**`140**

**TOWN COUNCIL**

172 Main Street, Killingly, CT 06239

Tel: 860-779-5335

**Public hearing on Item #7a at 7:00PM**

**Special Town Meeting on Item #7a at 8:00PM**

**TOWN COUNCIL**

**REGULAR MEETING**

**DATE: TUESDAY, April 10, 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) Special Town Council Meeting: 3/06/18

b) Special Town Council Meeting: 3/20/18

**6. PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**

a) Swearing-in ceremony for Officer Jon Ley

b) Conservation Commission presentation of annual Environmental Award

c) Presentation of proposed FY 2018-19 WPCA budget

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

a) Consideration and action on an ordinance authorizing a $5,657,571 supplemental appropriation to the

FY 2017-18 Education Budget, thereby balancing the budget approved at Town Meeting on May 9,

2017

**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**

**15. NEW BUSINESS**

a) Consideration and action on a resolution approving the proposed FY 2018-19 WPCA Sewer Fund

budget

b) Consideration and action on a resolution establishing fees and conditions at the Killingly Recycling

Center and Bulky Waste Landfill

c) Consideration and action on a resolution authorizing the Town Manager to pursue the transfer of a

1.4+/- acre portion of the Town-owned parcel located at 31 Wauregan Road, in Killingly, to

Hutchinson Precision Sealing Systems, Inc.

d) Discussion of FY 2018-19 Capital Improvement Plan

e) Discussion of Main Street parking plan/bike lane

**16. COUNCIL MEMBER REPORTS AND COMMENTS**

**17. EXECUTIVE SESSION**

**18. ADJOURNMENT**

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