LEGAL NOTICE TOWN OF KILLINGWORTH

The Electors of the Town of Killingworth and all those qualified to vote in meetings of said Town are hereby notified and warned that a Special Town Meeting will be held in the Emergency Operations Center, 323 Route 81, Killingworth, CT on Monday, August 5, 2024 at 7:00 p.m. to consider and act upon the following items of business:

1. To fund, from the underexpended lines, overexpenditures in FY 2023-24 in excess of \$20,000 for the following line items:

| Town Counsel | \$ 58,556 |
|---|-----------|
| Misc Government Refunds – PFAS related expenses | \$112,442 |

2. To authorize the closeout of the following Capital Accounts as of June 30, 2024:

| KVFC – Brush/Lt Rescue 887 | \$ 41 |
|---|--------------|
| KVFC – Training Building Improvements/Props | \$ 39 |
| HW Department – Large Dump/Plow/Sander (FY 22/23) | \$ 948 |
| HW Department – Roof for Salt Shed | \$ 10,021 |
| County Road Bridge Project - Phase 2 | \$ 22,915 |

These balances revert to the Assigned Fund Balance of the Reserve Fund for Capital and Nonrecurring Expenses.

3. To authorize the closeout of the following American Rescue Plan Act (ARPA) projects as of June 30, 2024:

| | KVFC – AED Replacement | \$ | 302 |
|--|--|-----------|-------|
| | HW Dept – Small Mason Dump w/plow & sander | \$ | 4,465 |
| | Transfer Station – Reclaim & Pave | \$ | 6,701 |
| Develop designs for permanent town hall additions to replace modular | | \$200,000 | |
| | Hybrid Meeting Technology – Equipment and Software | \$ | 9,692 |

These balances to revert to the undesignated ARPA Fund Balance.

- 4. To authorize use of ARPA funding of the previously approved capital project "FY 24/25 HW Dept. Large Dump with Plow and Sander" in the amount \$295,000.
- 5. To authorize use of ARPA funding of the previously approved capital project "FY 24/25 P & R-Build Additional Pickleball Courts (4)" in the amount of \$125,000.
- 6. To authorize the use of the remaining unassigned ARPA funds to the capital reserves for road projects.
- 7. To accept a Multi-year Capital Improvement Plan FY 2024/2025 FY2033/34 as approved the Board of Selectmen meeting held July 8, 2024.
- 8. To accept the annual report for fiscal year 2021/2022.
- 9. To confirm the Selectmen's appointment of Chris Robert Smalley as Killingworth representative to the Haddam-Killingworth Recreation Authority, for a term to commence upon confirmation and to continue until June 30, 2025.

| Dated at Killingworth, Connecticut this 16th day of July, 2024. | | | | | | |
|---|---------------|------------|--|--|--|--|
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| Eric Couture | Joel D'Angelo | Eric Nunes | | | | |
| First Selectman | Selectman | Selectman | | | | |