**KILLINGLY TOWN COUNCIL**

**REGULAR MEETING**

 **DATE:** TUESDAY, May 10, 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: 04/02/16

b) Special Town Council Meeting: 04/05/16

c) Special Town Council Meeting: 04/06/16

d) Special Town Council Meeting: 04/07/16

e) Regular Town Council Meeting: 04/12/16

f) Town of Killingly Public Hearing Meeting: 04/14/16

g) Special Town Council Meeting: 04/20/16

6. **PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**

a) Proclamation recognizing Killingly businesses, merchants, organizations, and residents who supported Killingly’s 2016 Annual Earth Day Clean-up on April 20, 2016

1. **UNFINISHED BUSINESS FOR TOWN MEETING ACTION**
	1. Consideration and action on an ordinance authorizing the sale of a discontinued portion of Hutchins Street

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 TO COUNCIL**

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

 a) Consideration and action on an ordinance to amend the Killingly Code of Ordinances, Chapter 14, Taxation

 b) Consideration and action on an ordinance to amend the Killingly Code of Ordinances, Chapter 13--Streets, Sidewalks, and Public Places

c) Discussion and possible action on recommendations on future Law Enforcement in the Town of Killingly as recommended by the Law Enforcement Strategies Commission

15. **NEW BUSINESS:**

a) Consideration and action on a resolution authorizing the establishment of a non-lapsing Education Fund

1. Consideration and action on a resolution regarding the acquisition of Agricultural Science and Technology education equipment for the Killingly Regional Agricultural Education program at Killingly High School, 226 Putnam Pike, Killingly, CT 06241
2. Consideration and action on a resolution authorizing the Revenue Collector to Suspend and Transfer Uncollectible Taxes to the Suspense Tax Book pursuant to Connecticut General Statutes
3. Consideration and action on a resolution authorizing the sale of tax liens
4. Consideration and action on a resolution to authorize an agreement for the Town to provide tax collection services to the Borough of Danielson
5. Consideration and action on a resolution authorizing a FY2015-2016 budget transfer of $40,000 from the Contingency account to the Capital Project Fund for School Renovations account
6. Consideration and action on a resolution to amend and restate Resolution #15-45, a resolution referring certain BoE school renovation projects to the Permanent Building Commission
7. Consideration and action on a resolution to file for party status with the Connecticut Siting Council in the matter of the NTE/Killingly Energy Center project
8. Consideration and action on a resolution to approve participation in the Connecticut Conference of Municipalities’ electric consortium program to competitively bid electric generation rates and authorize the execution of a multi-year agreement for said rates
9. Discussion of Town Council procedure for interviewing appointees/re-appointees to boards and commissions

16. **COUNCIL MEMBER REPORTS AND COMMENTS**

17. **COMMUNICATIONS:** Town Manager

 Town Attorney

18. **EXECUTIVE SESSION**

19. **ADJOURNMENT**

**KILLINGLY TOWN COUNCIL**

**May 10, 2016**

1. Chairperson D. 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 was absent with notification. Also present were Town Manager Hendricks, Town Attorney St. Onge, Board of Education Liaison Burns and Council Secretary Buzalski.

**TOWN OF KILLINGLY
PUBLIC HEARING**

Tuesday, May 10, 2016

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, May 10, 2016 at 7:00 p.m. at which time interested persons were heard on the following ordinances:

**Ordinance AUTHORizING the sale of A DISCONTINUED PORTION OF HUTCHINS STREET**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager is hereby authorized to sign and execute a quitclaim deed and such other documents as may be needed to convey, subject to a reserved sewer easement, the Town-owned real estate at the discontinued portion of Hutchins Street, said property being 0.20+/- acres of undeveloped land, to Eversource Energy, for the sum of $6,800.

**an ordinance to amend the Killingly Code of Ordinances, Chapter 14, TAXATION**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the following amendment to the Killingly Code of Ordinances, Chapter 14—Taxation, is hereby adopted:

**CHAPTER 14—TAXATION**

Insert **Section 14-7** (previously reserved) as follows:

**Section 14-7 Tax payments made in excess of amount due**

a) Where the amount of excess payment is $5.00 or more, the procedure for

 refunds outlined in C.G.S. § 12-129, as amended, shall be followed.

b) Where the amount of excess payment is less than $5.00:

 1) Unless timely application for such refund is made by the taxpayer, such

 amount, whether for principal, legal interest, penalty or fees, shall be

 retained by the tax collector, as set forth in C.G.S. §12-129, commencing

 with the property tax list of October 1, 2015. Said funds shall be transferred

 to the Town’s general fund at the end of each fiscal year.

 2) On or around May 15 of each year, the Revenue Collector shall post a list

 of all taxpayers due refunds of less than $5.00 for that tax year; said list to

 be posted at Town Hall and on the Town’s website.

 3) Eligible taxpayers shall apply for such a refund no later than June 30 of the

 fiscal year in which overpayment was made; said application to be made in

 accordance with C.G.S. §12-129.

**an ordinance to amend the Killingly Code of Ordinances, Chapter 13--STREETS, SIDEWALKS, AND PUBLIC PLACES**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the following amendment to the Killingly Code of Ordinances, Chapter 13--Streets, Sidewalks and Public Places is hereby adopted:

**Chapter 13--STREETS, SIDEWALKS, AND PUBLIC PLACES**

**Section 13-22(c)(4)**—strike current language and replace with the following:

All drainage pipes shall be either high-density polyethylene/polypropylene, reinforced concrete or asphalt-coated corrugated metal, as approved by the Town Engineer. All pipe will be bedded and backfilled to meet engineering and industry standards.

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

All Council Members were present at the public hearing. Also present were Town Manager Hendricks, Council Secretary Buzalski, and members of the Board of Education.

Town Manager Hendricks explained the three ordinances. There were no public comments.

The public hearing ended and the Town Council meeting resumed at 7:07 p.m.

5. Adoption of minutes of previous meetings

5a. Ms. Ricci made a motion, seconded by Ms. Pratt, to adopt the minutes of the Special Town Council Meeting of April 2, 2016.

Discussion followed.

Voice Vote: Unanimous. Motion passed.

5b. Ms. Ricci made a motion, seconded by Ms. LaBerge, to adopt the minutes of the Special Town Council Meeting of April 5, 2016.

Discussion followed.

Voice Vote: Unanimous. Motion passed.

5c. Ms. Ricci made a motion, seconded by Ms. LaBerge, to adopt the minutes of the Special Town Council Meeting of April 6, 2016.

Discussion followed.

Voice Vote: Unanimous. Motion passed.

5d. Ms. LaBerge made a motion, seconded by Ms. Ricci, to adopt the minutes of the Special Town Council Meeting of April 7, 2016.

Discussion followed.

Voice Vote: Unanimous. Motion passed.

5e. Ms. Ricci made a motion, seconded by Ms. LaBerge, to adopt the minutes of the Regular Town Council Meeting of April 12, 2016.

Discussion followed.

Voice Vote: Unanimous. Motion passed.

5f. Ms. Ricci made a motion, seconded by Ms. Pratt, to adopt the minutes of the Town of Killingly Public Hearing of April 14, 2016.

Discussion followed. Ms. LaBerge made a correction on page 485, item 15j. second line. The word “Killingly” should be capitalized.

Voice Vote: Unanimous. Motion passed, with corrections.

 5g. Ms. Ricci made a motion, seconded by Ms. Pratt, to adopt the minutes of the Special Town Council Meeting of April 20, 2016.

Discussion followed. Ms. LaBerge made a correction on page 491 item 2a the acronym “OPEP” should be “OPEB”.

Voice Vote: Unanimous. Motion passed, with corrections.

Mr. Alemian arrived at 7:15 p.m.

1. Presentations, proclamations and declarations:

Mr. A Griffiths made a motion, seconded by Ms. Pratt to add to the agenda item 6b. A presentation by the Killingly Elks to the Killingly Community Garden.

Voice vote: Unanimous. Motion passed.

6a. Proclamation recognizing Killingly businesses, merchants, organizations, and residents who supported Killingly’s 2016 Annual Earth Day Clean-up on April 20, 2016

Ms. LaBerge read the following:

**PROCLAMATION RECOGNIZING KILLINGLY BUSINESSES, MERCHANTS, ORGANIZATIONS AND RESIDENTS WHO SUPPORTED KILLINGLY’S 2016 ANNUAL EARTH DAY CLEAN-UP**

**April 20, 2016**

**WHEREAS**, many Killingly residents, members of the Killingly Business Association, independent businesses, business owners, the Boy Scouts, the Girl Scouts, the Young Marines, the KHS Community Service program, Town employees, and other organizations donated time, expertise, and energy to the Town to help clean-up Main Street and surrounding areas in conjunction with the Annual Earth Day Clean-Up and throughout the week;

**NOW, THEREFORE, BE IT PROCLAIMED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY** that all volunteers be recognized for their continued contributions to ensure the success of the day and ask that all Killingly residents extend their appreciation and gratitude to these volunteers and consider becoming involved in the effort to keep our Town environmentally welcoming and sound.

 KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Dated at Killingly, Connecticut
this 10th day of May, 2016

6b. A presentation by the Killingly Elks to the Killingly Community Garden.

 Mr. A. Griffiths made a motion, seconded by Mr. Grandelski, to suspend the rules to allow representatives from the Killingly Elks and the Killingly Community Garden to speak.

Voice vote: Unanimous. Motion passed.

Representatives from the Killingly Elks presented a check for $2,000 to the Killingly Community Garden.

1. Unfinished Business for Town Meeting Action:

7a. Consideration and action on an ordinance authorizing the sale of a discontinued portion of Hutchins Street

Passed until 8:00 p.m.

1. Citizens’ Statements and Petitions:

Greg Hainey, 14 Pineville Rd, would like the Town to consider paying the electric bill for the street lights at the intersection of Pineville Rd and Ware Rd.

Peter Deary, Sunnyside Farms, 5 Commerce Ave, is excited to hear about the Constables and strongly supports a local force.

Tammy Wakefield, 130 North St, Chair, NDDH, reported that the NDDH passed their budget and they are trying to get their records online to make them more user-friendly.

Also, as the Chair of the Special Commission on Law Enforcement, she wants to work with the Council in setting up Public Information sessions to explain the strategy put forth by the Commission.

Hoween Flexer, 5 Francis St, thanked everyone for their work on the budget

Also, she had heard that that the homeless citizens in Killingly were being fined and would like to know if the Town is considering implementing a plan to deal with the homeless population.

Bob Loiselle, 685 Chestnut Hill Rd, Ballouville, is in favor of establishing a Constabulary.

1. Council/Staff Comments:

Chairman D. Griffiths asked whether the Fire Districts were still responsible for the street lights.

Discussion followed.

1. Appointments to Boards and Commissions:

Ms. Pratt made a motion, seconded by Mr. Ide, to re-appoint **Bonnie Piccione**, 201 Margaret Henry Road to the **Conservation Commission** as a **Regular Member** for an additional 5-year term. The new term runs from March 1, 2016 and runs through February 28, 2021.

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

1. Discussion and Acceptance of Monthly Budget Reports:

11a. Summary Report on General Fund Appropriations for Town Government:

Ms. Pratt 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. Pratt made a motion, seconded by Mr. Ide, 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 that there was no meeting for the Borough of Danielson.

13. Correspondence to Council:

Ton Manager Hendricks read a letter from Christopher White thanking the Town for making the Community Center gym available for residents for $10 per month.

Chairman D. Griffiths asked Town Manager Hendricks for an update on the work on the mill on Maple Street. Town Manager Hendricks responded.

Chairman D. Griffiths asked Town Manager Hendricks if he had received a report about the polling places. Town Manager Hendricks responded.

Mr. A Griffiths made a motion, seconded by R. Ide to return to agenda item 7a. Unfinished Business for Town Meeting Action:

Discussion followed.

Voice vote: Unanimous. Motion passed.

7. Unfinished Business for Town Meeting Action:

7a. Consideration and action on an ordinance authorizing the sale of a discontinued portion of Hutchins Street:

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

**Ordinance AUTHORizING the sale of A DISCONTINUED PORTION OF HUTCHINS STREET**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager is hereby authorized to sign and execute a quitclaim deed and such other documents as may be needed to convey, subject to a reserved sewer easement, the Town-owned real estate at the discontinued portion of Hutchins Street, said property being 0.20+/- acres of undeveloped land, to Eversource Energy, for the sum of $6,800.

 KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Dated at Killingly, Connecticut
this 10th day of May, 2016

Discussion followed.

Voice vote: Unanimous. Motion passed.

14.  Unfinished Business for Town Council Action:

14a. Consideration and action on an ordinance to amend the Killingly Code of Ordinances, Chapter 14, Taxation

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

**an ordinance to amend the Killingly Code of Ordinances, Chapter 14, TAXATION**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the following amendment to the Killingly Code of Ordinances, Chapter 14—Taxation, is hereby adopted:

**CHAPTER 14—TAXATION**

Insert **Section 14-7** (previously reserved) as follows:

**Section 14-7 Tax payments made in excess of amount due**

a) Where the amount of excess payment is $5.00 or more, the procedure for

 refunds outlined in C.G.S. § 12-129, as amended, shall be followed.

b) Where the amount of excess payment is less than $5.00:

 1) Unless timely application for such refund is made by the taxpayer, such

 amount, whether for principal, legal interest, penalty or fees, shall be

 retained by the tax collector, as set forth in C.G.S. §12-129, commencing

 with the property tax list of October 1, 2015. Said funds shall be transferred

 to the Town’s general fund at the end of each fiscal year.

 2) On or around May 15 of each year, the Revenue Collector shall post a list

 of all taxpayers due refunds of less than $5.00 for that tax year; said list to

 be posted at Town Hall and on the Town’s website.

 3) Eligible taxpayers shall apply for such a refund no later than June 30 of the

 fiscal year in which overpayment was made; said application to be made in

 accordance with C.G.S. §12-129.

 KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Dated at Killingly, Connecticut

this 10th day of May, 2016

Discussion followed.

Voice vote: Unanimous. Motion passed.

14b. Consideration and action on an ordinance to amend the Killingly Code of Ordinances, Chapter 13--Streets, Sidewalks, and Public Places:

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

**an ordinance to amend the Killingly Code of Ordinances, Chapter 13--STREETS, SIDEWALKS, AND PUBLIC PLACES**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the following amendment to the Killingly Code of Ordinances, Chapter 13--Streets, Sidewalks and Public Places is hereby adopted:

**Chapter 13--STREETS, SIDEWALKS, AND PUBLIC PLACES**

**Section 13-22(c)(4)**—strike current language and replace with the following:

All drainage pipes shall be either high-density polyethylene/polypropylene, reinforced concrete or asphalt-coated corrugated metal, as approved by the Town Engineer. All pipe will be bedded and backfilled to meet engineering and industry standards.

KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Dated at Killingly, Connecticut

this 10th day of May, 2016

Discussion followed.

Voice vote: Unanimous. Motion passed.

Chairman D. Griffith called a 2-minute recess at 7:58 p.m.

The Special Town Meeting on item 7(a) Consideration and action on an ordinance authorizing the sale of a discontinued portion of Hutchins Street began at 8:00 p.m.

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

14c. Discussion and possible action on recommendations on future Law Enforcement in the Town of Killingly as recommended by the Law Enforcement Strategies Commission

Mr. Hallbergh made a motion, seconded by Mr. Alemian, to present the following advisory question to referendum: Does the Town need increased Police protection (Yes or No)? If yes, are you willing to pay for it?

Discussion followed.

Mr. Hallbergh made an amendment to the motion, seconded by Mr. Ide, to remove the second part of the question, “If yes, are you willing to pay for it?”

Discussion followed.

Ms. Pratt made an amendment to the motion, seconded by Mr. Hallbergh, to add the question “Do you support the supplementation of our Resident State Trooper program with the gradual implementation of a Constabulary?”

Discussion followed.

On Ms. Pratt’s amendment, voice vote: Unanimous. Motion passed.

On the amended motion to present the following advisory questions to referendum: Does the Town need increased Police protection, and Do you support the supplementation of our Resident State Trooper program with the gradual implementation of a Constabulary?”

Voice vote: Majority, Mr. Alemian opposed. Motion passed.

15.New Business:

15a. Consideration and action on a resolution authorizing the establishment of a non-lapsing Education Fund:

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

**RESOLUTION authorizing the ESTABLISHMENT OF A NON-LAPSING EDUCATION FUND**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager is hereby authorized to create a non-lapsing education fund, pursuant to Section 10-248a of the Connecticut General Statutes. The terms and authorized uses of the fund include (TBD).

 KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Dated at Killingly, Connecticut

this 10th day of May, 2016

Discussion followed.

Mr. Ide made a motion, seconded by Ms. Pratt, to suspend the rules to allow the Board of Education to speak.

Voice vote: Unanimous. Motion passed.

The Board of Education discussed the resolution with the Town Council.

Mr. Hallbergh made a motion, seconded by Mr. Alemian, to table the resolution.

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

5-3 Majority. Motion passed.

15b. Consideration and action on a resolution regarding the acquisition of Agricultural Science and Technology education equipment for the Killingly Regional Agricultural Education program at Killingly High School, 226 Putnam Pike, Killingly, CT 06241

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

**RESOLUTION REGARDING THE ACQUISITION OF AGRICULTURAL SCIENCE AND TECHNOLOGY EDUCATION EQUIPMENT FOR THE**

**KILLINGLY REGIONAL AGRICULTURAL EDUCATION PROGRAM**

**AT KILLINGLY HIGH SCHOOL, 226 PUTNAM PIKE**

**KILLINGLY, CT 06241**

**BE IT RESOLVED** that the Town Council of the Town of Killingly authorizes the Killingly Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the acquisition of the Agricultural Science and Technology Education Equipment for the Regional Agricultural Education program at Killingly High School.

**BE IT FURTHER RESOLVED** that the acquisition of the Agricultural Science and Technology Education Equipment for the Regional Agricultural Education program at Killingly High School is hereby assigned to the Permanent Building Commission.

**BE IT FURTHER RESOLVED** that the Town Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the acquisition of the Agricultural Science and Technology Education Equipment for the Regional Agricultural Education program at Killingly High School.

 KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Dated at Killingly, Connecticut

this 10th day of May, 2016

Discussion followed.

Voice vote: Unanimous.

Ms. Pratt made a motion, seconded by Mr. A. Griffiths, to move item 15g up.

Voice vote: Unanimous. Motion passed.

15g. Consideration and action on a resolution to amend and restate Resolution #15-45, a resolution referring certain BoE school renovation projects to the Permanent Building Commission

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

RESOLUTION TO AMEND AND RESTATE RESOLUTION #15-45, A RESOLUTION REFERRING CERTAIN BOE SCHOOL RENOVATION PROJECTS TO THE PERMANENT BUILDING COMMISSION

# BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that Resolution #15-45, a Resolution Referring Certain BoE School Renovation Projects to the Permanent Building Commission, Dated September 8, 2015, be amended and restated as follows:

# BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that, in accordance with Section 2-154 of the Town of Killingly Code of Ordinances, the Killingly Memorial School Roof Replacement Project, the Killingly Memorial School Window Replacement Project, the Killingly Central School Roof Replacement Project and the Goodyear School Partial Roof Replacement Project are referred to the Permanent Building Commission; and

**BE IT FURTHER RESOLVED** that that Killingly Town Council hereby authorizes the Permanent Building Commission to investigate the scope of work required for each project and develop detailed cost estimates. The Permanent Building Commission will inform the Town Manager as soon as possible the estimated cost of any consultation required to determine said scope of work and detailed cost estimates; and

**BE IT FURTHER RESOLVED** that the Permanent Building Commission shall report its findings to the Town Council not later than December 31, 2015.

**BE IT FURTHER RESOLVED** that, in the event funds are appropriated to the project, the Permanent Building Commission is hereby authorized to prepare drawings and specifications for each project and expend said funds on the projects; and

**BE IT FINALLY RESOLVED** that the Town Manager is authorized to enter into contracts and agreements relative to said projects.

 KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Dated at Killingly, Connecticut,

this 10th day of May, 2016.

Discussion followed.

Voice vote: Unanimous. Motion passed.

15c. Consideration and action on a resolution authorizing the Revenue Collector to Suspend and Transfer Uncollectible Taxes to the Suspense Tax Book pursuant to Connecticut General Statutes

Ms. LaBerge made a motion, seconded by Mr. Hallbergh, 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 $31,147.21, in accordance with Section 12-165 of the Connecticut General Statutes.

 KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Dated at Killingly, Connecticut

this 10th day of May, 2016

Discussion followed.

Voice vote: Unanimous. Motion passed.

15d. Consideration and action on a resolution authorizing the sale of tax liens

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

**RESOLUTION authorizing the sale of tax liens**

**BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY** that the Town Manager is hereby authorized to conduct competitive sales of and assign tax liens pursuant to Section 12-195h of the Connecticut General Statutes for delinquent property tax accounts that apply to commercial property on which liens have been in existence for two (2) or more grand list years.

 KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Dated at Killingly, Connecticut

this 10th day of May, 2016

Discussion followed.

Voice vote: Unanimous. Motion passed.

15e. Consideration and action on a resolution to authorize an agreement for the Town to provide tax collection services to the Borough of Danielson

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

**RESOLUTION to authorize an agreement for the Town to provide tax collection services to the Borough of Danielson**

**BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY** that the Town Manager is hereby authorized to sign and execute an agreement in substantially the same form as the current agreement to provide tax collection services for the Borough of Danielson.

 KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Dated at Killingly, Connecticut

this 10th day of May, 2016

Discussion followed.

Voice vote: Unanimous. Motion passed.

15f. Consideration and action on a resolution authorizing a FY2015-2016 budget transfer of $40,000 from the Contingency account to the Capital Project Fund for School Renovations account

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

**resolution authorizing a FY2015-2016 budget transfer of $40,000 from the Contingency account to the Capital project fund for school renovations account**

**BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY** that the Town Manager has requested the sum of forty thousand dollars ($40,000) be transferred from the fiscal year 2015-2016 Town operating budget to the Capital Project Fund as follows:

**From:**

Contingency (#63-50241)

**To:**

Capital Projects – School Renovations

**WHEREAS**, the Town Manager has further certified that said sum of $40,000 is unencumbered within the account specified; and

**WHEREAS**, such transfer is for necessary expenditures in the account specified;

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY** that the sum of $40,000 is hereby transferred as described above.

KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Dated at Killingly, Connecticut,

this 10th day of May, 2016

Discussion followed.

Voice vote: Unanimous. Motion passed.

15h. Consideration and action on a resolution to file for party status with the Connecticut Siting Council in the matter of the NTE/Killingly Energy Center project

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

**RESOLUTION TO FILE FOR PARTY STATUS WITH THE CONNECTICUT SITING COUNCIL IN THE MATTER OF THE NTE/KILLINGLY ENERGY CENTER PROJECT**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager is hereby directed to file the necessary paperwork with the

Connecticut Siting Council to ensure that the Town of Killingly is treated as a party in the matter of the Killingly Energy Center project.

 KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Dated at Killingly, Connecticut

this 10th day of May, 2016

Discussion followed.

Voice vote: Unanimous. Motion passed.

15i. Consideration and action on a resolution to approve participation in the Connecticut Conference of Municipalities’ electric consortium program to competitively bid electric generation rates and authorize the execution of a multi-year agreement for said rates

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

**RESOLUTION TO approve participation in the Connecticut Conference of Municipalities’ (CCM) electric consortium program to competitively bid electric generation rates and**

**authorize the execution of a multi-year agreement for said rates**

**BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY** that the Town Manager is hereby authorized to sign and execute a multi-year contract with a competitively bid/selected CCM electric consortium for a term not to exceed three years.

KILLINGLY TOWN COUNCIL

David Griffiths Chairman

Dated at Killingly, Connecticut,

this 10th day of May, 2016

Discussion followed.

Voice vote: Unanimous. Motion passed.

15j. Discussion of Town Council procedure for interviewing appointees/re-appointees to boards and commissions

The Council discussed the procedure for interviewing appointees/re-appointees to Boards and Commissions.

Mr. A. Griffiths made a motion, seconded by Mr. Alemian, that the interviews of candidates for Boards and Commissions not be televised.

Discussion followed.

Voice vote: Unanimous. Motion passed.

Mr. A. Griffiths made a motion, seconded by Mr. Alemian, that the interviews of candidates for Boards and Commissions be held in Room 102 of the Town Hall on the first Tuesday of each month at 7:00 p.m.

Discussion followed.

Voice vote: Unanimous. Motion passed.

16. Council Member Reports:

Mr. A. Griffiths reported that the Ag Commission didn’t meet.

Mr. Ide reported on the Special Commission on Consolidated Services meeting.

Mr. Grandelski reported on the Housing Authority.

Mr. Hallbergh reported on WPCA meeting.

Ms. LaBerge reported on the Historical Society.

Mr. D. Griffiths went to the Board of Education meeting, the ribbon cutting for the new EastConn building on Westfield Rd., and the Public Safety Commission meeting.

17. Communications:

17a. Town Manager: We should expect a vote on the State Budget on Thursday, and the Board of Education budget should stay the same. Town Manager Hendricks suggested a site visit to one of NTE’s projects in progress. Discussion followed.

17b. Town Attorney: None

18.  Executive Session: None

19.  Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 10:24 p.m.

                                                                                                       Respectfully submitted,

                                                                                                       Elizabeth Buzalski

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