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 **TOWN COUNCIL**

172 Main Street, Killingly, CT 06239

 Tel: 860-779-5335

**TOWN COUNCIL**

**REGULAR MEETING**

 **DATE: TUESDAY, January 9, 2018**

 **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: 12/12/17

 **6. PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**

a) Service plaques for outgoing Town Council members

 b) Proclamation recognizing February as Women’s Heart Health Awareness Month and February 2,

 2018 as National Wear Red Day

 **7. UNFINISHED BUSINESS FOR TOWN MEETING ACTION**

**8. CITIZEN STATEMENTS AND PETITIONS** (individual presentations not to exceed 5 minutes; limited to an aggregate of 45 minutes)

 **9. COUNCIL/STAFF COMMENTS**

**10. APPOINTMENTS TO BOARDS AND COMMISSIONS**

**11. 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

 **12. REPORTS FROM LIAISONS**

a) Board of Education Liaison

 b) Borough Council Liaison

**13. CORRESPONDENCE/COMMUNICATIONS/REPORTS:** Town Manager/Town Attorney

**14. UNFINISHED BUSINESS FOR TOWN COUNCIL ACTION**

 a) Consideration and action on a resolution approving and authorizing the execution of a tax

 stabilization agreement (TSA) with NTE Connecticut, LLC for its proposed Killingly Energy

 Center **(tabled on 12/12/2017)**

 b) Consideration and action on a resolution approving and authorizing the execution of a

 Community Environmental Benefit Agreement (CEBA) with NTE Connecticut, LLC for its

 proposed Killingly Energy Center **(tabled on 12/12/2017)**

c) Consideration and action on a resolution introducing and setting a public hearing and special Town

 Meeting on an ordinance appropriating $4,680,671 from revenue to the FY 2017-18 Board of

 Education budget to adjust for changed state aid allocations **(tabled on 12/12/2017)**

**15. NEW BUSINESS**

 a) Consideration and action on a resolution authorizing the transfer of Community Development

 Program Income funds

 **16. COUNCIL MEMBER REPORTS AND COMMENTS**

 **17. EXECUTIVE SESSION**

 a) Discussion of new terms of negotiation re: TSA and CEBA

 **18. ADJOURNMENT**

**Note:** Town Council meeting will be televised