

18. Executive Session: None

19. Adjournment:

Ms. LaBerge made a motion, seconded by Mr. A. Griffiths to adjourn the meeting.

Voice vote: Unanimous. Motion passed.

The meeting ended at 10:50 p.m.

Respectfully submitted,

Elizabeth Buzalski
Council Secretary

**KILLINGLY TOWN COUNCIL
SPECIAL JOINT MEETING OF THE TOWN COUNCIL AND
THE BOARD OF EDUCATION AND
SPECIAL TOWN COUNCIL MEETING**

Date: Tuesday, October 4, 2016

Time: 7:00 p.m.

Place: Town Meeting Room
Killingly Town Hall

**AGENDA
KILLINGLY TOWN COUNCIL**

The Town Council of the Town of Killingly held a Special Meeting on Tuesday, October 4, 2016 at 7:00 p.m. in the Town Meeting Room of the Killingly Town Hall, 172 Main Street, Killingly, Connecticut. The agenda was as follows:

**SPECIAL JOINT MEETING OF THE TOWN COUNCIL AND
THE BOARD OF EDUCATION
AND
SPECIAL TOWN COUNCIL MEETING**

**DATE: TUESDAY, October 4, 2016
TIME: 7:00 P.M.
PLACE: TOWN MEETING ROOM
KILLINGLY TOWN HALL**

1. Call to Order

2. Roll Call

3. Citizens' Statements and Petitions (limited to the subject(s) on this agenda; individual presentations not to exceed 5 minutes; limited to an aggregate of 45 minutes)

4. Old Business

- a) Consideration and action on a resolution approving a memorandum of understanding with the Board of Education establishing the terms of use of the unexpended education funds account (**tabled on 9/13/2016**)

5. New Business

a) Board of Education

- 1) MoU re: unexpended education funds account
- 2) Parking at KHS—athletic events
- 3) ADA compliance at KMS
- 4) Use of PEG/Channel 22
- 5) Community involvement/community partnerships
- 6) Other issues as necessary

b) Town Council

- 1) Interview(s) with candidate(s) for boards and commissions
- 2) Discussion of candidate(s) for boards and commissions
- 3) Consideration and action on a resolution approving the transfer of unexpended FY2015-2016 Board of Education funds into the unexpended education funds account
- 4) Discussion of NTE proposed power plant with consultant Carl Stopper of TRC

6. Executive session

7. Adjournment

1. Chairman D. Griffiths called the special meeting to order at 7:02 p.m.
2. On Roll Call, all counselors were present except Mr. Alemian, who arrived at 7:03 p.m. Town Manager Hendricks, members of the Board of Education and Council Secretary Buzalski were also present.

3. Citizens Statements and Petitions: None

4. Old Business:

4a. Consideration and action on a resolution approving a Memorandum of Understanding with the Board of Education establishing the terms of use of the Unexpended Education Funds Account (**tabled on 9/13/2016**)

Ms. Pratt made a motion, seconded by Mr. Grandelski, to remove from the table the resolution approving a memorandum of understanding with the Board of Education establishing the terms of use of the Unexpended Education Funds Account.

Voice vote: Unanimous. Motion passed.

Mr. A Griffiths made a motion, seconded by Ms. Pratt, to move agenda item 4a Consideration and action on a resolution approving a Memorandum of Understanding with the Board of Education establishing the terms of use of the Unexpended Education Funds Account after agenda item 5a1 MoU re: Unexpended Education Funds Account

Voice vote: Unanimous. Motion passed.

5. New Business

5a1. MoU re: unexpended education funds account

Ms. Pratt made a motion, seconded by Mr. A Griffiths, to adopt the following:

MEMORANDUM OF UNDERSTANDING

A memorandum of Understanding between the Town Council of the Town of Killingly and the Board of Education of the Town of Killingly, regarding the management of the Unexpended

Education Funds account established in accordance with Ch. 10-248a of the Connecticut General Statutes.

The Town Council of the Town of Killingly, acting herein by David A. Griffiths, its Chairperson, and the Board of Education of the Town of Killingly, acting herein by Jennifer Thompson, its Chairperson, do hereby agree to the following procedures regarding the funding, operation, and utilization of the non-lapsing, unexpended education funds account that was authorized by the Town Council on June 14, 2016:

1. Transfer of funds into the subject account is at the discretion of the Town Council. There is no requirement that funds be transferred to this account in any given year.
2. The Board of Education shall submit to the Town Council a formal request for any expenditure of funds from the account. Such a request shall include a total amount of the request together with the specific use(s) to which requested expenditure shall be put.
3. The Town Council has no authority to deny the formal request.
4. Authorized expenditures from the account shall be directed through the Town of Killingly Finance office.
5. Monthly reports on the status of the accounts and any expenditures from said account shall be provided to the Killingly Town Manager for transmittal to the Town Council.
6. Any requests pursuant to this agreement by the Board of Education shall include a certification that the requested transfers will not exceed the one percent (1%) statutory limitation of the total budget appropriation for the prior fiscal year and the proposed transfer of unexpected funds will not exceed the Board's surplus for the prior fiscal year.
7. The total accumulation of funds in the subject account shall not exceed one million dollars (\$1,000,000).

IN WITNESS WHEREOF, we have hereunto set our hands this 4th day of October, 2016

TOWN OF KILLINGLY
TOWN COUNCIL

BOARD OF EDUCATION

By: _____
Chairperson

By: _____
Chairperson

WITNESSES

WITNESSES

Voice vote: Unanimous. Motion passed

5a2. Parking at KHS—athletic events

Council Members and Board of Education members discussed Parking at KHS during athletic events.

5a3. ADA compliance at KMS

Council Members and BoE members discussed ADA compliance at KMS.

5a4. Use of PEG/Channel 22

Council Members and BoE members discussed the use of PEG/Channel 22.

5a5. Community involvement/community partnerships

Council Members and BoE members discussed Community involvement /community partnerships

5a6. Other issues as necessary

BoE Chair Thompson thanked Mr. Rioux for his service as Interim Superintendent and introduced Dr. Lynne Pearson as the new Interim Superintendent.

Richard noted the passing of Putnam Town Administrator Doug Cutler and asked for a moment of silence.

The Board of Education adjourned at 7:55 p.m.

Chair D. Griffiths called a five minute recess at 7:55 p.m.

The Council meeting resumed at 8:06 p.m.

5b1. Interviews for Boards and Commissions

Council Members interviewed **David Izzo, Sr.**, 19 King Street. Mr. Izzo is interested in being reappointed to the **Zoning Board of Appeals** as a **Regular member** for an additional 3 year term. Mr. Izzo has served on the Zoning Board of Appeals since October 2012. The new term runs February 1, 2016 and runs through January 31, 2019.

Council Members interviewed **Virginia Keith**, 314 Margaret Henry Road. Ms. Keith is interested in serving on the **Agriculture Commission** as a **Regular** or **Alternate Member**. At this time, there are **two Alternate Member vacancies** on this commission. If appointed, she would fill the term which began November 1, 2015 and runs through October 31, 2018. Ms. Keith is a registered voter.

5b2. Discussions of candidates(s) for Boards and Commissions

Council Members discussed the interviewed candidates.

5b3. Consideration and action on a resolution approving the transfer of unexpended FY2015-2016 Board of Education funds into the unexpended education funds account

Passed

5b4. Discussion of NTE proposed power plant with consultant Carl Stopper of TRC

Carl Stopper of TRC discussed with Council members the current status of the application of the proposed power plant.

Mr. Ide made a motion, seconded by Mr. A. Griffiths, to reopen Citizens' Statements and Petitions.

Voice vote: Unanimous. Motion passed.

3. Citizens Statements and Petitions:

Mark Hershberger spoke in favor of the proposed power plant.

6. Executive Session: None

7. Adjournment

Mr. Ide made a motion, seconded by Mr. A. Griffiths, to adjourn the meeting.

Voice Vote: Unanimous. Motion passed.

The meeting ended at 9:45 p.m.

Respectfully submitted,

Elizabeth Buzalski
Council Secretary
