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 **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