**TOWN COUNCIL**

**REGULAR MEETING**

**DATE:** TUESDAY, July 10, 2018

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

**PLACE:** TOWN MEETING ROOM

KILLINGLY TOWN HALL

**AGENDA**

The Town Council of the Town of Killingly held a Regular Meeting on Tuesday, July 10, 2018 at 7:00 p.m. in the Town Meeting Room of the Killingly Town Hall, 172 Main Street, Killingly, Connecticut.  The agenda was as follows:

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: 06/05/18

b) Special Town Council Meeting: 06/12/18

1. **PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**
2. **UNFINISHED BUSINESS FOR TOWN MEETING ACTION**
3. **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**

a) Consideration and action on a resolution setting the hours at the Killingly Transfer Station and authorizing the execution of a three-year contract with Willimantic Waste for Transfer Station operations services **(postponed from 6/12/18)**

15. **NEW BUSINESS**

a) Discussion of Charter Revision Commission recruitment/composition

b) Discussion regarding format of Town Manager evaluation on 7/17

c) Discussion of Town Hall/Bugbee Building HVAC improvements

d) Discussion on Town wide trash pickup referendum

16. **COUNCIL MEMBER REPORTS AND COMMENTS**

17. **EXECUTIVE SESSION**

a) Discussion regarding Town Manager annual evaluation (if necessary)

18. **ADJOURNMENT**

**KILLINGLY TOWN COUNCIL**

1. Chairman Cesolini called the meeting to order at 7:00 p.m.
2. Prayer by Ms. LaBerge. There was also a moment of silence for Mr. Kerttula’s mother.
3. Pledge of Allegiance to the flag.

4. Upon roll call all Councilors were present. Also present were Town Manager Hendricks, Assistant Town Manager Hopkins and Council Secretary Buzalski.

5. Adoption of minutes of previous meetings

5a. Ms. Wakefield made a motion, seconded by Mr. Anderson, to adopt the minutes of the Special Town Council Meeting of June 5, 2018.

Discussion followed.

Voice Vote: Unanimous. Motion passed.

5b. Ms. Wakefield made a motion, seconded by Mr. Dillon, to adopt the minutes of the Regular Town Council Meeting of June 12, 2018.

Discussion followed. Ms. LaBerge noted a correction on page 291 item 13 on the spelling of Travis Sirrine’s name and the Plan for Conservation should also have “and Development”

Voice Vote:  Unanimous. Motion passed, with correction.

6. Presentations, Proclamations and Declarations: None

7. Unfinished Business for Town Meeting Action: None

8. Citizens’ Statements and Petitions:

Genevieve Smith, 1260 North Rd, objected to the fee increase on trash.

Vincent Ward, 136 Cutler Rd, wants an “opt-out” option for curbside pickup for people who are unable to bring their trash to the curbside.

Al Bissonnette, 650 Cook Hill Rd, wants more information on curbside pickup and the Transfer Station.

Donna Bromwell, 699 Baily Hill Rd, is against paying for other’s trash.

John Yolda, 27 John St, would like to see a study about the Town running the Transfer Station again.

Jim McCall, 41 Dog Hill Rd, feels there is not enough explanation about what trash goes in what category.

Danny Rovero, 181 Laurel Point Rd, would like to know if the people of Killingly have asked for Town-wide pickup and asked other questions about how it will be billed and the mil rate.

John Sarantopoulos, 37 Tunk City Rd, feels aggrieved by the Council’s conduct in interviewing candidates for Boards and Commissions.

Jim Pratt, 1250 North Rd, does not feel that the Town is paying attention to the Recycling Station.

Danny Rovero feels a mil rate increase for trash pickup is an unfair way to allocate the costs.

John Yolda agreed with Mr. Rovero.

9.  Council/Staff Comments:

Ms. LaBerge answered some of the specific questions about the current solid waste disposal program.

Mr. Anderson asked the Town Manager if there could be a page on the Town website about recycling.

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. Wakefield made a motion, seconded by Mr. Anderson, 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: None

12.  Reports from Liaisons:

12a. Report from the Board of Education Liaison: None

12b. Report from the Borough Liaison:

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

13. Correspondence/Communications/Reports:

Town Manager Hendricks reported that the Town tax sale was completed in June. The Verizon lease is almost complete. A comparison study on the future use of the community Center is being done. The Town closed on the sale of the two properties from last month. The Town received a grant, previously denied, to rehab the domestic violence shelter. The contractors are ready to go on the HVAC project for the Town Hall and Bugbee Building.

14.  Unfinished Business for Town Council Action:

14a. Consideration and action on a resolution setting the hours at the Killingly Transfer Station and authorizing the execution of a three-year contract with Willimantic Waste for Transfer Station operations services **(postponed from 6/12/18)**

Councilors discussed the benefits and drawbacks of a one-year extension verses a three-year contract. There was no moving party for the resolution.

15.  New Business:

Mr. A. Griffiths made a motion, seconded by Mr. Dillon, to move agenda item 15d forward.

Voice Vote:  Unanimous. Motion passed.

15d. Discussion on Town-wide trash pickup referendum

Councilors discussed a referendum on Town-wide trash pickup.

15a. Discussion of Charter Revision Commission recruitment/composition

Councilors discussed recruitment of members for the Charter Revision Commission.

15b. Discussion regarding format of Town Manager evaluation on 7/17

Agenda item 15b was passed until Executive Session.

15c. Discussion of Town Hall/Bugbee Building HVAC improvements

Town Manager Hendricks gave an update on the cost of the HVAC improvements to the Town Hall and the Bugbee Building with a few options for the Council to consider.

16. Council Member Reports and Comments:

Ms. LaBerge reported on the Historic District Commission meeting, the P&Z special meeting and regular meeting, the Zoning Board of Appeals meeting, the Board of Rec meeting, and the KBA meeting.

Mr. D. Griffiths attended meetings at the Health Department and the Council of Governments meeting.

Mr. Dillon attended the Ag Commission meeting

Mr. Anderson attended the Just Performance ribbon cutting ceremony.

Mr. A. Griffiths reported on the Community Garden. There was no ordinance Committee meeting or Personnel Subcommittee meeting.

Ms. Wakefield reported on the special meeting of the Health Department and her CPR training results.

17.  Executive Session:

Mr. A. Griffiths made a motion, seconded by Mr. Dillon, to go into Executive Session with the Town Manager to discuss personnel matters.

Voice vote: Unanimous. Motion passed.

The Council moved to Executive Session at 9:35 p.m.

The Council returned from Executive Session at 10:33 p.m.

18.  Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 10:34 p.m.

                                                                                                       Respectfully submitted,

                                                                                                       Elizabeth Buzalski

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