

**TOWN COUNCIL**

172 Main Street, Killingly, CT 06239 Tel: 860-779-5335

**\*\*PUBLIC HEARING ON ITEM #14(a) AT 7:00 PM\*\***

**TOWN COUNCIL**

**REGULAR MEETING**

 **DATE: TUESDAY, December 13, 2016**

 **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 – 11/01/16

 b) Regular Town Council Meeting – 11/08/16

 **6. PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**

a) Proclamation recognizing Friends of Assisi Food Pantry

 b) Presentation with Finance Director Mary Calorio—the Town’s debt picture

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

 **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 an ordinance establishing an appointed constabulary of

 certified/licensed law enforcement personnel in the Town of Killingly

**15. NEW BUSINESS**

a) Consideration and action on a resolution authorizing the Town Manager to execute and

 deliver grant documents to the State of Connecticut Department of Emergency Services

 and Public Protection, Division of Emergency Management and Homeland Security

 b) Consideration and action on a resolution to decommission the Special Commission on

 Law Enforcement Strategies

 c) Consideration and action on a resolution to approve participation in the Connecticut

 Conference of Municipalities’ (CCM) electric consortium program to competitively bid

 electric generation rates and authorize the execution of a multi-year agreement for said

 rates

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

 on an ordinance to appropriate $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 authorize the issuance of bonds and notes in the same

 amount

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

 on an ordinance to appropriate $3,200,000 for renovations to the Killingly Community

 Center and HVAC improvements to the Killingly Town Hall and authorize the issuance of

 bonds and notes in the same amount

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

 an ordinance to appropriate $1,800,000 for replacement of the Bear Hill Road Culvert and

 replacement of Valley Road bridges over Mashentuck Brook and Whetstone Brook and

 authorize the issuance of bonds and notes in the same amount

 g) Consideration and action on a resolution setting Town Meeting and referendum dates for

 action on ordinances appropriating funds for various capital projects and authorizing the

 issuance of bonds, notes and obligations to finance the appropriations; and authorizing the

 preparation and distribution of explanatory materials

 h) Consideration and action on a resolution appointing \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 to the Town Council for the unexpired term of the currently vacant seat, said term to

 expire in December 2017.

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

 property at 22 Williamsville 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