



**TOWN OF KILLINGLY, CT  
OPEN SPACE LAND ACQUISITION COMMITTEE**

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*Elizabeth M. Wilson*

**Thursday, January 25, 2018**

**REGULAR MEETING**

**6:30 PM**

**ROOM 102**

**Killingly Town Hall  
172 Main St., Killingly**

**MINUTES**

- I. **Call to Order / Roll Call (started at 6:38 pm)**  
Attending: Janet Hallbergh, Byron Martin, Donna Bronwell, William Cheng  
Absent with Notification: Keith Thurlow  
Absent w/out Notification: Rodney Galton  
Town Council Liaison: Kevin Kerttula  
Staff: Ann-Marie Aubrey, Director Planning & Development
- II. **Agenda Addendum**  
Janet Hallbergh would like to add - Introduction and Welcome to Town Council Liaison. Donna Bronwell made the motion; Byron Martin seconded the motion; no further discussion; vote 4 to 0; motion passed. Janet introduced Kevin Kerttula, the new Town Council Liaison; and gave a history of the committee, she stressed that it was a committee and not a commission. She stated that we still needed two citizens at large. Kevin Kerttula then introduced himself and gave the committee a brief history of his interests, etc.
- III. **Citizen Participation – limited to three (3) minutes per speaker for an accumulated time of no more than twenty-one (21) minutes (unless extended by a majority vote of the Committee)**  
None
- IV. **Adoption of Minutes – (review/discussion/action)**  
A) September 28, 2017 – William Cheng made a motion to adopt the minutes; Donna Bronwell seconded; some minor discussion; committee members reviewed the minutes; vote 4 to 0; minutes were adopted.
- V. **Old Business- (review/discussion/action)**  
None
- VI. **New Business – (review/discussion/action)**  
1) Budget Report – Believe there is approximately \$220,000.00 in budget – must be verified with the Finance Department. Discussion followed where the funds for the OSLA Committee actually comes from.
- VII. **Other Discussion Items – (review/discussion/action)**  
**This is something new to the agenda**  
1) Board of Recreation Report – Janet Hallbergh – discussed that they are running out of field space; the real estate off of Route 12 (Wauregan Road) is still having gravel removed; however, they are looking to see where they can start to create fields; Recreation Dept. is running out of field space, programs are getting larger and larger.

- 2) Agriculture Commission Report – Byron Martin – no specific property in mind.
- 3) Conservation Commission Report – Donna Bronwell – no specific property in mind. She did mention a farm in town that is working with the State, etc. for preservation purposes. She discussed the bridge that was installed at Cat Hollow Park; and the Conservation Commission's part in the process.
- 4) Economic Development Report – William Cheng – last meeting of EDC was discussion of NTE energy; CEBA agreement and the tax agreement with the Town.
- 5) Inland Wetlands & Watercourses Commission – Ann-Marie Aubrey - Application regarding the clean-up of a small portion of the old Prym Mill site; however, it is for only a small portion of the site. Prym is responsible for clean-up; however, landowner wants it done a certain way. There are approximately 12 to 14 areas of concern.
- 6) Planning and Zoning Commission – Ann-Marie Aubrey - Proposed project before the PZC; Westview housing for independent elderly housing. Details were explained to the committee.
- 7) Citizens Report – Nothing to report.

**VIII. Town Council Liaison Report – (review/discussion/action)**

Kevin Kerttula – reviewed the CEBA and Tax Agreement between the TOK and NTE; talked about NTE having to go to an energy auction. In February, there will be interviews for the Assistant Town Manager and Legal Counsel positions.

**IX. Enter into Executive Session (if needed/ review/discussion/action) – Per CT General Statutes Section 1-200(6)(D) [discussion of the selection of a site or the lease, sale or purchase of real estate... when publicity regarding such site, lease, sale, purchase, or construction would adversely impact the price of such site, lease, sale, purchase or construction until such time as all of the property has been acquired or all proceedings or transactions concerning same have been terminated, or abandoned..."]**

Janet Hallbergh requested a motion to enter into executive closed session pursuant to the CT General Statutes, and to invite the Town Council Liaison, Mr. Kerttula; and Mr. Burlingame into the session.

William Cheng made the motion; Donna Bronwell seconded; no further discussion; vote 4 to 0; motion passed. Committee entered into executive session at approximately 7:10 pm.

**X. Next Meeting – Tentatively, Thursday, February 22, 2018**

**XI. Adjournment**

Meeting adjourned at approximately 8:00 pm