**TOWN COUNCIL**

**REGULAR MEETING**

 **DATE:** TUESDAY, April 11, 2017

 **TIME:** 7:00 P.M.

 **PLACE:** TOWN MEETING ROOM

 KILLINGLY TOWN HALL

**AGENDA**

1. **CALL TO ORDER**
2. **PRAYER**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **ADOPTION OF MINUTES OF PREVIOUS MEETINGS**
	1. Special Town Council Meeting: February 7, 2017
	2. Regular Town Council Meeting: February 14, 2017
	3. Special Town Council Meeting: March 7, 2017
	4. Special Town Council Meeting: March 21, 2017
6. **PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**
7. Certificate of Appreciation for Mary Calorio
8. Presentation of proposed FY 2017-2018 WPCA budget
9. **UNFINISHED BUSINESS FOR TOWN MEETING ACTION**
10. **CITIZEN’S STATEMENTS AND PETITIONS**

Pursuant to the Town Council’s Rules of Procedure, Article IV, Section 2, all presentations by citizens shall be limited to an aggregate of forty-five (45) minutes and each citizen’s presentation shall not exceed five (5) minutes unless otherwise indicated by a majority vote of the Town Council.

1. **COUNCIL/STAFF COMMENTS**
2. **APPOINTMENTS TO BOARDS AND COMMISSIONS**
3. **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 TO COUNCIL**

**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 establishing fees and conditions for the use of a three-trip pass at the Killingly Transfer Station

b) Consideration and action on a resolution to introduce and set a date for a public hearing on an ordinance authorizing the modification of an existing sanitary sewer force main easement on the property of Walter, Howard, and Robert Capiga, located between Litchfield Avenue and Upper Maple Street

c) Consideration and action on a resolution amending the Town Council’s Rules of Procedure

d) Consideration and action on a resolution approving the proposed FY 2017-18 WPCA Sewer Fund budget

e) Consideration and action on a resolution authorizing a budgetary transfer in an amount not to exceed $50,591 from the Winter Maintenance budget to the Highway Department budget

f) Consideration and action on a resolution authorizing a limited public sale of Town-owned property at 95 Pratt Road

**16. COUNCIL MEMBER REPORTS AND COMMENTS**

**17. COMMUNICATIONS:** Town Manager/Town Attorney

**18. EXECUTIVE SESSION:**

**19. ADJOURNMENT**

**KILLINGLY TOWN COUNCIL**

1. Chairperson Griffiths called the meeting to order at 7:00 p.m.
2. Prayer by Ms. LaBerge.
3. Pledge of Allegiance to the flag.

4. Upon roll call all Councilors were present, except Mr. Alemian, who was absent with notification. Also present were Town Manager Hendricks, Town Attorney St. Onge, and Council Secretary Buzalski.

5. Adoption of minutes of previous meetings

5a. Mr. Ide made a motion, seconded by Ms. Ricci, to adopt the minutes of the Special Town Council Meeting of February 7, 2017.

Discussion followed.

Voice Vote: Unanimous. Motion passed.

5b. Ms. Ricci made a motion, seconded by Ms. LaBerge, to adopt the minutes of the Regular Town Council Meeting of February 14, 2017.

Discussion followed.

Voice Vote:  Unanimous. Motion passed.

5c. Mr. Ide made a motion, seconded by Ms. LaBerge, to adopt the minutes of the Special Town Council Meeting of March 7, 2017.

Discussion followed.

Voice Vote:  Unanimous. Motion passed.

5d. Ms. LaBerge made a motion, seconded by Ms. Ricci, to adopt the minutes of the Special Town Council Meeting of March 21, 2017.

Discussion followed.

Voice Vote:  Unanimous. Motion passed.

6. Presentations, proclamations and declarations:

6a. Certificate of Appreciation for Mary Calorio

Town Manager Hendricks presented May Calorio with an engraved clock reading:

Presented to

**Mary Calorio**

In grateful appreciation of your 8 years of dedication and service to the Town of Killingly

December 2009 – February 2017

Presented this 14th day of March, 2017

By the
KILLINGLY TOWN COUNCIL

*With Thanks and Appreciation*

Council Chair D. Griffiths presented Mary with a bouquet of flowers.

6b. Presentation of proposed FY 2017-2018 WPCA budget

# David Capacchione, Director of Engineering and Facilities, and Gerard Cinq Mars, Chair of the WPCA presented the FY 2017-2018 WPCA budget and responded to Council members’ questions and comments.

7. Unfinished Business for Town Meeting Action: None

8. Citizens’ Statements and Petitions:

Donna Bromwell, Chair, Conservation Commission, updated the Council on current and planned activities of the Conservation Commission.

Jason Anderson, 125 Lake Rd, spoke about the property value agreement with the proposed power plant.

Nancy Grandelski, 877 Upper Maple St, felt that the recent tree cutting on Upper Maple St. was handled improperly.

Denise Archambault, North Shore Rd, commented on the early morning sound from the Generating Plant, and felt that the issue was taken too lightly.

9.  Council/Staff Comments: Mr. Grandelski commented on the tree cutting. Mr. D. Griffiths agreed with the comments about the property value agreement. Town Manager Hendricks will review the procedures for trees that are to be cut down. He also commented on the Generating Plant sound issue.

10. Appointments to Boards and Commissions:

Ms. Pratt made a motion, seconded by Ms. Ricci, to appoint **Elizabeth Dubofsky-Porter**, 167 Lafantasie Road, as a regular member of the **Inland Wetlands & Water Courses Commission** for a three-year term. The new term runs May 1, 2017 through April 30, 2020.

Discussion followed.

Voice Vote:  Unanimous. Motion passed.

Ms. Ricci made a motion, seconded by Ms. Pratt, to reappoint **Maurice Knorr**, 14 Fairview Street, as a regular member of the **Public Safety Commission** for an additional four-year term. Mr. Knorr has served on the **Public Safety Commission** since December 2011. The new term runs May 1, 2017 through April 30, 2021.

Discussion followed.

Voice Vote:  Unanimous. Motion passed.

Ms. LaBerge made a motion, seconded by Ms. Pratt, to reappoint **Corina Torrey**, 325 Cranberry Bog Road, as a regular member of the **Inland Wetlands & Water Courses Commission** for an additional three-year term. Mrs. Torrey has served on the **Inland Wetlands & Water Courses Commission** since October 2011. The new term runs May 1, 2017 through April 30, 2020.

Discussion followed.

Voice Vote:  Unanimous. Motion passed.

Ms. Ricci made a motion, seconded by Mr. Ide, to appoint **Jason Anderson**, 125 Lake Road, as an alternate member of the **Public Safety Commission** for a two-year term. The new term runs December 1, 2015 and runs through November 30, 2017.

Discussion followed.

Voice Vote:  Unanimous. Motion passed.

11.  Discussion and Acceptance of Monthly Budget Reports:

11a.   ­Summary Report on General Fund Appropriations for Town Government:

Mr. Ide made a motion, seconded by Ms. Pratt, to accept the summary report on general fund appropriations for Town Government.

Discussion followed.

Voice Vote:  Unanimous. Motion passed.

11b. System Object Based on Adjusted Budget for the Board of Education:

 Ms. Pratt made a motion, seconded by Ms. LaBerge, to accept the system object based on adjusted budget for the Board of Education.

Discussion followed.

Voice Vote:  Unanimous. Motion passed.

12.  Reports from Liaisons:

12a. Report from the Board of Education Liaison:

Board of Education Liaison Burns reported on activities of the Board of Education and the Schools and responded to questions and comments from Councilors.

12b. Report from the Borough Liaison:

Council Member LaBerge reported on various activities of the Borough of Danielson.

13.  Correspondence to Council: None

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)**

**No action was taken.**

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)**

**No action was taken.**

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)**

**No action was taken.**

15.  New Business:

15a. Consideration and action on a resolution establishing fees and conditions for the use of a three-trip pass at the Killingly Transfer Station

Ms. Pratt made a motion, seconded by Mr. Grandelski, to adopt the following:

### **RESOLUTION ESTABLISHING FEES AND CONDITIONS FOR USE OF A THREE-TRIP PASS AT THE KILLINGLY TRANSFER STATION**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that, effective **July l, 2017**, the fee for the Three-Trip Pass accepted at the Killingly Transfer Station shall be $15.00; and

BE IT FURTHER RESOLVED that the Solid Waste Subcommittee Policies and Procedures that reflect the clarification that the Three-Trip pass will be issued only to residents/property owners of the Town of Killingly or others who show proof, via utility bill or other document, that the solid waste to be deposited at the Transfer Station originated in the Town of Killingly.

 KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Dated at Killingly, Connecticut

This 11th day of April, 2017

Discussion followed.

Voice Vote:  Unanimous. Motion passed.

15b. Consideration and action on a resolution to introduce and set a date for a public hearing on an ordinance authorizing the modification of an existing sanitary sewer force main easement on the property of Walter, Howard, and Robert Capiga, located between Litchfield Avenue and Upper Maple Street

Mr. Grandelski made a motion, seconded by Ms. LaBerge, to adopt the following:

**RESOLUTION INTRODUCING AND SETTING A PUBLIC HEARING ON AN ORDINANCE AUTHORIZING THE MODIFICATION OF AN EXISTING SANITARY SEWER FORCE MAIN EASEMENT ON THE PROPERTY OF WALTER, HOWARD, AND ROBERT CAPIGA, LOCATED BETWEEN LITCHFIELD AVENUE AND UPPER MAPLE STREET**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the following ordinance be introduced and set down for public hearing **on Tuesday, April 11, 2017 at 7:00 p.m.** in the Town Meeting Room of the Killingly Town Hall, 172 Main Street, Killingly, Connecticut:

**ORDINANCE AUTHORIZING THE MODIFICATION OF AN EXISTING SANITARY SEWER FORCE MAIN EASEMENT ON THE PROPERTY OF WALTER, HOWARD, AND ROBERT CAPIGA,**

**LOCATED BETWEEN LITCHFIELD AVENUE AND UPPER MAPLE STREET**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager is herein authorized to acquire and or modify sanitary sewer easements for the replacement and future maintenance of the Rogers Force Main on the property of Walter, Howard and Robert Capiga between Litchfield Avenue and Upper Maple Street. This property easement modification will be described as attached hereto and identified as **a Permanent Sewer Easement on Property of Walter, Howard, and Robert Capiga, located between Litchfield Avenue and Upper Maple Street** in easement deeds to be filed in the Killingly Town Clerk’s Office. In accordance with Section 1008 of the Town Charter, the Town Manager certifies that the value of the easement is less than $5,000, as determined by the purchase price and therefore may be acquired by vote of the Town Council following a public hearing. The acquisition price for the easement is as follows:

**Sanitary Sewer Easement between Litchfield Ave & Upper Maple Street - Donation**

BE IT FURTHER ORDAINED that the Town Manager is authorized to enter into any contracts or agreements related to the acquisition of these easements.

 KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Dated at Killingly, Connecticut

this 11th day of April, 2017

Discussion followed.

Voice Vote:  Unanimous. Motion passed.

15c. Consideration and action on a resolution amending the Town Council’s Rules of Procedure

Ms. Pratt made a motion, seconded by Ms. LaBerge, to adopt the following:

**A RESOLUTION AMENDING THE TOWN COUNCIL’S RULES OF PROCEDURE**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Council’s Rules of Procedure be amended as follows:

#13: Delete “Correspondence to Council” and insert “Correspondence/Communications/Reports from Town Manager and Town Attorney”

#17: Delete “Communications: Town Manager/Town Attorney” and insert “Executive Session”

#18: Delete “Executive Session” and insert “Adjournment”

#20: Delete entirely

 KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Dated at Killingly, Connecticut

this 11th day of April, 2017

Discussion followed.

Voice Vote:  Unanimous. Motion passed.

15d. Consideration and action on a resolution approving the proposed FY 2017-18 WPCA Sewer Fund budget

Mr. Grandelski made a motion, seconded by Mr. Ide, to adopt the following:

# **RESOLUTION APPROVING THE FY 2017-18 WPCA SEWER FUND BUDGET**

**BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGL**Y that the Sewer Fund budget for the fiscal year 2017-18, approved for submission by the Water Pollution Control Authority on March 16, 2017 in the amount of $4,489,769, is approved.

 KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

## Dated at Killingly, Connecticut,

this 11th day of April 2017.

Discussion followed.

Voice Vote:  Unanimous. Motion passed.

15e. Consideration and action on a resolution authorizing a budgetary transfer in an amount not to exceed $50,591 from the Winter Maintenance budget to the Highway Department budget

Ms. Pratt made a motion, seconded by Ms. Ricci, to adopt the following:

**RESOLUTION to authorize a Budgetary Transfer IN AN AMOUNT NOT TO EXCEED $50,591 from the WINTER MAINTENANCE BUDGET TO THE HIGHWAY DEPARTMENT budget**

**WHEREAS**, the Town Manager hereby certifies that an amount not to exceed the sum of $50,591 is unencumbered within the Winter Maintenance budget accounts specified below; and

**WHEREAS**, the Town Manager is recommending transfers for additional road repair and paving; now

**THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY** that the following budgetary transfer in an amount not to exceed $50,591 within the FY 2016-2017 Town operating budget be approved:

**From:**

 Winter Maintenance, Personal Services: Overtime (#29-50190) $ 50,591

**To:**

Highway Supervision, M&S: Bituminous (#28-50432) $ 50,591

 KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Dated at Killingly, Connecticut,

this 11th day of April, 2017

Discussion followed.

Voice Vote:  Unanimous. Motion passed.

15f. Consideration and action on a resolution authorizing a limited public sale of Town-owned property at 95 Pratt Road

Mr. Grandelski made a motion, seconded by Mr. A. Griffiths, to adopt the following:

**RESOLUTION authorizING a limited public sale of Town-owned property at 95 Pratt road**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that

The Town Manager be herein authorized to conduct a limited public sale of Town-owned property at 95 Pratt Road in accordance with the Policy for the Sale of Town-owned Property as adopted on February 9, 2010.

 KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Dated at Killingly, Connecticut

this 11th day of April, 2017

Discussion followed.

Voice Vote:  Unanimous. Motion passed.

16. Council Member Reports and Comments:

Ms. Ricci commented favorably on Recreation.

Ms. LaBerge reported on the Rec Dept., ZBA, and the Historic District Commission.

Mr. Duquette reported on the Housing Authority and the Saturday Clean-up.

Mr. Grandelski reported on the Conservation Committee meeting and the Sewer Authority.

Mr. A. Griffiths attended the ZBA meeting and the Ag Commission meeting.

Mr. Ide reported on the Public Safety Commission meeting and the Cable Advisory meeting.

Ms. Pratt participated in the Saturday Clean-up.

Mr. D. Griffiths participated in the Saturday Clean-up, went to the Sewer Treatment meeting, the Conservation meeting, the COG meeting, the BofE meeting, and the Health Dept. meetings.

17. Communications: Town Manager/Town Attorney

18.  Executive Session: None

19.  Adjournment:

Ms. Pratt made a motion, seconded by Mr. Grandelski. to adjourn the meeting.

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 9:35 p.m.

                                                                                                       Respectfully submitted,

                                                                                                       Elizabeth Buzalski

                                                                                                       Council Secretary

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