

**KILLINGLY TOWN COUNCIL  
REGULAR MEETING**

**DATE:** TUESDAY, October 11, 2016

**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**
  - a) Special Town Council Meeting: 09/06/16
  - b) Regular Town Council Meeting: 09/13/16
6. **PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**
  - a) Proclamation recognizing Mental Illness Awareness Week
  - b) Proclamation recognizing Breast Cancer Awareness Month
  - c) Proclamation recognizing Red Ribbon Week
  - d) Proclamation recognizing Kelly Davidson as the Killingly Public Schools Teacher of the Year
  - e) Proclamation recognizing Meghan MG Daigle as the Harvard H. Ellis Technical High School Teacher of the Year
  - f) Proclamation recognizing James Kent as the St. James School Teacher of the Year
  - g) Presentation by/discussion with representatives from NTE
7. **UNFINISHED BUSINESS FOR TOWN MEETING ACTION**
8. **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.
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  
(Reports will resume in November)
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 to introduce and set a date for a public hearing on an ordinance establishing an appointed constabulary of certified/licensed law enforcement personnel in the Town of Killingly (**topic tabled on 9-13-2016**)

**15. NEW BUSINESS:**

- a) Consideration and action on a resolution authorizing 2015-2016 budgetary transfers
- b) Consideration and action on a resolution approving the transfer of fiscal year 2015-2016 unexpended funds from the Killingly Conservation Commission, the Killingly Inland Wetlands and Watercourses Commission, and the Killingly Agriculture Commission appropriations, to the Open Space Land Acquisition Fund
- c) Consideration and action on a resolution authorizing the closing of the David Avenue Extension Capital Project, Industrial Park Sign Capital Project, Street Tree Replacement Capital Project and Community Center Gym Floor Capital Project, with recognition of related fixed assets, and transferring the balance of the appropriations, in the amount of \$54,095.06, as well as the re-appropriation of LoCip funds from the Armory Roof project in the amount of \$35,000 for a total transfer of \$89,095.06 to the North Street Bridge Capital Project
- d) Consideration and action on a resolution adopting the Town of Killingly Financial Policies
- e) Consideration and action on a resolution authorizing the Town Manager, on behalf of the Town of Killingly, to enter into and sign contracts with the Department of Energy & Environmental Protection and other state or federal agencies, related to the upgrade of the Water Pollution Control Facility
- f) Discussion re: filling vacant Council seat

**16. COUNCIL MEMBER REPORTS AND COMMENTS**

- 17. COMMUNICATIONS:**      Town Manager  
   Town Attorney

**18. EXECUTIVE SESSION:****19. ADJOURNMENT****KILLINGLY TOWN COUNCIL****October 11, 2016**

1. Chairperson D. Griffiths called the meeting to order at 7:01 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 arrived at 7:05 p.m. Also present were Town Manager Hendricks, Town Attorney St. Onge, Board of Education Liaison Burns and Council Secretary Buzalski.
  5. Adoption of minutes of previous meetings
  - 5a. Ms. LaBerge made a motion, seconded by Ms. Ricci, to adopt the minutes of the Special Town Council Meeting of September 6, 2016.
- Discussion followed. Ms. LaBerge noted a correction on page 542, item 6a. The last sentence should read "The Town Council returned from Executive Session at 9:20 p.m."

Mr. A. Griffiths made a correction on page 541, item 3 after citizens' comments Mr. Griffiths' comments were made by Mr. D. Griffiths.

Voice vote: Unanimous. Motion passed, with corrections.

5b. Ms. LaBerge made a motion, seconded by Mr. A. Griffiths, to adopt the minutes of the Regular Town Council Meeting of 13 September, 2016.

Discussion followed. Ms. LaBerge made a correction on page 16, item 5d should note a voice vote: Unanimous. Motion passed.

Voice vote: Unanimous. Motion passed, with corrections.

6. Presentations, proclamations and declarations:

6a. Proclamation recognizing Mental Illness Awareness Week

Ms. Ricci read the following:

**Proclamation Recognizing  
Mental Illness Awareness Week  
October 4 – October 10, 2016**

**WHEREAS**, mental health is part of overall health and wellness; and

**WHEREAS**, one in five adults experiences a mental health problem in any given year and one in 17 adults lives with mental illness such as major depression, bipolar disorder or schizophrenia; and

**WHEREAS**, approximately one-half of chronic mental illness begins by the age of 14 and three-quarters by age 24 and long delays – sometimes decades – often occur between the time symptoms first appear and when individuals get help; and

**WHEREAS**, early identification and treatment can make a difference in successful management of mental illness and recovery; and

**WHEREAS**, it is important to maintain mental health and learn the symptoms of mental illness in order to get help when it is needed; and

**WHEREAS**, every citizen and community can make a difference in helping end the fear, ignorance and shame that for too long have surrounded mental illness, and discouraged people from getting help; and

**WHEREAS**, public education and civic activities can demystify mental health issues, promote early intervention, and help to improve the lives of individuals and families affected by mental illness;

**NOW, THEREFORE BE IT PROCLAIMED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY** that October 4 through October 10, 2016 was recognized as Mental Illness Awareness Week to increase public understanding of the importance of mental health and to promote identification and treatment of mental illnesses; and

**AND BE IT FURTHER PROCLAIMED** that all citizens, businesses, schools, and community organizations are encouraged to recognize Mental Illness Awareness Week by promoting mental

health awareness activities, and by participating in the grassroots activities of the Eastern Regional Mental Health Board, to make their communities' mental health needs known to the decision-makers of the State of Connecticut.

KILLINGLY TOWN COUNCIL  
David A. Griffiths  
Chairman

Dated at Killingly, Connecticut,  
this 11<sup>th</sup> day of October, 2016

6b. Proclamation recognizing Breast Cancer Awareness Month

Ms. Ricci read the following:

**PROCLAMATION RECOGNIZING OCTOBER 2016 AS  
BREAST CANCER AWARENESS MONTH**

**WHEREAS**, breast cancer is the second most diagnosed form of cancer for women in the United States and is expected to be detected in 1 out of 8 women in America every year; and

**WHEREAS**, early detection is important to ensure the most effective diagnosis and treatment possible; and

**WHEREAS**, it is vital to educate women on the risk factors and the causes of breast cancer, as well as possible preventative measures and annual mammography screening for women over 40; and

**WHEREAS**, researchers, scientists, numerous nonprofit organizations, and breast cancer survivors are dedicated to discovering the cure for breast cancer and educating women about breast cancer; and

**WHEREAS**, all breast cancer survivors should be recognized for their determination and courage and acknowledge that these survivors give us hope for a better future for those affected by this disease;

**NOW, THEREFORE, BE IT PROCLAIMED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY** that the month of October hereby be recognized as Breast Cancer Awareness Month; and

**BE IT FURTHER PROCLAIMED** that all citizens learn the facts about breast cancer and along with practicing a healthy life style, obtain regular breast cancer screenings.

KILLINGLY TOWN COUNCIL  
David A. Griffiths  
Chairman

Dated at Killingly, Connecticut  
this 11<sup>th</sup> day of October, 2016

6c. Proclamation recognizing Red Ribbon Week

Ms. LaBerge read the following:

**PROCLAMATION RECOGNIZING  
NATCHAUG RIVER YOUNG MARINES  
2016 NATIONAL YOUNG MARINE UNIT OF THE YEAR  
RED RIBBON WEEK 2016**

**WHEREAS**, Red Ribbon Week is a nationally recognized program to exhibit support and commitment for ridding communities of illicit drug use and those that promote their use; and

**WHEREAS**, Red Ribbon Week will take place October 23<sup>rd</sup> through October 31<sup>st</sup>; and

**WHEREAS**, the Natchaug River Young Marines located in Killingly along with more than 400 Young Marine units from across the country, proudly stand in support of and are committed to the fight against illegal drugs and will actively participate in this campaign; and

**WHEREAS**, the Young Marine program promotes good citizenship and an active, healthy, drug-free lifestyle; and

**WHEREAS**, the best way to develop and maintain a healthy lifestyle is through education and awareness and the best way to educate is to lead by example; now

**THEREFORE, BE IT PROCLAIMED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY** that the Natchaug River Young Marines should be recognized as an outstanding opportunity and example for our local youth and for their continuing efforts to educate and promote a healthy, drug-free lifestyle; and

**BE IT FURTHER PROCLAIMED** that the Young Marine program should receive the support of the Town Council and the residents of our Town for their positive impact on our youth and our community by wearing a red ribbon during Red Ribbon Week.

KILLINGLY TOWN COUNCIL  
David A. Griffiths  
Chairman

Dated at Killingly, Connecticut,  
this 11th day of October, 2016

6d. Proclamation recognizing Kelly Davidson as the Killingly Public Schools Teacher of the Year

Ms. Ricci read the following:

**PROCLAMATION HONORING  
KELLY DAVIDSON  
KILLINGLY PUBLIC SCHOOLS  
2017 TEACHER OF THE YEAR**

**WHEREAS**, Kelly Davidson earned her Bachelor of Arts in Psychology and Elementary Education from Southern Connecticut State University, graduating Magna Cum Laude, and earned her Masters of Science in Special Education in 2004 and was hired as a teacher at Killingly Memorial School in 1999; and

**WHEREAS**, Kelly served as a grade five and grade six teacher at Killingly Intermediate School, provided guiding reading groups, curriculum support, facilitated professional development workshops while colleagues provided positive feedback for all workshop sessions; and

**WHEREAS**, Kelly is currently a dedicated Math Interventionist teacher at Killingly Memorial and Killingly Central Schools, who demonstrates commitment to her professional goals and goes the extra mile in working with her students, excelling in individual student instructional needs, time management and organization; and

**WHEREAS**, Kelly is a true hands-on practitioner whose mission as a math interventionist is to change the mindset of reluctant math learners by raising their confidence level, and encouraging students to problem-solve as they become more determined to better themselves; and

**WHEREAS**, Kelly's passion for children and teaching is evident in everything she does, creating a safe environment where students truly become risk takers, and advocates for children with the willingness to take on leadership roles in the area of math, technology and data analysis

**NOW, THEREFORE, BE IT PROCLAIMED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY** that Kelly Davidson be publicly recognized for her exemplary service, extensive experience and excellent teaching skills and for the well-earned distinction and respect she has received from her students and peers as the 2017 Killingly Public Schools Teacher of the Year; and

**BE IT FURTHER PROCLAIMED** that she be commended for her devotion to her students, their families, the School District, and the community.

KILLINGLY TOWN COUNCIL  
David A. Griffiths  
Chairman

Dated at Killingly, Connecticut,  
this 11th day of October, 2016

6e. Proclamation recognizing Meghan MG Daigle as the Harvard H. Ellis Technical High School Teacher of the Year

Ms. Ricci read the following:

**PROCLAMATION HONORING  
MEGHAN MG DAIGLE  
HARVARD H. ELLIS TECHNICAL HIGH SCHOOL'S  
2017 TEACHER OF THE YEAR**

**WHEREAS**, Meghan MG Daigle has served as a dedicated teacher at Harvard H. Ellis Technical High School since the autumn of 1999, leaving the private business sector to enter public education; and

**WHEREAS**, in addition to her duties as a teacher, Meghan serves on numerous school-wide committees, helping students and families, as well as being an active member in numerous non-profit, community organizations, including directing/coordinating SkillsUSA, a nation-wide, trade-skills competition of our nation's most-talented technical students; and

**WHEREAS**, Meghan takes an active role in the lives of her students, encouraging them to appreciate diversity, become active and independent learners, and become self-advocates and lifelong learners as they prepare to become skilled workers in the community; and

**WHEREAS**, Meghan works closely with other school personnel to continually improve the environment for both students and teachers at Ellis Tech, and with enthusiasm, continues her professional development, including being certified in all of Connecticut's mandates, continually serving as a role model for her students' education;

**NOW, THEREFORE, BE IT PROCLAIMED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY** that Meghan MG Daigle be publicly recognized for her exemplary service and the well-earned distinction and respect she receives from her students and peers as the 2017 Harvard H. Ellis Technical High School Teacher of the Year; and

**BE IT FURTHER PROCLAIMED** that she be commended for her devotion to her students, their families, their school, and their community.

KILLINGLY TOWN COUNCIL  
David A. Griffiths  
Chairman

Dated at Killingly, Connecticut,  
this 11th day of October, 2016

6f. Proclamation recognizing James Kent as the St. James School Teacher of the Year  
Ms. LaBerge read the following:

**PROCLAMATION HONORING  
JAMES KENT  
ST. JAMES SCHOOL  
2017 TEACHER OF THE YEAR**

**WHEREAS**, James Kent has served as an enthusiastic teacher at St. James School for twenty-five years; and

**WHEREAS**, James a middle school homeroom religion and social studies teacher who demonstrates Spiritual Leadership, and implements the beliefs and values of the school's Mission Statement; and

**WHEREAS**, James models the school's mission in his Christian values, gladly performing his duties with patience, kindness, flexibility, dedication, and compassion; and

**WHEREAS**, James works diligently with other school personnel to create a positive professional environment which focuses on the needs of the students and their families, acting as the primary motivator in all circumstances, and promotes cooperation between the school and community; and

**WHEREAS**, James designs creative, engaging, educationally sound lessons for all his students and communicates frequently and intelligently with parents, administration, and other community members

**NOW, THEREFORE, BE IT PROCLAIMED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY** that James Kent be publicly recognized for his exemplary service and the well-earned distinction and respect he receives from his students and peers as the 2017 St. James School Teacher of the Year; and

**BE IT FURTHER PROCLAIMED** that he be commended for his devotion to his students, their families, their school, and the community.

**KILLINGLY TOWN COUNCIL**  
David A. Griffiths  
Chairman

Dated at Killingly, Connecticut,  
this 11th day of October 2016



6g. Presentation by/discussion with representatives from NTE

Representatives from NTE discussed the current status of the proposed power plant and responded to questions and comments from Councilors.

7. Unfinished Business for Town Meeting Action: None

Ms. Pratt made a motion, seconded by Mr. A. Griffiths, to add agenda item 14b Consideration and action on a resolution approving the transfer of unexpended FY2015-2016 Board of Education funds, in an amount not to exceed \_\_\_\_\_ into the Unexpended education funds account established by the Town Council via Resolution #16-48, dated June 14, 2016

Voice vote: Unanimous. Motion passed.

8. Citizens' Statements and Petitions:

Jack Dusseault, Laurel Drive, feels the key to success for the proposed power plant is to use that area for an industrial park. He also stated that there are studies showing a 62% reduction in pollution since 1980 and feels there is plenty of water for the project.

Frank Aleman, Sawmill Rd, gave two documents to the Council, one from the CT Siting Council and one from ISO New England in order to point out some inconsistencies in data used by NTE. Lois Latraverse, 64 Island Rd., received a letter from NTE about the proposed power plant. She felt that NTE was being disingenuous and there was no mention in the letter of the Public Hearing scheduled for October 19<sup>th</sup>.

Sandra Bove, North Shore Rd, spoke about the rally on Columbus Day at Killingly Commons in Dayville to show citizens' opposition to the proposed power plant.

John Sarantopoulos, Tunk City Rd, spoke about the proposed power plant and feels that the Council has made a decision against the power plant without having all of the information necessary to make an informed decision.

9. Council/Staff Comments:

Mr. D. Griffiths addressed Mr. Sarantopoulos' comments about sending a letter to the Citing Council.

Mr. Alemian spoke favorably about the Young Marines Red Ribbon Campaign.

Mr. Ide apologized for not being at the demonstration on Monday, as he was at the National Fallen Firefighters Memorial in Maryland.

Town Manager Hendricks commented that the October 31<sup>st</sup> deadline is a self-imposed one for a draft to be done. Negotiations will continue.

10. Appointments to Boards and Commissions:

Mr. Alemian made a motion, seconded by Mr. Ide to reappoint **David Izzo, Sr.**, 19 King Street, as a **Regular Member** of the **Zoning Board of Appeals** for an additional 3 year term. Mr. Izzo has served on the Zoning Board of Appeals since October 2012. The new term runs February 1, 2016 and runs through January 31, 2019.

Discussion followed.

Voice Vote: Unanimous. Motion passed.

Me. A. Griffiths made a motion, seconded by Ms. Ricci to appoint **Virginia Keith**, 314 Margaret Henry Road, to the **Agriculture Commission** as an **Alternate Member**. She would fill the term which began November 1, 2015 and runs through October 31, 2018. Ms. Keith is a registered voter.

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:

Ms. Pratt made a motion, seconded by Mr. Ide, 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:

There was no report. Reports will resume at the November Regular Meeting.

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:

Town Manager Hendricks noted several positive correspondences he received about Parks and Recreation.

14. Unfinished Business for Town Council Action:

14a. Consideration and action on a resolution to introduce and set a date for a public hearing on an ordinance establishing an appointed constabulary of certified/licensed law enforcement personnel in the Town of Killingly (topic tabled on 9-13-2016)

Mr. A. Griffiths made a motion, seconded by Ms. Pratt to take agenda item 14a from the table

Voice Vote: Unanimous. Motion passed.

Mr. A. Griffiths made a motion, seconded by Ms. Pratt, to adopt a resolution to introduce and set a date of **January 10, 2017** for a public hearing on an ordinance establishing an appointed constabulary of certified/licensed law enforcement personnel in the Town of Killingly.

Discussion followed.

Roll call vote: Ms. Pratt – Yes, Ms. Ricci – No, Mr. Alemian – No, Mr. Grandelski – Yes, Mr. A. Griffiths – Yes, Mr. Ide – No, Ms. LaBerge – No, Mr. D. Griffiths – Yes

4-4 Motion failed.

Mr. Ide made a motion, seconded by Ms. LaBerge, to adopt a resolution to introduce and set a date of **November 8, 2016** for a public hearing on an ordinance establishing an appointed constabulary of certified/licensed law enforcement personnel in the Town of Killingly.

Discussion followed.

Roll call vote: Ms. Ricci – Yes, Mr. Alemian – Yes, Mr. Grandelski – No, Mr. A. Griffiths – No, Mr. Ide – Yes, Ms. LaBerge – Yes, Ms. Pratt – No, Mr. D. Griffiths – No

4-4 Motion failed.

Mr. Ide left at 10:27 p.m.

14b Consideration and action on a resolution approving the transfer of unexpended FY2015-2016 Board of Education funds, in an amount not to exceed \_\_\_\_\_ into the Unexpended Education Funds Account established by the Town Council via Resolution #16-48, dated June 14, 2016

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

**A RESOLUTION APPROVING THE TRANSFER OF  
UNEXPENDED FY2015-2016 BOARD OF EDUCATION FUNDS, IN AN AMOUNT NOT  
TO EXCEED \$250,000 INTO THE UNEXPENDED EDUCATION FUNDS ACCOUNT**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that no more than \$250,000 in unexpended 2015-2016 Board of Education funds to be transferred in the non-lapsing unexpended education funds account established by the Town Council via Resolution #16-48, dated June 14, 2016

KILLINGLY TOWN COUNCIL  
David A. Griffiths  
Chairman

Dated at Killingly, Connecticut,  
this 11th day of October 2016

Discussion followed.

Voice Vote: Unanimous. Motion passed.

**15. New Business:**

15a. Consideration and action on a resolution authorizing 2015-2016 budgetary transfers

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

**RESOLUTION AUTHORIZING 2015-2016 BUDGETARY TRANSFERS**

**BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY** that the Town Manager has requested the sum of Eleven Thousand, Three Hundred and Seventy-three Dollars (\$11,373) be transferred within the fiscal year 2015-2016 Town Operating Budget as follows:

**From:**

Revenue	Personnel Services	\$ 9,188
Town Hall	Contractual Services	\$ 1,155
Building Safety & Inspection	Contractual Services	\$ 530
Law Enforcement	Contractual Services	\$ 500
		<b>\$ 11,373</b>

**To:**

Town Hall	Personnel Services	\$ 1,155
Economic Development	Personnel Services	\$ 9,188
Building Safety & Inspection	Personnel Services	\$ 530
Law Enforcement	Personnel Services	\$ 500

**\$ 11,373**

**WHEREAS**, the Town Manager has further certified that said sum of \$11,373 is unencumbered within the accounts specified; and

**WHEREAS**, such transfers are for necessary expenditures in the accounts specified;

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY** that the sum of \$11,373 is hereby transferred as described above.

KILLINGLY TOWN COUNCIL  
David A. Griffiths  
Chairman

Dated at Killingly, Connecticut,  
this 11<sup>th</sup> day of October, 2016.

Discussion followed.

Voice Vote: Unanimous. Motion passed.

15b. Consideration and action on a resolution approving the transfer of fiscal year 2015-2016 unexpended funds from the Killingly Conservation Commission, the Killingly Inland Wetlands and Watercourses Commission, and the Killingly Agriculture Commission appropriations, to the Open Space Land Acquisition Fund

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

**RESOLUTION APPROVING THE TRANSFER OF FISCAL YEAR 2015-2016  
UNEXPENDED FUNDS FROM THE KILLINGLY CONSERVATION  
COMMISSION, KILLINGLY INLAND WETLANDS AND WATERCOURSES  
COMMISSION AND KILLINGLY AGRICULTURE COMMISSION  
APPROPRIATIONS TO THE OPEN SPACE LAND ACQUISITION FUND**

**BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY** that the unexpended funds for fiscal year 2015-16 from the Killingly Conservation Commission (account #09-50264) in the amount of \$170.79 and the Killingly Agriculture Commission (account #09-50298) in the amount of \$2192.84 be transferred to the Open Space Land Acquisition Fund (account #23310).

KILLINGLY TOWN COUNCIL  
David A. Griffiths  
Chairman

Dated at Killingly, Connecticut,  
this 11<sup>th</sup> day of October, 2016

Discussion followed.

Voice Vote: Unanimous. Motion passed.

15c. Consideration and action on a resolution authorizing the closing of the David Avenue Extension Capital Project, Industrial Park Sign Capital Project, Street Tree Replacement Capital Project and Community Center Gym Floor Capital Project, with recognition of related fixed assets, and transferring the balance of the appropriations, in the amount of \$54,095.06, as well as the re-appropriation of LoCip funds from the Armory Roof project in the amount of \$35,000 for a total transfer of \$89,095.06 to the North Street Bridge Capital Project

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

**RESOLUTION AUTHORIZING THE CLOSING OF THE CAPITAL PROJECTS FOR DAVID AVENUE EXTENSION, THE INDUSTRIAL PARK SIGN, STREET TREE REPLACEMENT AND COMMUNITY CENTER GYM FLOOR, WITH RECOGNITION OF RELATED FIXED ASSETS, AND TRANSFERRING THE BALANCE OF THE APPROPRIATIONS, IN THE AMOUNT OF \$54,095.06, AS WELL AS RE-APPROPRIATING \$35,000 OF LOCIP FUNDS FROM THE ARMORY ROOF PROJECT FOR A TOTAL TRANSFER OF \$89,095.06 TO THE NORTH STREET BRIDGE CAPITAL FUND**

**BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY** that the Town Manager is authorized to close the capital project accounts for David Avenue Extension, Industrial Park Sign, Street Tree Replacement and Community Center Gym Floor, to recognize the related fixed assets and to transfer the balance of appropriation in the amount of \$54,095.06 to the North Street Bridge capital project.

**BE IT FURTHER RESOLVED** that the Town transfer \$39,660.16 from David Avenue Extension (65-56991), \$3,197.40 from Industrial Park Sign (53935), \$1,841.50 from Street Tree Replacement (53956), \$9,396.00 from Community Center Gym Floor (53986), and \$35,000 from Armory Roof (57038) to the North Street Bridge capital project.

KILLINGLY TOWN COUNCIL  
David Griffiths  
Chairman

Dated at Killingly, Connecticut,  
this 11<sup>th</sup> day of October, 2016

Discussion followed.

Voice Vote: Unanimous. Motion passed.

15d. Consideration and action on a resolution adopting the Town of Killingly Financial Policies  
Ms. Pratt made a motion, seconded by Ms. LaBerge, to adopt the following:

**RESOLUTION ADOPTING THE TOWN OF KILLINGLY FINANCIAL  
POLICIES**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town shall formally adopt the Town of Killingly Financial Policies, which will govern the financial operations of the Town.

KILLINGLY TOWN COUNCIL  
David A. Griffiths  
Chairman

Dated at Killingly, Connecticut  
this 11<sup>th</sup> day of October, 2016

Discussion followed.

Voice Vote: Unanimous. Motion passed.

15e. Consideration and action on a resolution authorizing the Town Manager, on behalf of the Town of Killingly, to enter into and sign contracts with the Department of Energy & Environmental Protection and other state or federal agencies, related to the upgrade of the Water Pollution Control Facility

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

**A RESOLUTION AUTHORIZING THE TOWN MANAGER, ON BEHALF OF THE  
TOWN OF KILLINGLY, TO ENTER INTO AND SIGN CONTRACTS WITH THE  
DEPARTMENT OF ENERGY & ENVIRONMENTAL PROTECTION AND OTHER  
STATE OR FEDERAL AGENCIES, RELATED TO THE UPGRADE OF THE WATER  
POLLUTION CONTROL FACILITY**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that it is in the best interests of the Town of Killingly to enter into contracts with the Department of Energy & Environmental Protection. In furtherance of this resolution, Sean Hendricks, the Town Manager, is duly authorized to enter into and sign said contracts on behalf of the Town of Killingly. The Town Manager is further authorized to provide such additional information and execute such

other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.

KILLINGLY TOWN COUNCIL  
David A. Griffiths  
Chairman

Dated at Killingly, Connecticut,  
this 11<sup>th</sup> day of October, 2016

Discussion followed.

Voice Vote: Unanimous. Motion passed.

15f. Discussion re: filling vacant Council seat

Councilors discussed the appropriate way to get candidates to fill the vacant Council seat. Town Manager Hendricks will send a letter to registered Independents and a press release to whatever outlets will receive it.

Mr. Alemian made a motion, seconded by Mr. A. Griffiths, to extend the meeting until 11:15 p.m.

Voice Vote: Unanimous. Motion passed.

16. Council Member Reports:

Mr. Alemian attended the First Responders Service at St. Albans, and the meetings for the Ordinance Subcommittee and the Permanent Building Committee.

Mr. Alemian left at 11:02 p.m.

Mr. Grandelski reported on meetings of the Fiscal Committee, the Housing Authority, Conservation, and the WPCA.

Ms. LaBerge reported on the Solid Waste Subcommittee meeting, the Rec Department, and the Open Space

Ms. Ricci reported on the Planning and Zoning and Inland/Wetlands meetings.

Ms. Pratt reported on Fiscal and Ordinance meetings.

Mr. A. Griffiths reported on the Ag Commission.

Mr. D. Griffiths reported on the workshop on Teachers negotiations, Board of Ed, and NECOG

Mr. Grandelski made a motion, seconded by A. Griffiths to extend the meeting until 11:20

Voice Vote: Unanimous. Motion passed.

17. Communications: Passed

18. Executive Session:

Mr. Grandelski made a motion, seconded by Mr. A. Griffiths, to go into Executive Session to discuss legal litigation issues.

4-2 Majority. Motion passed.

The Council moved to Executive Session at 11:14 p.m.

The Council returned from Executive Session at 11:20 p.m.

19. Adjournment:

Mr. A. Griffiths made a motion, seconded by Ms. LaBerge to adjourn the meeting.

Voice Vote: Unanimous. Motion passed.

The meeting ended at 11:20 p.m.

Respectfully submitted,

Elizabeth Buzalski  
Council Secretary

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