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

*Elizabeth M. Wilson*

**Thursday, September 28, 2017**

**REGULAR MEETING**

**6:30 PM**

**ROOM 102**

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

**MINUTES**

**I. Call to Order / Roll Call**

**Called to order at 6:40 pm.**

In Attendance – Janet Hallbergh, Byron Martin, Donna Bronwell, William Cheng

Absent without Notification – Keith Thurlow and Rodney Galton

Staff – Ann-Marie Aubrey, Director of Planning and Development

Town Council Liaison – Not Present

**II. Agenda Addendum**

None

**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) Thursday, May 25, 2017

William Cheng moved to adopt the minutes, Byron Martin seconded the motion. Vote – 4/0 – Motion passed.

**V. Old Business- (review/discussion/action)**

None

**VI. New Business – (review/discussion/action)**

A) Approval of New By-Laws – Edits made from May 25, 2017 meeting

Changed annual meeting date from June to May – there has to be one correction – typographical error.

Motion to accept William Cheng, seconded by Donna Bronwell – Vote 4/0 – Motion passed.

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

Informational Purposes – Staff provided members with the Killingly Code of Ordinances section regarding the Open Space Land Acquisition Committee / Funds.

Discussion about starting time of meeting – committee members want to keep the 6:30 pm start time.

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

**None**

Committee members wondered if they did indeed have a Liaison. All realized an election is coming up; so it was determined to remind Sean once a new Town Council is in place, that we need a liaison. Nothing new to report from other committee members

**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 reason to enter into executive session – so no executive session at this time.

**X. Next Meeting – Tentatively, Thursday, October 26, 2017**

**XI. Adjournment**

Motion to adjourn made at Byron Martin, seconded by William Cheng.

Vote – 4/0

Meeting Adjourned at 6:50 pm.