Frank Aleman, 30 Sawmill Rd, would like to see a committee to develop a vision plan for Killingly. He believes that this will enable the town to develop a strategic plan with specific, measurable achievements. He feels it should be composed of “out of the box” thinkers representing the essential town elements with venues for broad citizen input.

5.  Old Business: None

6. New Business:

6a. Discussion of activities with the KPL/Friends of KPL

Peter Ciparelli, Director of Killingly Public Library, and Assistant Director Claudette Stockwell discussed the library’s current status and programs with the Council.

June Griffiths, 685 South Frontage Rd, explained the purpose and programs of the Friends of Killingly’s Public Library.

Mr. Ide left at 7:33 p.m.

Chairman Griffiths called a recess at 7:57 p.m.

The meeting resumed at 8:13 p.m.

6b. Goal review workshop

Councilors reviewed the Council’s goals and discussed progress on them.

7. Executive Session: None

8. Adjournment:

Mr. Alemian made a motion, seconded by Ms. LaBerge, 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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**TOWN COUNCIL**

**REGULAR MEETING**

 **DATE:** TUESDAY, September 12, 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: August 1, 2017 (Cancelled)
	2. Regular Town Council Meeting: August 8, 2017
6. **PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**
	1. Plaque presentation to Gustave Lalumiere
	2. Plaque presentation to Paul Mailhot
7. **UNFINISHED BUSINESS FOR TOWN MEETING ACTION**

a) Consideration and action on an ordinance authorizing the sale of Town-owned property at 95 Pratt Road

1. **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/COMMUNICATIONS/REPORTS:**

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

15. **NEW BUSINESS:**

a) Consideration and action on a resolution authorizing execution of an agreement temporarily fixing the assessment of the property located at 26 Soap Street

b) Consideration and action on a resolution authorizing execution of an agreement temporarily fixing the assessment of the property located at 432 Putnam Pike

16. **COUNCIL MEMBER REPORTS AND COMMENTS**

17. **EXECUTIVE SESSION**

18. **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 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.

Chairman D. Griffiths called the public hearing to order at 7:02 p.m.

**TOWN OF KILLINGLY
PUBLIC HEARING**

Tuesday, September 12, 2017

A PUBLIC HEARING of the Town Council was held, pursuant to Section 506 of the Killingly Town Charter, in the Town Meeting Room of the Killingly Town Hall, 172 Main Street in Killingly, Connecticut, on Tuesday, September 12, 2017 at 7:00 p.m. at which time interested persons were heard on the following ordinance:

**an Ordinance authorizing the sale of Town property at**

**95 pratt road**

Richard Fedor, 139 Pratt Rd, thanked the Council for finally making progress on this sale.

The Public Hearing ended and the Town Council meeting resumed at 7:04 p.m.

1. Adoption of minutes of previous meetings

5a. Special Town Council Meeting of August 1, 2017 was cancelled.

5b. Ms. Ricci made a motion, seconded by Ms. LaBerge, to adopt the minutes of the Regular Town Council Meeting of August 8, 2017.

Discussion followed.

Voice Vote: Unanimous. Motion passed.

1. Presentations, proclamations and declarations:

6a. Plaque presentation to Gustave Lalumiere

Chairperson Griffiths presented a plaque to Gustave Lalumiere for his years of dedicated service to the Town of Killingly.

6b. Plaque presentation to Paul Mailhot

Chairperson Griffiths presented a plaque toPaul Mailhotfor his years of dedicated service to the Town of Killingly.

1. Unfinished Business for Town Meeting Action:

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

**an Ordinance authorizing the sale of Town property at**

**95 pratt road**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager is hereby authorized to sign and execute a quit claim deed and such other documents as may be needed to convey, subject to a perpetual conservation easement, the Town-owned real estate at 95 Pratt Road, said property being 4.9 acres of undeveloped land, to Richard Fedor of 137 Pratt Road, pursuant to his bid of $4,900 for said purchase, as submitted.

 KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Dated at Killingly, Connecticut

this 12th day of September 2017

Discussion followed.

Voice Vote: Unanimous. Motion passed.

1. Citizens’ Statements and Petitions:

Attorney Mark Block, 138 Main St, Norwich, representing Richard O’Keefe, urged the Council to either amend the ordinance or allow an exception so that the property at 55 Dog Hill Rd can tie into the sewer lateral with the property at Kohl’s without having to turn ownership of the lateral over to the Town.

Jason Hoffman, 10 Buck St, has made a complaint to the State’s Attorney’s office about the Town assuming a right-of-way or easement to his and his neighbors’ sewer lines.

Donna Bromwell, 699 Bailey Hill Rd, was told that the Cat Hollow Bridge should be finished this fall. Also, the Conservation Commission will have an opening for an Alternate Member. There will be a Walktober event again this year on October 15th at 1 p.m. starting on Breakneck Hill Rd.

Denise Archambault, 259 North Shore Rd, urged the Environmental Committee to adopt a policy on fracking waste. Also, she believes that traffic controllers should have lit wands instead of just flashlights. She would like to see improved signage to increase visibility.

Donna Bromwell agreed that there should be a fracking waste policy for the Town.

1. Council/Staff Comments:

Chairperson Griffiths said that there will be something on fracking waste on next month’s agenda.

Town Manager Hendricks gave a more thorough explanation of the sewer issue for the Dog Hill property.

Mr. Ide said that his fire police do have the wands, but it would be a good idea to have them on all the trucks.

Ms. Pratt asked a question on the sewer easement and Attorney St. Onge responded. Town Manager Hendricks said that the Kohl’s property owners object to handing over the lateral to the Town.

Mr. Grandelski commented on the sewer issue and correct use of the sweeper.

10. Appointments to Boards and Commissions: None

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. A. Griffiths, 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 were no reports available on the system object based on adjusted budget for the Board of Education.

The Special Town Meeting on item 7a) Consideration and action on an ordinance authorizing the sale of Town-owned property at 95 Pratt Road began at 8:00 p.m.

The Special Town Meeting ended at 8:04 p.m. and the Town Council meeting resumed.

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 said there was no Borough of Danielson meeting.

13.  Correspondence/Communications/Reports:

Town Manager Hendricks received two kudos letters. The first was from David Pantalekos to P&Z about Westfield and the second was about how professional the Town Clerk’s Office is.

The roofs on KCS and Goodyear are almost done. KMS is 90% done. Exploratory work at Cat Hollow should begin next week. The Town Manager will start interviewing for a second constable. The basketball and tennis courts at Owen Bell Park are finished. NECOG is having a special meeting to discuss purchasing the land their building is on. The decorative lighting is done. A new performance management system based on professional development will be rolled out. The Town Manager and the Town Attorney met with NTE for more negotiations. The outcome of that meeting will be posted after it is reviewed by the Town Attorney. Town Manager Hendricks will be attending some meetings of the Connecticut Conference of Municipalities. There was a 9/11 remembrance ceremony held by the Elks.

Town Attorney St. Onge said there is one new assessment appeal and he will update the Council next month.

14.  Unfinished Business for Town Council Action: None

15.  New Business:

Ms. Pratt made a motion, seconded by Mr. A. Griffiths, to suspend the rules to allow Director of Economic Development Elsie Bissett to speak.

Voice Vote:  Unanimous. Motion passed.

Ms. Bissett explained the two resolutions fixing the assessments for 26 Soap St and 432 Putnam Pike and responded to questions and comments from Counselors.

15a. Consideration and action on a resolution authorizing execution of an agreement temporarily fixing the assessment of the property located at 26 Soap Street

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

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT TEMPORARILY FIXING THE ASSESSMENT OF THE PROPERTY LOCATED AT 26 SOAP STREET**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager be herein authorized to sign and execute a Fixing of Assessment Agreement for property tax relief with a 50% reduction on the increased assessment for a business development on the property at 26 Soap Street, which was prepared by the Town Attorney in accordance with Section 14-10 of the Killingly Code of Ordinances and the applicable Connecticut General Statutes cited in Section 14-10.

 KILLINGLY TOWN COUNCIL

 David Griffiths

 Chairman

Dated at Killingly, Connecticut

this 12th day of September 2017

Discussion followed.

Voice Vote:  Unanimous. Motion passed.

15b. Consideration and action on a resolution authorizing execution of an agreement temporarily fixing the assessment of the property located at 432 Putnam Pike

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

# **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT TEMPORARILY FIXING THE ASSESSMENT OF THE PROPERTY LOCATED AT 432 PUTNAM PIKE**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager be herein authorized to sign and execute a Fixing of Assessment Agreement for property tax relief with a 50% reduction on the increased assessment for a business development on the property at 432 Putnam Pike, which was prepared by the Town Attorney in accordance with Section 14-10 of the Killingly Code of Ordinances and the applicable Connecticut General Statutes cited in Section 14-10.

 KILLINGLY TOWN COUNCIL

 David Griffiths

 Chairman

Dated at Killingly, Connecticut

this 12th day of September 2017

Discussion followed.

Voice Vote:  Unanimous. Motion passed.

16. Council Member Reports and Comments:

Mr. A. Griffiths said that the Tomato Festival was very successful and reported on the Ag Commission meeting.

Mr. Ide will attend the Atlantic Broadband Advisory Council meeting next week and has been attending the Board of Education meetings.

Mr. Alemian said Bike Night was a huge success, as was the Tomato Fest. He attended the Ordinance Subcommittee meeting and the 9/11 Remembrance Ceremony.

Mr. Grandelski reported on the Conservation Committee meeting and the WPCA meeting.

Ms. LaBerge reported on the Rec Dept. meeting.

Ms. Ricci attended the Veterans Coffeehouse meeting and the Inland/Wetlands meeting.

Ms. Pratt said the Ordinance Subcommittee will be meeting on Monday, the Fiscal Subcommittee is meeting on Tuesday, 9/26 and there is a Special Town Council Meeting on 9/26 to set a Public Hearing.

Mr. A. Griffiths made a motion, seconded by Ms. Pratt, to add agenda item 15c Discussion of Fracking Waste Ordinance.

Discussion followed.

Voice Vote:  Unanimous. Motion passed.

Chairperson Griffiths opened Public Comment on agenda item 15c. There were no public comments.

Mr. A. Griffiths made a motion, seconded by Ms. Pratt, to refer Fracking Waste Disposal discussion to the Ordinance Subcommittee.

Discussion followed.

Voice Vote:  Unanimous. Motion passed.

17.  Executive Session: None

18.  Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 9:16 p.m.

                                                                                                       Respectfully submitted,

                                                                                                       Elizabeth Buzalski

                                                                                                       Council Secretary

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