



TOWN OF KILLINGLY

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

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

DATE: TUESDAY, August 13, 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: 07/09/19
6. PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS
 - a) Proclamation recognizing August as National Health Center Week
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
 - a) Interviewed candidates from 08/06 meeting
 - b) Consideration and action to appoint David Griffiths to NDDH as an alternate for the remainder of his term (current term expired 07/18/19)
11. REPORTS FROM LIAISONS
 - a) Board of Education Liaison
 - b) Borough Council Liaison

RECEIVED
TOWN CLERK, KILLINGLY, CT
2019 AUG -7 PM 1:30
Elizabeth M. Weston

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
- b) Board of Education use of Unexpended Education Fund Account

14. UNFINISHED BUSINESS FOR TOWN COUNCIL ACTION

15. NEW BUSINESS

- a) Consideration and action on a resolution authorizing a 2019-20 Budgetary Transfer of up to \$12,000 from Contingency to the Community Development, Contractual Services Appropriation, Professional Services Account for the Killingly High School Utility Study
- b) Consideration and action on a resolution authorizing salary and pension adjustments for non-union employees and management staff for fiscal year 2019-20
- c) Consideration and action on a resolution approving the transfer of fiscal year 2018-19 unexpended funds from the Killingly Conservation Commission, Killingly Inlands Wetlands and Water Courses Commission and Killingly Agriculture Commission appropriations to the Open Space Land Acquisition Fund
- d) Consideration and action on a resolution authorizing the transfer of fiscal year 2018-19 unexpended funds from the Winter Maintenance Department to the Winter Maintenance Reserve fund and unexpended funds from the Law Enforcement Department to the Constabulary Reserve
- e) Consideration and action on a resolution to submit the proposed Charter Revision Questions to the voters of the Town of Killingly at the November 2019 Regular Election
- f) Consideration and action on a resolution to authorize the Town Manager to execute a Power Purchase Agreement for solar services with Greenskies
- g) Discussion/Presentation on General Operating Fund Debt Service levels and limitations.

16. COUNCIL MEMBER REPORTS AND COMMENTS

17. EXECUTIVE SESSION

18. ADJOURNMENT

Note: Town Council meeting will be televised