

 **TOWN COUNCIL**

172 Main Street, Killingly, CT 06239

 Tel: 860-779-5335

**TOWN COUNCIL**

**REGULAR MEETING**

 **DATE: TUESDAY, April 11, 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

 c) Special Town Council Meeting: 03/07/17

 d) Special Town Council Meeting: 03/21/17

 **6. PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**

 a) Certificate of Appreciation for Mary Calorio

 b) Presentation of proposed FY 2017-2018 WPCA budget

 **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—Feb and March

 b) System Object Based on Adjusted Budget for the Board of Education—Jan and Feb

**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)**

b) 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 **(tabled on 3/21/17)**

c) 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 **(tabled**

 **on 3/21/17)**

**15. NEW BUSINESS**

a) Consideration and action on a resolution establishing fees and conditions for the use of a three-trip

 pass at the Killingly Transfer Station

 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) Consideration and action on a resolution approving the proposed FY 2017-18 WPCA Sewer Fund

 budget

e) Consideration and action on a resolution authorizing a budgetary transfer in an amount not to exceed

 $50,591 from the Winter Maintenance budget to the Highway Department budget

 f) Consideration and action on a resolution authorizing a limited public sale of Town-owned property at

 95 Pratt Road

**16. COUNCIL MEMBER REPORTS AND COMMENTS**

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

**18. EXECUTIVE SESSION**

**19. ADJOURNMENT**

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