8. Adjournment

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 8:21 p.m.

 Respectfully submitted,

 Elizabeth Buzalski

Council Secretary

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**TOWN COUNCIL**

**PUBLIC HEARING**

 **DATE:** TUESDAY, May 14, 2019

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

 **PLACE:** TOWN MEETING ROOM

 KILLINGLY TOWN HALL

The Town Council of the Town of Killingly held a Public Hearing on Tuesday, May 14, 2019 at 7:00 p.m. in the Town Meeting Room of the Killingly Town Hall, Killingly, Connecticut at which time interested persons were heard on the following ordinances:

**ORDINANCE SETTING THE COMPENSATION FOR TOWN COUNCIL MEMBERS IN ACCORDANCE WITH SECTION 501 OF THE KILLINGLY**

 **TOWN CHARTER**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that, in accordance with Chapter V Section 501, of the Killingly Town Charter, the Town Council compensation shall be set at $1,500.00 per annum effective December 2019 with the start of the new Council term.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut,

this 14th day of May 2019

Jessica Mongeau, 13 Shepard Hill Rd, spoke against the ordinance.

Hoween Flexer, 5 Francis St, felt this Town Meeting did not receive proper notice.

Ed Grandelski, 877 Upper Maple St, asked for clarification on proper notice. Town Manager Calorio responded that Public Hearings like this only require one notification, which was given.

Jason Anderson, 125 Lake Rd asked for clarification on when the increase would take effect. Town Manager Calorio responded that this take effect with the next Council.

The public hearing ended at 7:08 p.m.

**TOWN COUNCIL**

**REGULAR MEETING**

 **DATE:** TUESDAY, May 14, 2019

 **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, May 14, 2019 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 TO THE FLAG**
4. **ROLL CALL**
5. **ADOPTION OF MINUTES OF PREVIOUS MEETINGS**

a) Special Town Council budget Meeting: 03/30/19

b) Special Town Council budget Meeting: 04/01/19

c) Special Town Council budget Meeting: 04/02/19

d) Regular Town Council Meeting: 04/09/19

e) Special Town Council budget Meeting: 04/11/19

f) Special Town Council budget Meeting: 04/15/19

g) Special Town Council Meeting: 05/07/19

1. **PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**
	1. Presentation of Municipal Audit by Mahoney and Sabol Company, LLP
	2. Proclamation recognizing Earth Day

**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

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) Discussion and possible action on an ordinance setting the compensation for Town Council members in accordance with section 501 of the Killingly Town Charter

b) Discussion and possible action on a resolution to amend the Killingly Town Council rules of procedure article IV – The order of procedure

c) Discussion and possible action on a resolution authorizing the submission of LOCIP grant in the amount of $145,000.00 for the purchase of 30 Furnace Street

d) Discussion and possible action regarding utilization of NECCOG Animal Shelter

e) Discussion and possible action regarding NECCOG land sale

**15. NEW BUSINESS**

1. Discussion and possible action on appointing Mat Dube to the Director of Highway Operations vacancy
2. Discussion and possible action on resolution authorizing the Revenue Collector to suspend and transfer uncollectable taxes to the Suspense Tax Book pursuant to Connecticut General Statutes
3. Consideration and action on a resolution to accept the Town’s Basic Financial Statements and Related Audit Reports for the fiscal year ended in June 30, 2018 and to appoint Mahoney Sabol & Company LLP, Certified Public Accountants, to perform Town’s audit for the fiscal year 2018-2019
4. Discussion and possible action on a resolution to introduce and set a public hearing and Special Town Meeting on an ordinance authorizing a transfer of $293,662 to the established unexpended education funds account
5. Discussion and possible action on a resolution opposing tolls in Connecticut
6. Discussion and possible action on appointing a member to the Town Council vacancy seat
7. Discussion and possible action on setting a Public Hearing for the Draft Report from the Charter Revision Commission
8. Discussion and possible action on a resolution to authorize the amendment of the memorandum of agreement between the Town Council and Board of Education to increase the maximum accumulation of funds for the non-lapsing education fund to $2,500,000

**16. COUNCIL MEMBER REPORTS AND COMMENTS**

**17. EXECUTIVE SESSION**

1. Sale of Town owned property – 30 Furnace Street
2. Sale of Town owned property – NECCOG
3. Sale of Town owned property – I Park

**18. ADJOURNMENT**

**KILLINGLY TOWN COUNCIL**

1. Chairman Cesolini called the meeting to order at 7:08 p.m.
2. Prayer by Ms. Wakefield.
3. Pledge of Allegiance to the flag.
4. Upon roll call all Councilors were present. Also present were Town Manager Calorio and Council Secretary Buzalski.

5. Adoption of minutes of previous meetings

5a. Ms. LaBerge made a motion, seconded by Ms. Wakefield, to adopt the minutes of the Special Town Council Budget Meeting of March 30, 2019.

Voice Vote: Majority in favor, Mr. Grandelski and Mr. Anderson abstained. Motion passed.

5b. Ms. Wakefield made a motion, seconded by Ms. LaBerge, to adopt the minutes of the Special Town Council Budget Meeting of April 1, 2019.

Voice Vote: Majority in favor, Mr. Grandelski and Mr. D. Griffiths abstained. Motion passed.

5c. Ms. Wakefield made a motion, seconded by Ms. LaBerge, to adopt the minutes of the Special Town Council Budget Meeting of April 2, 2019.

Voice Vote: Majority in favor, Mr. Grandelski and Mr. D. Griffiths abstained. Motion passed.

5d. Ms. LaBeerge made a motion, seconded by Ms. Wakefield, to adopt the minutes of the Regular Town Council Meeting of April 9, 2019.

Discussion followed. Ms. Laberge noted that on page 385 under Council/Staff comments, Mr. D. Griffiths statement had a double negative. Also, page 393 under Council Member Reports, Mr. Cesolini’s name has no comment. Mr. Grandelski stated on page 387, agenda item 15b, he either abstained or voted no on item 15b. A review of the recording showed a unanimous voice vote with no abstentions.

Voice Vote: Unanimous. Motion passed, with corrections.

5e. Ms. Wakefield made a motion, seconded by Ms. LaBerge, to adopt the minutes of the Special Town Council Budget Meeting of April 11, 2019.

Voice Vote: Unanimous. Motion passed.

5f. Ms. Wakefield made a motion, seconded by Ms. LaBerge, to adopt the minutes of the Special Town Council Budget Meeting of April 15, 2019.

Voice Vote: Unanimous. Motion passed.

5g. Ms. LaBerge made a motion, seconded by Mr. D. Griffiths, to adopt the minutes of the Special Town Council Meeting of May 7, 2019.

Voice Vote: Majority in favor, Ms. Wakefield abstained. Motion passed.

6. Presentations, proclamations and declarations:

6a. Presentation of Municipal Audit by Mahoney and Sabol Company, LLP

Michael VanDeventer, CPA, Partner, Mahoney and Sabol Company, LLP presented the 2018 Audit Results and responded to questions and comments from Councilors.

6b. Proclamation recognizing Earth Day

Chairman Cesolini read the following:

**PROCLAMATION DECLARING**

**2019 EARTH DAY RECOGNITION**

**WHEREAS,** the people of Killingly will join more than one billion people in 190 countries around the globe and participate in the 47th anniversary of Earth Day to clean up their communities on behalf of their environment; and

**WHEREAS,** many local groups, including the Killingly Business Association, Killingly High School Softball and Track & Field Teams, Cub Scouts Pack 43, Frito Lay, Automatic Rolls and Web Industries; and

**WHEREAS,** the Town of Killingly supports the many programs which have sprung from past programs which highlight reuse and recycling; now

**THEREFORE, BE IT PROCLAIMED** **BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY** that, in recognition, support and appreciation of our residents, businesses, students and community organizations who have contributed in preserving and protecting our environment and natural resources and to encourage these efforts to continue unabated in the months and years ahead, we applaud the aforementioned groups, and

**BE IT FURTHER PROCLAIMED** that the Town of Killingly shall continue to support Earth Day Programs.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut,

this 14th day of May 2019

7. Unfinished Business for Town Meeting Action: None

8. Citizens’ Statements and Petitions:

Kathy Mills, Hartford Pike asked the council to reconsider the sale of the Animal Shelter to NECCOG.

Nancy Grandelski, 877 Upper Maple St, urged the Council to not sell the Animal Shelter to NECCOG.

Melissa Frink, 324 States Ave, is disappointed with NECCOG and asked the Council to reconsider selling the shelter.

Eva Longo, 322 Putnam Pike, had complaints against NECCOG’s handling of the Animal Shelter.

Hoween Flexer, 5 Francis St, said this is the third year that the Council did not recognize Sexual Assault Awareness Month or Equal Pay Day.

Sandra Bove, North Shore Rd, voiced concerns about the Killingly Energy Center.

9.  Council/Staff Comments:

Mr. A. Griffiths said that proactive info is better than reactive info.

Mr. Grandelski requested that NECCOG representatives attend a Council meeting in the near future to discuss the services they are providing to the Town of Killingly. He also asked about baseline emissions levels and sound monitoring for the proposed power plant. Town Manager Calorio responded that she has been talking with Land Use and the Legal team about potential options moving forward and what the cost would be.

Mr. A. Griffiths asked if the Noise Ordinance would have to be amended. Town Manager Calorio said that would be part of the process.

Mr. D. Griffiths asked what deterrents there are and who enforces them. Town Manager Calorio said that the Town and the Siting Council have enforcement authority.

Mr. Anderson asked about the Tax Stabilization Agreement and the Community Environmental Benefit Agreement with NTE and where the Town stands on these. Town Manager Calorio answered that the Town has submitted their information and testimony to the Siting Council and has rested their testimony.

Me Grandelski asked what would happen if there were problems after the plant was built. Town Manager Calorio explained the most likely process for handling complaints.

10. Appointments to Boards and Commissions:

Mr. A. Griffiths made a motion, seconded by Mr. D. Griffiths, to reappoint **Sandy Eggers** to the IWWC. The new term would run from May 1, 2019 through April 30, 2022.

Discussion followed.

Voice vote: Unanimous. Motion passed.

Mr. D. Griffiths made a motion, seconded by Ms. Laberge, to appoint **Glen Wolczak** as a Regular Member of the Historic District Commission. The term would run from April 1, 2019 through March 31, 2024.

Discussion followed.

Voice vote: Unanimous. Motion passed.

Mr. D. Griffiths made a motion, seconded by Mr. Kerttula, to appoint **Heidi Clifford** to the Board of Directors of the Northeast District Department of Health. This would fill the seat vacated by Tammy Wakefield.

Discussion followed.

Voice vote: Majority in favor, Ms. Wakefield abstained. Motion passed.

Mr. D. Griffiths made a motion, seconded by Mr. Anderson, to appoint **Donald Preston** to the Public Safety Commission. The new term would run from May 1,2018 through April 30, 2022.

 Discussion followed.

Voice vote: Majority in favor, Ms. Wakefield abstained. 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 Mr. D. 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:

 Ms. Wakefield 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/Communications/Reports:

Town Manager Calorio reported on the shared services with Putnam. The Town will be billing Putnam for the consulting services Killingly is providing them. The individual employees involved do not receive any additional compensation.

Mr. Grandelski stated that he would like to see the contractor who was responsible for the sidewalks banned from future contracts with the Town.

There was a discussion about the poor quality of Channel 22.

Town Manager Calorio read the results of the budget vote.

14.  Unfinished Business for Town Council Action:

14a. Discussion and possible action on an ordinance setting the compensation for Town Council members in accordance with section 501 of the Killingly Town Charter

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

**ORDINANCE SETTING THE COMPENSATION FOR TOWN COUNCIL MEMBERS IN ACCORDANCE WITH SECTION 501 OF THE KILLINGLY**

 **TOWN CHARTER**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that, in accordance with Chapter V Section 501, of the Killingly Town Charter, the Town Council compensation shall be set at $1,500.00 per annum effective December 2019 with the start of the new Council term.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut,

this 14th day of May 2019

Discussion followed.

Voice vote: Majority in favor, Mr. Grandelski opposed. Motion passed.

14b. Discussion and possible action on a resolution to amend the Killingly Town Council rules of procedure article IV – The order of procedure

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

**RESOLUTION to AMEND THE KILLINGLY TOWN COUNCIL RULES OF PROCEDURE ARTICLE iv – THE ORDER OF PROCEDURE**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Killingly Town Council Rules of Procedure Article IV – The Order of Procedure be amended and replaced in its entirety as follows:

1. The Order of Procedure of all regular meetings of the Council shall be as follows, unless the Council, by a two-thirds vote of the Council Members voting, shall suspend the rules:
2. Call the Meeting to Order
3. Prayer
4. Pledge of Allegiance to the Flag
5. Roll Call
6. Adoption of Minutes of Previous Meeting
7. Presentations, Proclamations and Declarations
8. Unfinished Business for Town Meeting Action
9. Citizen Statements and Petitions (individual presentations not to exceed 5 minutes; limited to an aggregate of 45 minutes)
10. Council/Staff Comments
11. Appointments to Boards & Commissions
12. Reports from Liaisons
	1. Borough Council Liaison
	2. Board of Education Liaison
13. Discussion and Acceptance of Monthly Budget Reports
14. Reports from Town Manager and Town Attorney
15. Unfinished Business for Town Council Action (listing specific items whenever possible)
16. New Business (listing specific items whenever possible)
17. Council Member Reports and Comments
18. Executive Session
19. Adjournment

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut

this 14th day of May 2019

Discussion followed.

Voice vote: Unanimous. Motion passed.

14c. Discussion and possible action on a resolution authorizing the submission of LOCIP grant in the amount of $145,000.00 for the purchase of 30 Furnace Street

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

**RESOLUTION AUTHORIZING THE SUBMISSION OF LOCIP GRANT IN THE AMOUNT OF $145,000 FOR THE PURCHASE OF 30 FURNACE STREET**

BET IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager submit a LOCIP grant application in the amount of $145,000 for the purchase of 30 Furnace Street.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut,

this 14th day of May 2019

Discussion followed.

Voice vote: Unanimous. Motion passed.

14d. Discussion and possible action regarding utilization of NECCOG Animal Shelter

Councilors discussed the status of the NECCOG Animal Shelter. Chairman Cesolini directed Town Manager Calorio to investigate possible options for Killingly’s Animal Control program.

14e. Discussion and possible action regarding NECCOG land sale

Mr. A. Griffiths made a motion, seconded by Ms. LaBerge, to move agenda item 14e, Discussion and possible action regarding NECCOG land sale, after Executive Session.

Voice vote: Unanimous. Motion passed.

15.  New Business:

15a. Discussion and possible action on appointing Mat Dube to the Director of Highway Operations vacancy

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

**RESOLUTION CONFIRMING THE APPOINTMENT OF**

**MAT DUBE AS DIRECTOR OF HIGHWAY OPERATIONS**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager’s appointment of Mat Dube as the Director of Highway Operations at a starting salary of $90,000 per annum be confirmed.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut,

this 14th day of May 2019

Discussion followed.

Voice vote: Unanimous. Motion passed.

15b. Discussion and possible action on resolution authorizing the Revenue Collector to suspend and transfer uncollectable taxes to the Suspense Tax Book pursuant to Connecticut General Statutes

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

# **RESOLUTION AUTHORIZING THE REVENUE COLLECTOR TO SUSPEND AND TRANSFER UNCOLLECTIBLE TAXES TO THE SUSPENSE TAX BOOK PURSUANT TO CONNECTICUT GENERAL STATUTES**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Revenue Collector’s certification recommending transfer of uncollectible, uncollected personal property and motor vehicle taxes to the suspense tax book has been reviewed and authorization given to transfer such taxes in the amount of $231,736.94, in accordance with Section 12-165 of the Connecticut General Statutes.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut

this 14th day of May 2019

Discussion followed.

Voice vote: Unanimous. Motion passed.

15c. Consideration and action on a resolution to accept the Town’s Basic Financial Statements and Related Audit Reports for the fiscal year ended in June 30, 2018 and to appoint Mahoney Sabol & Company LLP, Certified Public Accountants, to perform Town’s audit for the fiscal year 2018-2019

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

**RESOLUTION to accept the Town’s Basic Financial Statements and Related Audit Reports for the fiscal year ended June 30, 2018 and to appoint Mahoney Sabol & Company, LLP, Certified Public Accountants, to perform the Town’s Audit for Fiscal Year 2018-2019**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLYthat the Town’s *Basic Financial Statements, Independent Auditor’s Report, Supplemental Statements and Federal and State Single Audit Reports* as prepared by Mahoney Sabol & Company, Certified Public Accountants, LLP for the fiscal year ended June 30, 2018 be hereby accepted, and

BE IT FURTHER RESOLVED that pursuant to Section 510 of the Town Charter, Mahoney Sabol & Company, LLP, Certified Public Accountants, LLP, are hereby designated to be the Town’s Independent Auditors for the fiscal period July 1, 2018 to June 30, 2019.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini Chairman

Dated at Killingly, Connecticut

this 14th day of May 2019

Discussion followed.

Voice vote: Unanimous. Motion passed.

15d. Discussion and possible action on a resolution to introduce and set a public hearing and Special Town Meeting on an ordinance authorizing a transfer of $293,662 to the established unexpended education funds account

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

**RESOLUTION TO INTRODUCE AND SET A PUBLIC HEARING AND SPECIAL TOWN MEETING ON AN ORDINANCE AUTHORIZING A TRANSFER OF $293,622 TO THE ESTABLISHED UNEXPENDED EDUCATION FUNDS ACCOUNT**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the following ordinance be introduced and set down for a public hearing and Special Town Meeting on Tuesday, June 11, 2019 at 7:00 p.m. and 8:00 p.m. respectively in the Town Meeting Room of the Killingly Town Hall, 172 Main Street, Killingly, Connecticut:

**an Ordinance Authorizing a transfer of $293,622 TO THE ESTABLISHED UNEXPENDED EDUCATION FUNDS ACCOUNT**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that a transfer of $293,622 for the fiscal year July 1, 2017 to June 30, 2018 be transferred to the established Unexpended Education Funds account.

BE IT FURTHER ORDAINED that said transfer be herein submitted to a Special Town Meeting for adoption on June 11, 2019 at 8:00 p.m. in the Town Meeting Room of the Killingly Town Hall, 172 Main Street, Killingly, Connecticut, and

BE IT FURTHER ORDAINED that the source of said transfer shall be $293,622 from the 2017-2018 fiscal year anticipated surplus be transferred to the established Unexpended Education Funds account.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut

this 14th day of May 2019

Discussion followed.

Voice vote: Unanimous. Motion passed.

15e. Discussion and possible action on a resolution opposing tolls in Connecticut

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

**RESOLUTION OPPOSING TOLLS IN CONNECTICUT**

**WHEREAS,** the Governor and many members of the State Legislature have signaled support for the placement of tolls on Connecticut’s major highways; and

**WHEREAS,** the residents of Connecticut deserve the establishment and maintenance of a world class transportation infrastructure, but the costs of implementation of such infrastructure ought not be largely funded by those who can least afford to pay it; and

**WHEREAS**, the implementation of tolls will result in a significant amount of traffic on, and additional maintenance of, Killingly town roads as drivers attempt to avoid the cost burden of tolls; and

**WHEREAS,** the implementation of tolls will naturally result in added costs for products purchased by residents of Killingly; and

**WHEREAS,** the residents of Connecticut already pay more in taxes and fees than most residents in other states around the country; and

**WHEREAS**, road and bridge work costs for construction in Connecticut are the fifth highest in the country, and administration costs are the highest in the country with no resolve;

Now therefore, be it resolved that the Killingly Town Council opposes the imposition of tolls on its residents and urges its elected representatives in the State of Legislature to oppose any measure that would impose tolls on our residents.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut,

this 14th day of May 2019

Discussion followed.

Roll call vote: Mr. D. Griffiths – No, Mr. Anderson – Yes, Mr. A. Griffiths – No, Mr. Grandelski – No, Mr. Kerttula – Yes, Ms. LaBerge – No, Mr. Cesolini – Yes, Ms. Wakefield – Yes. 4-4 Motion failed.

15f. Discussion and possible action on appointing a member to the Town Council vacancy seat

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

**RESOLUTION APPOINTING MARC LAPRADE TO THE TOWN COUNCIL FOR THE UNEXPIRED TERM OF the currently VACAnt SEAT, SAID TERM to EXPIRe IN DECEMBER 2019**

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

Marc Laprade is hereby appointed to the Town Council in accordance with sections 206 and 502 of the Killingly Town Charter. Said appointment will expire with the appointment of the new Town Council in December 2019.

KILLINGLY TOWN COUNCIL

Jonathan Cesolini Chairman

Dated at Killingly, Connecticut,

this 14th day of May 2019

Discussion followed.

Voice vote: Unanimous. Motion passed.

15g. Discussion and possible action on setting a Public Hearing for the Draft Report from the Charter Revision Commission

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

**RESOLUTION introducing and setting a Public Hearing on the Draft Report of the Charter Revision Commission as submitted TO THE tOWN cLERK**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Draft Report of the Charter Revision Commission which will be submitted to the Town Clerk on or before May 31, 2019 is set down for a Public Hearing on Tuesday, June 11, 2019 at 7:00 p.m. in the Town Meeting Room of the Killingly Town Hall, 172 Main Street, Killingly, Connecticut, and

BE IT FURTHER RESOLVED that the Town Council hereby publicly thanks the members of the Charter Revision Commission for their dedication and commitment to the preparation of the Draft Report of the Commission and further expresses their appreciation to the members of the public and the other public officials who have participated in the process of reviewing the current Town Charter.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini Chairman

Dated at Killingly, Connecticut

this 14th day of May 2019

Discussion followed.

Voice vote: Unanimous. Motion passed.

15h. Discussion and possible action on a resolution to authorize the amendment of the memorandum of agreement between the Town Council and Board of Education to increase the maximum accumulation of funds for the non-lapsing education fund to $2,500,000

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

**RESOLUTION TO AUTHORIZE THE AMENDMENT OF THE MEMORANDUM OF AGREEMENT BETWEEN THE TOWN COUNCIL AND BOARD OF EDUCATION TO INCREASE THE MAXIMUM ACCUMULATION OF FUNDS FOR THE NON-LAPSING EDUCATION FUND TO $2,500,000.**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the memorandum of agreement between the Town Council and Board of Education be amended to increase the maximum accumulation of funds in the Non-Lapsing Education Fund be set at $2,500,000.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut

this 14th day of May 2019

Discussion followed.

Mr. Grandelski made a motion, seconded by Mr. D. Griffiths, to amend the resolution from $2,500,000 to $1,750,000

Discussion followed.

On the amendment, voice vote: Unanimous. Motion passed.

On the Resolution, as amended, voice vote: Unanimous. Motion passed.

16. Council Member Reports and Comments:

Mr. Grandelski reported on the WPCA meeting.

Mr. Kerttula reported on the Public Safety meeting, the Charter Revision meeting, and the Springfest parade.

Ms. LaBerge reported on the Historic District Commission meeting, the Board of Rec meeting, and the KBA meeting.

Mr. D. Griffiths reported on the Permanent Building Committee meeting, the Health Dept meeting, and the Veterans’ Coffeehouse.

Mr. Anderson attended the Public Safety meeting and the Personnel Subcommittee meeting.

Mr. A. Griffiths attended Springfest.

Ms. Wakefield attended Springfest and was elected to the Borough Council.

17.  Executive Session

Ms. LaBerge made a motion, seconded by Mr. Kerttula, to move to Executive Session, including Town Manager Calorio, to discuss the sale of Town-owned property – NECCOG and I Park.

Voice vote: Unanimous. Motion passed.

Moved to Executive Session at 10:20 p.m.

Returned from Executive Session at 10:52 p.m.

14e. Discussion and possible action regarding NECCOG land sale

No action taken.

18.  Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 10:53 p.m.

                                                                                                       Respectfully submitted,

                                                                                                       Elizabeth Buzalski

                                                                                                       Council Secretary

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