



TOWN OF KILLINGLY

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

****NOTICE****
TOWN COUNCIL
REGULAR MEETING

DATE: TUESDAY, April 9, 2019
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: 01/08/19
 - b) Regular Town Council Meeting: 01/15/19
 - c) Regular Town Council Meeting: 03/12/19
6. PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS
 - a) Proclamation recognizing national volunteer week for the TVCCA/RSVP Program
 - b) Proclamation recognizing Fair Housing month
7. UNFINISHED BUSINESS FOR TOWN MEETING ACTION
8. CITIZEN STATEMENTS AND PETITIONS (individual presentations not to exceed 5 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/COMMUNICATIONS/REPORTS

- a) Town Manager Report

14. UNFINISHED BUSINESS FOR TOWN COUNCIL ACTION

15. NEW BUSINESS

- a) Discussion and possible action regarding an application for Pratt Rd scenic designation
- b) Discussion and possible action on a resolution introducing and setting a public hearing on an ordinance to amend Chapter V, section 501 of the Killingly Town Charter
- c) Discussion and possible action on a resolution referring the preparation of Conceptual plans for KMS permanent structure replacement of modular classrooms project to the Permanent Building Commission
- d) Discussion and possible action on a resolution referring the study to bring public water and natural gas to the Killingly High School to the Permanent Building Commission
- e) Discussion and possible action on amending the Killingly Town Council's rules of procedure section IV section 1
- f) Approval of a memorandum of agreement with the Access Agency, Inc. for alternate location for employees in case of emergency
- g) Discussion and appointment of a Town Council member to the Northeast Early Childhood Council Annual Meeting
- h) Discussion and possible action on a resolution authorizing the submission of a small cities community development block grant application to rehabilitate the Birchwood Terrace housing complex
- i) Discussion and possible action regarding NECCOG land sale
- j) Discussion and possible action to change resolution #18-43 to reflect the appropriate funding account for the purchase of the Imperial room parking lot from Trent Papas
- k) Discussion and possible action on a resolution affirming a Fair Housing resolution

16. COUNCIL MEMBER REPORTS AND COMMENTS

17. EXECUTIVE SESSION

- a) Possible sale of Town owned property
- b) Sale of Town owned property – Putnam Pike
- c) Sale of Town owned property – 30 Furnace Street

18. ADJOURNMENT

Note: Town Council meeting will be televised