



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

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Thursday, SEPTEMBER 26, 2019
REGULAR MEETING

Elizabeth M. Wilson

6:30 PM
ROOM 102
Killingly Town Hall
172 Main St., Killingly

MEETING MINUTES

- I. **Call to Order / Roll Call**
Attending: Keith Thurlow, William Cheng, Byron Martin, Donna Bronwell
Also Attending: Ann-Marie Aubrey, Director Planning & Development, Kevin Kerttula, Town Council Liaison
Absent: Cliff Dun
- II. **Agenda Addendum**
Ann-Marie requested that the next year's meeting schedule be discussed and adopted under Section VI. New Business.
- 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) Regular Meeting – February 28, 2019 – William Cheng made a motion to adopt the minutes, Byron Martin seconded, no further discussion, vote 4/0, motion passed.
- V. **Old Business- (review/discussion/action)**
 - 1) Setting Goals and Priorities for upcoming year
Nothing discussed
 - 2) Review of the following –
 - a) Open Space Land Acquisition Fund Ordinance – Nothing discussed
 - b) By-Laws of the Killingly Open Space Land Acquisition Committee – Nothing discussed
 - c) Town of Killingly Open Space Map – Requested if it was possible to get smaller sized (individual maps) for all the members. Ann-Marie to check into that. Reviewed the map and various discussion points were made – though no actions were taken.
 - d) List of Parcels of Land under the 490 classification – Reviewed the list, discussed the list, but no actions were taken. Discussed the actions of the AG COMM trying to survey the landowners of 490 land.
- VI. **New Business – (review/discussion/action)**
Comments from Committee Members
 - * Question regarding the trolley trail becoming a walking trail – to be continued at another meeting.
 - * Requested that possibly a representative from Killingly Business Association (KBA) come in and talk to the OSLA – would like to get someone else (more people) involved with the OSLA.
 - * Review and adoption of the yearly calendar of meetings. William Cheng made a motion to adopt the schedule of meetings for 2020; Bryon Martin seconded; no further discussion; vote 4/0; motion passes.

VII. **Other Discussion Items – (review/discussion/action)**

- 1) Board of Recreation Report – No report
- 2) Agriculture Commission Report – Still working on survey of landowners of 490 status real estate.
- 3) Conservation Commission Report – Donna Bronwell, discussed Walktober event. Sunday October 6 – Quandoc Event.
- 4) Economic Development Report – William Cheng reported on the façade improvements for downtown, and the issues of remediation for 140 Main Street.
- 5) Inland Wetlands & Watercourses Commission – Ann-Marie, most of their applications are for individual housing lots, not much commercial.
- 6) Planning and Zoning Commission – Keith talked about Adaptive Re-Use of Agricultural Building zoning regulations was recently passed; and the agricultural regulations were updated over the summer.
- 7) Citizens Report – No report

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

Kevin Kerttula gave a brief report from the Town Council.

Hot Topic today – town wide trash pick-up – to be voted on at the elections Nov. 5, 2019.

Charter revision will have 6 questions on the ballot for November.

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..."]

No executive session.

X. **Next Meeting – Tentatively, Thursday, October 24, 2019**

XI. **Adjournment**

Byron Martin made a motion to adjourn, William Cheng seconded the motion.
Meeting was adjourned at 7:54 pm.