**140**

 **TOWN COUNCIL**

172 Main Street, Killingly, CT 06239

 Tel: 860-779-5335

**TOWN COUNCIL**

**REGULAR MEETING**

 **DATE: TUESDAY, June 13, 2017**

 **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) Budget Meeting : 04/19/17

 b) Regular Town Council Meeting: 05/09/17

 **6. PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**

 **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—May

 b) System Object Based on Adjusted Budget for the Board of Education—April

**12. REPORTS FROM LIAISONS**

a) Board of Education Liaison

 b) Borough Council Liaison

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

a) TM eval form distribution

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

 a) Consideration and action on a resolution authorizing the sale of a portion of Town-owned

 property at 22 Williamsville Road **(tabled on 12/13/16)**

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

 Environmental Benefit agreement with NTE Connecticut, LLC for its proposed Killingly Energy

 Center **(tabled on 3/21/17)**

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

 stabilization agreement with NTE Connecticut, LLC for its proposed Killingly Energy Center **(tabled**

 **on 3/21/17)**

**15. NEW BUSINESS**

a) Consideration and action on a resolution setting the property tax mill rate for fiscal year 2017-2018.

 b) Consideration and action on a resolution authorizing the execution of a lease-to-own agreement and

 a development agreement for Town-owned property located at 140 Main Street

 c) Consideration and action on a resolution to approve a collective bargaining agreement between the

 Town and the Killingly Town Hall Employees’ Union

 d) Discussion regarding approval of CEBA and tax agreement associated with the proposed Killingly

 Energy Center

 e) Discussion regarding alternate date/cancellation of scheduled July 4, 2017 Special Town Council

 meeting

**16. COUNCIL MEMBER REPORTS AND COMMENTS**

**17. EXECUTIVE SESSION**

a) Discussion of lease/development agreements associated with 140 Main Street

 b) Discussion of terms of Town Hall Employees’ contract extension

**18. ADJOURNMENT**

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