

 **TOWN COUNCIL**

172 Main Street, Killingly, CT 06239

 Tel: 860-779-5335

**\*\*PUBLIC HEARING ON ITEMS #7(a), #7(b), and #7(c) AT 7:00 PM\*\***

**\*\*SPECIAL TOWN MEETING ON ITEMS #7(a), #7(b), and #7(c) AT 8:00 PM\*\***

**TOWN COUNCIL**

**REGULAR MEETING**

 **DATE: TUESDAY, January 10, 2017**

 **TIME: 7:00 PM**

 **PLACE: TOWN MEETING ROOM**

 **KILLINGLY TOWN HALL**

**AGENDA**

 **1. CALL TO ORDER**

 **2. PRAYER**

 **3. PLEDGE OF ALLEGIANCE TO THE FLAG**

 **4. ROLL CALL**

 **5. ADOPTION OF MINUTES OF PREVIOUS MEETINGS**

a) Special Town Council Meeting: 12/06/16

 b) Regular Town Council Meeting: 12/13/16

 **6. PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**

a) Proclamation recognizing Tammy Wakefield as KPRD Volunteer of the Year

 **7. UNFINISHED BUSINESS FOR TOWN MEETING ACTION**

a) Consideration and action on an ordinance appropriating $6,525,000 for school

 improvements, including Killingly Memorial School roof and window replacement,

 Killingly Central School roof replacement, Goodyear Early Childhood Center partial

 roof replacement, and underground storage tank removal at Killingly Memorial School,

 Killingly Central School and Goodyear School and authorizing the issuance of bonds and

 notes in the same amount.

 b) Consideration and action on an ordinance appropriating $3,200,000 for renovations to

 the Killingly Community Center and HVAC improvements to the Killingly Town Hall

 and authorizing the issuance of bonds and notes in the same amount.

 c) Consideration and action on an ordinance appropriating $1,800,000 for replacement of

 the Bear Hill Road Culvert and replacement of Valley Road bridges over Mashentuck

 Brook and Whetstone Brook and authorizing the issuance of bonds and notes in the same

 amount.

 d) Consideration and action on a resolution rescheduling the town meeting and referendum

 concerning ordinances appropriating funds for various capital projects and authorizing the

 issuance of bonds, notes and obligations to finance the appropriations

**8. CITIZEN STATEMENTS AND PETITIONS** (individual presentations not to exceed 5 minutes; limited to an aggregate of 45 minutes)

 **9. COUNCIL/STAFF COMMENTS**

**10. APPOINTMENTS TO BOARDS AND COMMISSIONS**

**11. DISCUSSION AND ACCEPTANCE OF MONTHLY BUDGET REPORTS**

 a) Summary Report on General Fund appropriations for Town government

 b) System Object Based on Adjusted Budget for the Board of Education

**12. REPORTS FROM LIAISONS**

a) Board of Education Liaison

 b) Borough Council Liaison

**13. CORRESPONDENCE TO COUNCIL**

**14. UNFINISHED BUSINESS FOR TOWN COUNCIL ACTION**

 a) Consideration and action on a resolution authorizing the sale of a portion of Town-owned

 property at 22 Williamsville Road **(tabled on 12/13/16)**

**15. NEW BUSINESS**

a) Consideration and action on a resolution to introduce and set a date for a public hearing and special

 town meeting on an ordinance authorizing the sale of Town-owned property located at 140 Main

 Street, Killingly.

 b) Consideration and action on a resolution approving the transfer of unexpended FY2015-2016 Board

 of Education funds, in an amount not to exceed $157,034 into the Unexpended Education Funds

 account.

 c) Consideration and action on a resolution authorizing the execution of an agreement fixing the

 assessment of the property located at 535 Davis Road.

**16. COUNCIL MEMBER REPORTS AND COMMENTS**

**17. COMMUNICATIONS:** Town Manager/Town Attorney

**18. EXECUTIVE SESSION**

a) Sale of Town-owned land

**19. ADJOURNMENT**

**Note:** Town Council Meeting will be televised