

Minutes: SPECIAL MEETING OF THE BOARD OF SELECTMEN
Thursday, March 14, 2024, 6:00 pm Killingworth Town Hall

Members in Attendance: E. Nunes, J. D'Angelo, E. Couture

Visitors: M. Nuhn

1. The meeting was called to order at 6:00 pm.
2. Old Business: Tax refunds
 - a. The board approved the following tax refunds following a brief discussion of the process tax refunds follow. Motion made by E. Couture, seconded by E. Nunes.

<u>Name</u>	<u>Address</u>	<u>Amount</u>	<u>Reason</u>
Frank Lindner or Jacob Lindner	185 Emanuel Church Rd.	\$238.69	Overpaid COC#11283M
Frank Lindner or Jacob Lindner	185 Emanuel Church Rd.	\$290.48	Overpaid COC#11282M
Frank Lindner or Jacob Lindner	185 Emanuel Church Rd.	\$310.49	Overpaid COC#11281M
Lauren Y. Marvin	900 Pacific St Apt 1510	\$238.22	Overpaid COC#11278M
Lauren Y. Marvin	900 Pacific St Apt 1510	\$275.85	Overpaid COC#11277M

The motion carried unanimously.

3. The board was provided with the full Multi-Year Capital Improvement Plan (MYCIP) to review as preparation for future work on it. E. Couture noted that the current and several previous versions are on the town website.

Questions were asked by E. Nunes regarding the process for how items are generated for the MYCIP and what the process for approval is. E. Couture spoke to how items are added to the plan using examples from the plan as presented.

E. Nunes asked how the determination is made to move things from operating to capital. E. Couture spoke to that determination by noting that it involves evaluating the value and depreciative nature of the item or a cyclical nature of the item outside of year-to-year operating.

J. D'Angelo spoke to how figuring out how to pay for the projects on the plan will be

important given the cost estimates of the projects that are already projected.

4. Executive Session to discuss potential litigation. The board voted to enter executive session, with E. Nunes making the motion, and J. D'Angelo seconding.

The motion carried unanimously and the board entered executive session at 6:17 pm.

The board exited executive session at 6:26 pm.

5. The board adjourned at 6:27 pm.