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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