

### TOWN COUNCIL

172 Main Street, Killingly, CT 06239

Tel: 860-779-5335

PUBLIC HEARING ON 15a AT 7:00 PM

# SPECIAL TOWN MEETING ON ITEMS # 7a AT 8:00 PM

# \*\*NOTICE\*\* TOWN COUNCIL REGULAR MEETING

DATE: TUESDAY, June 11, 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) Regular Town Council Meeting: 05/14/19
  - b) Special Town Council Meeting: 06/04/19
- 6. PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS
  - a) Proclamation recognizing National Safety Month
- 7. UNFINISHED BUSINESS FOR TOWN MEETING ACTION
  - a) Discussion and possible action on an ordinance authorizing a transfer of \$293,662 to the established unexpended education funds account
- 8. CITIZEN STATEMENTS AND PETITIONS (individual presentations not to exceed 5 minutes)
- 9. COUNCIL/STAFF COMMENTS

## 10. APPOINTMENTS TO BOARDS AND COMMISSIONS

- a) No appointments from the Special Town Council Meeting
- b) Appointment of David Griffiths to Cable Advisory

#### 11. REPORTS FROM LIAISONS

- a) Board of Education Liaison
- b) Borough Council Liaison

#### 12. 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

### 13. CORRESPONDENCE/COMMUNICATIONS/REPORTS

a) Town Manager Report

#### 14. UNFINISHED BUSINESS FOR TOWN COUNCIL ACTION

#### 15. NEW BUSINESS

a) Discussion and possible action on accepting the Draft Report from the Charter Revision Commission following the public hearing

b) Discussion and possible action on a resolution endorsing the submission of a Neighborhood Assistance

Act Application for the Arc of Eastern Connecticut

- c) Discussion and possible action on a resolution authorizing a 2018-2019 budgetary transfer of up to \$7,000 from Contingency to the Community Development, Contractual Services Appropriation, Professional Services Account for Architectural/Engineering Design Services for the KMS portable classroom replacements
- d) Discussion and possible action on a resolution setting a Public Hearing and Town Meeting regarding the Armory Building
- e) Discussion and possible action on a resolution setting a Public Hearing and Town Meeting regarding the sale of I Park property
- f) Discussion and possible action on a resolution with the Borough of Danielson for Tax Collection

### 16. COUNCIL MEMBER REPORTS AND COMMENTS

#### 17. EXECUTIVE SESSION

#### 18. ADJOURNMENT

Note: Town Council meeting will be televised