10663M
Mercedes-Benz Financial Services	14372 Heritage Pkwy	\$228.13	Overpaid COC#10398M
American Home & Tree	PO Box 905	\$ 57.63	Overpaid COC#10658M

Motion unanimously passed [3-0-0].

### **Appointments:**

Motion #3 - First Selectman Gorski *Moved* and Selectman Annino *Seconded* a motion to form a Sustainable CT Team, with a term ending December 31, 2022, and to appoint the following members to the Killingworth Conversation Commission: Municipal Agent, Stephanie Warren (D), Maureen C. Farrell Charney (D), Roslyn S. Reeps (D), Public Works, Walter J. Adametz (R), Thomas W. Hogarty (D).

Motion unanimously passed [3-0-0].

### **Department Reports:**

#### **A. HKYFS**

Kerry Emerson updated the BOS. She spoke about the recent hires for HKYFS which included a Prevention Coordinator and Clinical Director. She gave an update on: The Strategic Planning Data Collection Preliminary Report of Phase 1, Grims Haunted House, Drug Take Back Night, and how they are in the process of looking for a grant to fund a Gay, Lesbian and Transgender Community Program. Further, Kerry stated how they are creating a funding source for a program that provides group counseling on Mental Health and Suicide Prevention. Training at the High School Level will be taking place to help identify peers that could be at risk for suicide. First Selectman Gorski spoke about the remaining funding left over from an opioid settlement. Selectman Young suggested the possibility of the new Turnbridge Facility being a resource to them. Kerry further gave an update on the White House, currently being utilized by HKYFS, can no longer house employees after the Engineer Report came back unfavorable. Possible locations were discussed.

### **Budget Reports:**

First Selectman Gorski spoke about how the Chip Sealing the Highway Roads will come in at \$150K underestimate due to the elimination of Triple Chip for scenic roads on N. Chestnut Hill. These remaining funds will cover the sectional overlay of Chestnut Hill. Sectional Overlay and mill and fill were overextended due to escalation. The Capital Road Projects will overall come in the flat.

### **New Business:**

### **Old Business:**

#### **Parmalee Lease**

First Selectman Gorski updated the BOS on the Parmalee Lease, restructuring process, and identifying impacts of the farm. She spoke about relocation of the two bay garage behind Parmalee Farms currently being leased by the Killingworth Historical Society. Discussion of the

relocation not being authorized and how it will ultimately affect all other leases took place. Dave Tycz will be looking into all Memorandum of Understandings that will need to be addressed and updated since the garage has moved locations. Selectman Annino and Selectman Young expressed their concerns about how it is an asset owned by the Killingworth Historical Society and if anything were to happen to the lease arrangement, that the asset should be rolled back to the Town. A brief discussion also took place about the Sugar Shack and Corn Crib.

### **Selectmen's Comments**

Selectman Annino gave an update that the Library Lighting Project is moving forward. A brief discussion took place regarding same.

Selectman Annino spoke about how they are in the process of putting a generator in the Library as part of the Town's Emergency Management Plan. He raised concerns as to how utilizing the Library will fit into the plan (i.e. emergency shelter, emergency food and if so how) since it ultimately could be an asset to the Library. He briefly spoke on applying for Alpha funding and suggested more of a broader evaluation be completed.

Selectman Young spoke about how Attorney General William Tong's presentation to the Beechwood residents was excellent. Beechwood residents raised their questions/concerns, felt heard, and it was overall a very positive and productive meeting.

### **First Selectman's Comments**

First Selectman Gorski met with a representative from the Clinton Fair Rent Commission inquiring about their process once a complaint is received. A brief discussion took place regarding same. First Selectman Gorski will be reaching out to potential candidates to serve on the Fair Rent Commission and is hopeful that the appointment process will take place as early as the next meeting.

First Selectman Gorski reached out to Sun Communities inquiring about their pump out process. Several of the homes are asking for the redesign of their septic system which would need to go in front of DPH for approval. Selectman Annino suggested getting the ZEO out to take a look at those properties since there are stipulations about coverage in those specific areas. He further commented how we should be administering the program the way it has agreed to and wants to make sure they are compliant.

**Adjournment:** First Selectman Gorski *Moved* to adjourn the meeting at 8:20 p.m.

Respectfully Submitted,

Jamie Sciascia  
Secretary