6c). Discussion and possible action on non-binding solid waste referendum question:

Councilors discussed the non-binding solid waste referendum question. Mr. D. Griffiths made a motion, seconded by Ms. LaBerge, to amend the wording of the referendum question to: “Do you favor the Town Council’s continued investigation of the potential transition to a mandatory Town-wide curbside pickup service for residential household use?”

Voice vote: Unanimous. Motion passed.

Ms. Wakefield made a motion, seconded by Mr. Kerttula, to put the question, as read, on the November 2018 ballot.

Voice vote: Unanimous. Motion passed.

7. Executive Session: None

8. Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 7:44 p.m.

 Respectfully submitted,

 Elizabeth Buzalski

Council Secretary

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**TOWN OF KILLINGLY
PUBLIC HEARING**

Tuesday, September 11, 2018

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 11, 2018 at 7:00 p.m. at which time interested

persons were heard on the following ordinances:

**an Ordinance authorizing the sale of a 1.4+/- acre portion of the Town-owned parcel located at 31 Wauregan Road in Killingly, to Hutchinson Precision Sealing Systems, Inc.**

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 a 1.4+/- acre portion of the Town-owned parcel located

at 31 Wauregan Road in Killingly, to Hutchinson Precision Sealing Systems, Inc., for the sum of $1.00.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut

this 11th day of September 2018

Chairman Cesolini called the Public Hearing to order at 7:02 p.m.

There were no public comments.

The Public Hearing closed at 7:03 p.m.

**TOWN COUNCIL**

**REGULAR MEETING**

 **DATE:** TUESDAY, September 11, 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, September 11, 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) Regular Town Council Meeting: 7/25/18

b) Special Town Council Meeting: 8/07/18

c) Regular Town Council Meeting: 8/14/18

1. **PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**

a) Proclamation recognizing Keith Thurlow

b) Proclamation recognizing Patrick Garrity

1. **UNFINISHED BUSINESS FOR TOWN MEETING ACTION**

a) Consideration and action on an ordinance authorizing the sale of a 1.4+/- acre portion of the Town-owned parcel located at 31 Wauregan Rd in Killingly, To Hutchison Precision Sealing Systems

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 an ordinance granting a defined traffic easement to the Connecticut Department of Transportation, over a 121+/- square foot portion of the Town-Owned parcel located at 339 Main Street in Killingly

b) Discussion about potential driveway access to 79 Westfield

c) Consideration and action on a resolution creating a Charter Revision Commission

d) Consideration and action on a resolution to increase the Water Pollution Control Facility upgrade appropriation

e) Consideration and action on the appointment of Jennifer Hawkins as the Finance Director

16. **COUNCIL MEMBER REPORTS AND COMMENTS**

17. **EXECUTIVE SESSION**

a) Discussion of potential land acquisition

18. **ADJOURNMENT**

**KILLINGLY TOWN COUNCIL**

1. Chairman Cesolini called the meeting to order at 7:03 p.m.
2. Prayer by Ms. Wakefield. A moment of silence was held for the victims of 9/11.
3. Pledge of Allegiance to the flag.

4. Upon roll call all Councilors were present except Mr. Dillon, who was absent with notification. Also present were Acting Town Manager Hopkins, Board of Education Liaison Burns and Council Secretary Buzalski.

5. Adoption of minutes of previous meetings

5a. Ms. LaBerge made a motion, seconded by Mr. Anderson, to adopt the minutes of the Special Town Council Meeting of July 25, 2018.

Discussion followed.

Voice Vote: Majority, Mr. A. Griffiths abstained. Motion passed.

5b. Ms. LaBerge made a motion, seconded by Mr. Kerttula, to adopt the minutes of the Regular Town Council Meeting of August 7, 2018.

Discussion followed.

Ms. LaBerge noted the correct spelling on page 306 of Becky Ducat’s name.

Voice Vote: Unanimous. Motion passed, with corrections.

5c. Ms. Wakefield made a motion, seconded by Mr. D. Griffiths, to adopt the minutes of the Special Town Council Meeting of August 14, 2018.

Discussion followed.

Voice Vote: Majority, Mr. Grandelski abstained. Motion passed.

6. Presentations, proclamations and declarations:

6a. Proclamation recognizing Keith Thurlow

6b. Proclamation recognizing Patrick Garrity

Chairman Cesolini recognized Keith Thurlow and Patrick Garrity as they retired from Planning and Zoning Commission and the Zoning Board of Appeals, respectively.

7. Unfinished Business for Town Meeting Action:

7a. Consideration and action on an ordinance authorizing the sale of a 1.4+/- acre portion of the Town-owned parcel located at 31 Wauregan Rd in Killingly, To Hutchison Precision Sealing Systems

Mr. D. Griffiths made a motion, seconded by Mr. Anderson, to adopt the following:

**an Ordinance authorizing the sale of a 1.4+/- acre portion of the Town-owned parcel located at 31 Wauregan Road in Killingly, to Hutchinson Precision Sealing Systems, Inc.**

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 a 1.4+/- acre portion of the Town-owned parcel located at 31 Wauregan Road in Killingly, to Hutchinson Precision Sealing Systems, Inc., for the sum of $1.00.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut

this 11th day of September 2018

Discussion followed.

Voice Vote: Unanimous. Motion passed.

8. Citizens’ Statements and Petitions:

Jerry Cinq Mars, North Shore Rd, asked if anything can be done with the property on Rte 101 that is partially torn down and looks like a junkyard.

9. Council/Staff Comments:

10. Appointments to Boards and Commissions:

Mr. A. Griffiths made a motion, seconded by Mr. Kerttula, to reappoint **Ralph Chartier** as a Regular member of the Conservation Commission for a five-year term beginning in March 2018.

Discussion followed.

Voice Vote: Unanimous. Motion passed.

Mr. Kerttula made a motion, seconded by Mr. A. Griffiths, to reappoint **William Menghi** as a Regular member of the Zoning Board of Appeals Commission for a five-year term beginning in February 2018.

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

Discussion followed.

Ms. Wakefield withdrew her motion.

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:

There was no report from the Borough of Danielson.

13. Correspondence/Communications/Reports: None

14. Unfinished Business for Town Council Action: None

15. New Business:

15a. Consideration and action on an ordinance granting a defined traffic easement to the Connecticut Department of Transportation, over a 121+/- square foot portion of the Town-Owned parcel located at 339 Main Street in Killingly

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

**Consideration and action on an ordinance granting a DEFINED traffic easement to the Connecticut Department of Transportation over a 121+/- square foot portion of the Town-owned parcel located at 339 Main Street in Killingly**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager is hereby authorized to sign and execute such documents as may be needed to grant a defined traffic easement over a 121+/- square foot portion of the Town-owned property located at 339 Main Street.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut

this 11th day of September 2018

Discussion followed.

Voice Vote: Unanimous. Motion passed.

15b. Discussion about potential driveway access to 79 Westfield

Council members discussed potential driveway access to the property at 79 Westfield Ave.

The **Special Town Meeting** on item 7(a) An ordinance authorizing the sale of a 1.4+/- acre portion of the Town-owned parcel located at 31 Wauregan road in Killingly, to Hutchinson Precision Sealing Systems, Inc. began at 8:00 p.m.

The Special Town Meeting adjourned, and the Town Council meeting resumed at 8:03 p.m.

15c. Consideration and action on a resolution creating a Charter Revision Commission

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

**RESOLUTION TO CREATE A CHARTER REVISION COMMISSION**

**BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY** that a Charter Revision Commission consisting of five (5) members is hereby created in accordance with the provisions of Chapter 99 of the Connecticut General Statutes said Commission being requested to take cognizance of the potential topics for Charter revision that may be brought to its attention.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini Chairman

Dated at Killingly, Connecticut,

this 11th day of September 2018

Discussion followed.

Voice Vote: Unanimous. Motion passed.

15d. Consideration and action on a resolution to increase the Water Pollution Control Facility upgrade appropriation

Mr. Grandelski made a motion, seconded by Mr. Anderson, to suspend the rules to allow WPCA Chairman Cinq Mars to speak.

Voice Vote: Unanimous. Motion passed.

Mr. Cinq Mars explained the resolution.

Ms. Laberge made a motion, seconded by Ms. Wakefield, to adopt a resolution increasing the appropriation for the upgrade of the water pollution control facility for an aggregate appropriation of $26,616,228 and authorizing to issue revenue bonds, notes and obligations in the amount of $816,228 to finance such increase.

Discussion followed.

Mr. D. Griffiths made a motion, seconded by Mr. Anderson, to postpone the resolution.

Voice Vote: Unanimous. Motion passed.

15e. Consideration and action on the appointment of Jennifer Hawkins as the Finance Director

Mr. D. Griffiths made a motion, seconded by Mr. A. Griffiths, to appoint Jennifer Hawkins as the Finance Director.

Discussion followed.

Voice Vote: Unanimous. Motion passed.

16. Council Member Reports and Comments:

Mr. Kerttula reported on the Permanent Building Commission activities.

Ms. LaBerge reported on the Board of Recreation activities, P&Z and KBA.

Mr. D. Griffiths went to the Veterans Coffeehouse meeting.

Mr. Anderson attended several Personnel Subcommittee meetings.

Mr. A. Griffiths attended the Personnel Subcommittee meetings and the Ag Commission meeting.

Ms. Wakefield attended the Tomato Festival, the KB Ambulance Banquet and Bike Night.

17. Executive Session:

Mr. A. Griffiths made a motion, seconded by Ms. Wakefield, to move to Executive Session with Acting Town Manager Hopkins to discuss a potential land acquisition.

Voice Vote: Unanimous. Motion passed.

Moved to Executive Session at 9:08 p.m.

Returned from Executive Session at 9:17 p.m.

18.  Adjournment:

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

Voice Vote: Unanimous. Motion passed.

The meeting ended at 9:17 p.m.

                                                                                                       Respectfully submitted,

                                                                                                       Elizabeth Buzalski

                                                                                                       Council Secretary

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