

 **TOWN COUNCIL**

172 Main Street, Killingly, CT 06239

 Tel: 860-779-5335

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

**\*\*SPECIAL TOWN MEETING ON ITEM #7(a) AND THREE BORROWING AUTHORIZATIONS AT 8:00 PM\*\***

**TOWN COUNCIL**

**REGULAR MEETING**

 **DATE: TUESDAY, February 14, 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: 01/03/2017

 b) Regular Town Council Meeting: 01/10/2017

 **6. PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**

 a) Presentation of Conservation Commission’s Environmental Award

 b) Proclamation recognizing Dating Violence Awareness Month

 c) Proclamation recognizing FFA week

 d) Presentation of FY 2015-2016 Town financial audit report - Jennifer Hawkins

 of Mahoney Sabol and Company, LLC

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

a) Consideration and action on an ordinance authorizing the sale of Town-owned property located at

 140 Main Street, Killingly.

**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 authorizing the execution and implementation of six separate

 civil rights affirmations required of municipalities taking advantage of Small Cities Grants.

 (Armstrong/Walker “Excessive Force” Certification, Relocation Policy and Residential Anti-

 displacement and Relocation Assistance Plan, Title VI Compliance, Affirmative Action Policy,

 Section 3 Plan, Fair Housing Plan).

 b) Consideration and action on a resolution to accept the Town’s Basic Financial Statements and Related

 Audit Reports for the fiscal year ended June 30, 2016 and to appoint Mahoney Sabol & Company,

 LLP, Certified Public Accountants, to perform the Town’s audit for fiscal year 2016-2017.

 c) Consideration and action on a resolution authorizing replacement of the WPCA copier using the

 Capital Non-Recurring account funds dedicated to this equipment.

d) Consideration and action on a resolution amending the Town Council’s Rules of Procedure**.**

e) Consideration and action on a resolution requesting that the Public Safety Commission provide the

 Town Council with a monthly detailed report of overtime hours performed by law enforcement

 personnel in Killingly.

**16. COUNCIL MEMBER REPORTS AND COMMENTS**

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

**18. EXECUTIVE SESSION**

**19. ADJOURNMENT**

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