



TOWN OF KILLINGLY, CT
OPEN SPACE LAND ACQUISITION COMMITTEE

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Thursday, October 27, 2016

Elizabeth M. Wilson

Regular Meeting

6:30 PM

ROOM 102, FIRST FLOOR

**Killingly Town Hall
172 Main St., Killingly**

MINUTES

- I. Call to Order and Roll Call**
Meeting was called to order at 6:30 pm.
Attending: Janet Hallbergh, Keith Thurlow (arrived late), Byron Martin, William Cheng, Donna Bronwell
Absent without notification: Rodney Galton (IWWC)
Also Attending: Ann-Marie Aubrey, Director of Planning, and Lynn LaBerge, Town Council Liaison
- II. Agenda Addendum (as needed)**
None
- III. Citizen Participation:** - Limited to five (5) minutes per speaker for an accumulated time of no more than 45 minutes; unless extended by a majority vote of the Committee.
None
- IV. Adoption of Minutes – review/discussion/action**
1. September 22, 2016 (Note: Agenda lists as September 22, 2016 – should actually be September 29, 2016.)
Byron Martin made a motion to table the minutes until the next meeting. Donna Bronwell seconded. No further discussion, the vote was 4 to 0 and therefore the motion passed. (Note: Keith Thurlow had not arrived as of yet.)
- V. Old Business**
None
- VI. New Business – review/discussion/action**
1. Goal Setting for Upcoming Year
There was nothing new to discuss at this point.

2. Executive Session Pursuant to CGS Section 1-200(6) D – real estate – for one location
William Cheng made the motion to go into executive closed session, Town Council Liaison Lynn LaBerge, and Director of Planning, Ann-Marie Aubrey were invited to stay for executive closed session. Byron Martin seconded that motion. The vote was 5 to 0, the motion passed. The door was shut and the committee went into executive session at 6:37 pm.
The committee came out of executive session at 7:25 – no votes were taken.

VII. Other Discussion Items

Keith Thurlow asked a question about Chestnut Hill / Chase Reservoir. He was told that forestry management was being conducted at that site, and that both the Planning Director, and the IWWA had gone out for inspections at that site.

VIII. Council Liaison Report

Lynn LaBerge discussed the following items: 1) three teachers / BOE, 2) discussion of NTE Energy, 3) constables - town wide meetings, 4) North Street pedestrian bridge, 5) financial policies were accepted at last council meeting.

IX. Next Meeting Date – Tentatively; January 26, 2017. – (review/discussion/action)

X. Adjournment

Meeting was adjourned at 7:30.