

 **TOWN COUNCIL**

172 Main Street, Killingly, CT 06239

 Tel: 860-779-5335

**TOWN COUNCIL**

**REGULAR MEETING**

 **DATE: TUESDAY, March 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: 02/07/17

 b) Regular Town Council Meeting: 02/14/17

 **6. PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**

 a) Certificate of Appreciation for Mary Calorio

 b) Proclamation designating April 2017 Keep Killingly Clean month

 **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 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 submission of a Small Cities Community

 Development Block Grant application to rehabilitate the USI Domestic Violence Shelter

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

 ordinance authorizing the modification of an existing sanitary sewer force main easement on the

 property of Walter, Howard, and Robert Capiga, located between Litchfield Avenue and Upper

 Maple Street

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

 d) Discussion of formation of a Police Commission

e) Consideration and action on a resolution approving and authorizing the execution of a Community

 Environmental Benefit agreement with NTE Connecticut, LLC for its proposed Killingly Energy

 Center

 f) Consideration and action on a resolution approving and authorizing the execution of a tax

 stabilization agreement with NTE Connecticut, LLC for its proposed Killingly Energy Center

**16. COUNCIL MEMBER REPORTS AND COMMENTS**

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

**18. EXECUTIVE SESSION**

**19. ADJOURNMENT**

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