

KILLINGLY TOWN COUNCIL
Organizational Meeting

Date: Monday, December 7, 2015
Time: 8:00 p.m.
Place: Town Meeting Room
Killingly Town Hall

AGENDA
KILLINGLY TOWN COUNCIL

The Town Council of the Town of Killingly held an Organizational Meeting on Monday, December 7, 2015 at 8:00 p.m. in the Town Meeting Room of the Killingly Town Hall, 172 Main Street, Danielson, Connecticut. The agenda was as follows:

1. Call to Order – Town Clerk
2. Oath of Office - Town Clerk
3. Election of Chairman/Vice-Chairman
4. Appointment of Town Attorney
5. Appointment of Council Secretary
6. Consideration and action on a Resolution establishing Town Council Rules of Procedure
7. Consideration and action on a Resolution establishing Date, Time and Place of Regular Town Council Meetings (especially if the meeting date, time or place is to be changed from the schedule established in the Rules of Procedure).
8. Discussion of Town Council liaisons to Boards and Commissions
9. Council Chairman Message
10. Adjournment

1. Town Clerk Wilson called the meeting to order at 8:00 p.m.

2. Town Clerk Wilson administered the Oath of Office to Dennis Alemian, Edward J. Grandelski, Adam Griffiths, David Griffiths, John O. Hallbergh, Jr., Kevin Ide, Lynn LaBerge, Gail Oakley Pratt, and Joyce Ricci.

3. Election of Chairman/Vice-Chairman

Mr. Ide made a motion, seconded by Ms. Oakley Pratt, to elect Mr. David Griffiths as Chairman.

Mr. Ide made a motion, seconded by Mr. Grandelski, to close nominations.

To close nominations, voice vote: Unanimous. Motion passed.

Mr. Hallbergh requested a roll call vote.

Mr. Alemian – Yes, Mr. Grandelski – Yes, Mr. Hallbergh – No, Ms. LaBerge – Yes, Mr. A. Griffiths – yes, Ms. Ricci – abstain, Ms. Oakley Pratt – Yes, Mr. D. Griffiths – Yes, Mr. Ide – Yes.

Majority for D. Griffiths. Motion passed.

Ms. LaBerge made a motion, seconded by Mr. Grandelski, to elect Ms. Oakley Pratt as Vice-Chairman.

Mr. Grandelski made a motion, seconded by Ms. LaBerge, to close nominations.

To close nominations, voice vote: Unanimous. Motion passed.

On the motion to elect Ms. Oakley Pratt as Vice-Chairman, voice vote: Unanimous. Motion passed.

4. Appointment of Town Attorney

Mr. Ide made a motion, seconded by Mr. Grandelski to adopt the following:

RESOLUTION APPOINTING TOWN ATTORNEY

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that, pursuant to Chapter IX, Section 902 of the Killingly Town Charter, William H. St. Onge be appointed as Town Attorney.

BE IT FURTHER RESOLVED that the Town Council, pursuant to the Killingly Town Charter, reserves the right to appoint temporary counsel for special purposes and circumstances as may be required.

KILLINGLY TOWN COUNCIL
David Griffiths
Chairman

Dated at Killingly, Connecticut,

This 7th day of December 2015

Discussion followed.

Voice vote: Unanimous. Motion passed.

5. Appointment of Council Secretary

Ms. Oakley Pratt made a motion, seconded by Mr. Ide to direct the Town Manager to place an ad for the Council Secretary position.

Discussion followed.

Voice vote: Unanimous. Motion passed.

6. Consideration and action on a Resolution establishing Town Council Rules of Procedure

Ms. Oakley Pratt made a motion, seconded by Mr. Grandelski to adopt the following, with the exception of the time of the meeting:

**RESOLUTION ADOPTING TOWN COUNCIL
RULES OF PROCEDURE**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that, pursuant to Chapter V, Section 504 of the Killingly Town Charter, the Rules of Procedure for the Killingly Town Council in effect as of December 7, 2015 and as attached hereto and considered a part hereof

as Exhibit A, shall be in effect for the ensuing two years or until amended in accordance with Article X of said Rules or replaced.

KILLINGLY TOWN COUNCIL
David Griffiths
Chairman

Dated at Killingly, Connecticut,
This 7th day of December 2015

Discussion followed.

Roll call vote: Mr. Grandelski– Yes, Mr. A. Griffiths – Yes, Mr. Hallbergh – No, Mr. Ide – Yes, Ms. LaBerge – Yes, Ms. Ricci – No, Ms. Oakley Pratt – Yes, Mr. Alemian – No, Mr. D. Griffiths – Yes.

Majority in favor. Motion passed.

7. Consideration and action on a Resolution establishing Date, Time and Place of Regular Town Council Meetings

Ms. Oakley Pratt made a motion, seconded by Ms. LaBerge. to adopt the following:

**RESOLUTION ESTABLISHING DATE, TIME AND PLACE
OF REGULAR TOWN COUNCIL MEETINGS**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that, pursuant to Chapter V, Section 504 of the Killingly Town Charter, the date, time and place of its regular monthly meeting for 2014 shall be as follows:

Date: Second (2nd) Tuesday of each month
Time: 7:00 p.m.
Place: Town Meeting Room
Killingly Town Hall
172 Main Street
Killingly, CT 06239

KILLINGLY TOWN COUNCIL
David Griffiths
Chairman

Dated at Killingly, Connecticut,
This 7th day of December 2015

Discussion followed.

Voice vote: Majority in favor, Mr. Alemian and Ms. Ricci opposed. Motion passed.

8. Discussion of Town Council Liaisons to Boards and Commissions

Mr. A. Griffiths made a motion, seconded by Mr. Grandelski, to fill out the top choices for Boards and Commissions Liaisonships and then turn them in to the Chairman.

Discussion followed.

Voice vote: Unanimous. Motion passed.

9. Council Chairman Message

Council Chairman D. Griffiths addressed the Council
Town Manager Hendricks added some procedural notes.

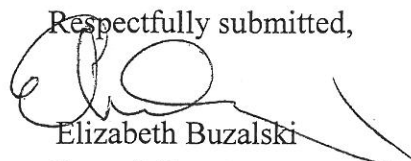
10. Adjournment

Mr. Grandelski made a motion, seconded by Mr. Ide, to adjourn.

Voice vote: Unanimous. Motion passed.

The meeting ended at 8:34 p.m.

Respectfully submitted,



Elizabeth Buzalski
Council Secretary

**KILLINGLY TOWN COUNCIL
REGULAR MEETING**

DATE: TUESDAY, December 8, 2015

TIME: 7:30 P.M.

PLACE: TOWN MEETING ROOM
KILLINGLY TOWN HALL

AGENDA

1. **CALL TO ORDER**
2. **PRAYER**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **ADOPTION OF MINUTES OF PREVIOUS MEETINGS**
 - a) Regular Town Council Meeting: November 10, 2015
6. **PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**
7. **UNFINISHED BUSINESS FOR TOWN MEETING ACTION**
8. **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
9. **REPORTS FROM LIAISONS**
 - a) Board of Education Liaison
 - b) Borough Council Liaison
10. **CORRESPONDENCE TO COUNCIL**
11. **CITIZEN'S STATEMENTS AND PETITIONS**

Pursuant to the Town Council's Rules of Procedure, Article IV, Section 2, all presentations by citizens shall be limited to an aggregate of forty-five (45) minutes and each citizen's presentation