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 **TOWN COUNCIL**

172 Main Street, Killingly, CT 06239

 Tel: 860-779-5335

**TOWN COUNCIL**

**REGULAR MEETING**

 **DATE: TUESDAY, May 9, 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: 04/01/17

 b) Special Town Council Meeting: 04/03/17

 c) Special Town Council Meeting: 04/04/17

 d) Special Town Council Meeting: 04/05/17

 e) Special Town Council Meeting: 04/06/17

 f) Regular Town Council Meeting: 04/11/17

 g) Special Town Council Meeting: 04/13/17

 h) Special Town Council Meeting: 04/18/17

 **6. PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**

 a) Introduction of Officer Joe Sharkey

 b) Introduction of Assistant Building Official Tim Brennan

 c) Introduction of Facilities Maintainer I Matt Salce

 d) Proclamation recognizing Killingly residents, businesses, merchants, and organizations that

 supported Killingly’s inaugural Keep Killingly Clean month in April 2017

 e) Presentation of District’s new attendance initiative from the Assistant Superintendent Steve Rioux and the Attendance Outreach Coordinator Kristine Cicchetti

 **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—April

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

**12. REPORTS FROM LIAISONS**

a) Board of Education Liaison

 b) Borough Council Liaison

**13. CORRESPONDENCE/COMMUNICATIONS/REPORTS:** Town Manager/Town Attorney

**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 authorizing application to the Department of Education for

 the Killingly Central School ADA Project

 b) Consideration and action on a resolution authorizing application to the Department of Education for

 the Killingly Memorial School ADA Project

 c) Consideration and action on a resolution authorizing the Revenue Collector to suspend and transfer

 uncollectible taxes to the Suspense Tax Book pursuant to Connecticut General Statutes

 d) Discussion of Veterans’ Coffeehouse

 e) Discussion of Grantfinder subscription

 f) Discussion of town-wide opt-in mass notification system

 g) Discussion/update on SpringFest

**16. COUNCIL MEMBER REPORTS AND COMMENTS**

**17. EXECUTIVE SESSION**

**18. ADJOURNMENT**

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