

# TOWN OF KILLINGLY

#### TOWN COUNCIL

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

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

DATE: TUESDAY, SEPTEMBER 10, 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) Special Town Council Meeting: 08/06/19
  - b) Regular Town Council Meeting: 08/13/19
- 6. PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS
  - a) Proclamation recognizing September as National Recovery Month
- 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
- 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

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# 13. CORRESPONDENCE/COMMUNICATIONS/REPORTS

- a) Town Manager Report
- b) Upcoming Town Manager Evaluation Evaluation Form

# 14. UNFINISHED BUSINESS FOR TOWN COUNCIL ACTION

#### 15. NEW BUSINESS

- a) Consideration and action on a resolution to introduce and set a Public Hearing on an Ordinance to Amend the Killingly Code of Ordinances, Chapter 2, Article XIV Procurement Code of the Town of Killingly
- b) Consideration and action on a resolution to authorize the expenditure of capital non-recurring funds to replace fully-depreciated copier equipment in the Town Hall.

## 16. COUNCIL MEMBER REPORTS AND COMMENTS

### 17. EXECUTIVE SESSION

### 18. ADJOURNMENT

Note: Town Council meeting will be televised