the State of Connecticut or any agency or political subdivision thereof, or any other body politic or corporate any and all documents which it deems to be necessary or appropriate; and

BE IT FURTHER RESOLVED that Town Manager Sean Hendricks, Chief Executive Officer for the Town of Killingly, is hereby authorized to execute and deliver a contract for services to the State of Connecticut and is further authorized to execute and deliver to the State of Connecticut any and all related documents on behalf of the Town of Killingly and to do and perform all acts and duties deemed necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such contract or related documents.

 KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Dated at Killingly, Connecticut

this 5th day of July, 2016

Discussion followed.

Voice vote: Unanimous. Motion passed.

4d. Discussion with Fire Chiefs regarding their activities

Council members discussed the current activities of the Fire Departments with the Fire Chiefs.

5. Adjournment

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 8:50 p.m.

                                                                                                Respectfully submitted,

                                                                                                 Elizabeth Buzalski

Council Secretary

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**KILLINGLY TOWN COUNCIL**

**REGULAR MEETING**

 **DATE:** TUESDAY, July 12, 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: 06/07/16 - **CANCELED**

b) Regular Town Council Meeting: 06/14/16

6. **PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**

 a) Recognition of retirement of Carol Ryley

 b) Proclamation regarding Public Works Week in Killingly

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 TO COUNCIL**

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

a)Discussion of deployment of cameras on municipal and public property

15. **NEW BUSINESS:**

a) Consideration and action on a resolution amending the March 12, 2014 Intralocal Agreement between the Town of Killingly and the Borough of Danielson regarding the maintenance and repair of sidewalks in the Central Business District and on Main Street

1. Town Manager evaluation

16. **COUNCIL MEMBER REPORTS AND COMMENTS**

17. **COMMUNICATIONS:** Town Manager

 Town Attorney

18. **EXECUTIVE SESSION:**

19. **ADJOURNMENT**

KILLINGLY TOWN COUNCIL

**July 12, 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. Also present were Town Manager Hendricks and Council Secretary Buzalski.

5. Adoption of minutes of previous meetings

5a. The Special Town Council Meeting of June 7, 2016 was cancelled.

5b. Ms. Ricci made a motion, seconded by Ms. LaBerge, to adopt the minutes of the Regular Town Council Meeting of June 14, 2016.

Discussion followed.

Ms. LaBerge noted corrections on page 510 item 5b should read “Ms. LaBerge made a motion, seconded by Ms. Ricci”, on page 517 item 15k, second line page should be “Historical Society” and agenda item 19 should read “Mr. A. Griffiths made a motion, seconded by Ms. LaBerge, to adjourn the meeting.”

Mr. Alemian made a request that if a Councilor arrives late for a meeting, the time of arrival should be noted in the roll call.

Voice Vote:  Unanimous. Motion passed, with corrections.

1. Presentations, proclamations and declarations:

6a. Recognition of retirement of Carol Ryley

Mr. D. Griffiths presented Carol Ryley a plaque in recognition of 25 years of service to the Town of Killingly.

6b. Proclamation regarding Public Works Week in Killingly

Mr. D. Griffiths read the following Proclamation:

 **PROCLAMATION DECLARING JULY 17-23 2016 AS PUBLIC WORKS WEEK IN THE TOWN OF KILLINGLY**

**WHEREAS,** Governor Dannel Malloy proclaimed May 15-21 2016 Public Works Week in the State of Connecticut; and

**WHEREAS,** said proclamation was not timely noticed or received by all municipalities in the State of Connecticut, including the Town of Killingly; and

**WHEREAS**, the public works infrastructure, facilities, and services are vitally important to the health, safety, and well-being of the people of the Town of Killingly; and

**WHEREAS,** such facilities and services could not be provided without the dedicated efforts of public works professionals, engineers, and administrators at all levels who are responsible for and must design, build, operate, and maintain the transportation, sewage and refuse disposal systems, public buildings, and other structures and facilities essential to serve our citizens; and

**WHEREAS,** it is in the public interest for the citizens and civil leaders of Killingly to gain knowledge of and maintain a progressive interest in the public works needs and programs in the Town; now

**THEREFORE, BE IT PROCLAIMED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY** that the week of July 17-23 2016 shall be declared Public Works Week in the Town of Killingly.

 KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Dated at Killingly, Connecticut
this 12th day of July 2016

Ms. Pratt made a motion, seconded by Mr. Alemian, to add agenda item 15a1 “Resolution authorizing the Permanent Building Commission to investigate the feasibility of installing a PV system on the roofs of KMS and KCS.”

Voice vote: Unanimous.

Motion passed.

7. Unfinished Business for Town Meeting Action: None

8. Citizens’ Statements and Petitions:

Donna Shaw, 164 Soap St, had a complaint of excessive noise from the shooting range by the Fitness Factory.

Bob Loiselle, 685 Chestnut Hill Rd, Ballouville, commented on agenda item 15b Town Manager Evaluation and feels that the current Town Manager is the best Manager we have had for decades and he deserves a substantial raise.

John Sarantopoulos, 37 Tunk City Road, commented on the Power Plant issue and urged the individual Councilors to make decisions on this project that are beneficial to the entire community.

Tammy Wakefield, 130 North Street, Chair, Special Commission on Law Enforcement Strategies asked if there has been a date set for the bonding issue.

Anna Gallant, 55 Edwards St, Danielson, had questions about the Power Plant project, specifically the date the project is going before the Planning and Zoning Board.

9. Council/Staff Comments:

Ms. Ricci suggested that Ms. Shaw go directly to the Planning and Zoning Board with her complaint.

Town Manager Hendricks responded to Ms. Gallant’s questions. The Power Plant project is required to go before both the Planning and Zoning Board and the Inland/Wetlands and Watercourses Commission and the meeting date is set for Tuesday, July 9, 2016 at 7:00 p.m. in the Auditorium. There is no requirement for the project to come before the Town Council for approval.

Mr. A Griffiths commented on the gun range issue and will be meeting with the Resident Trooper to discuss this.

Ms. LaBerge addressed Mr. Sarantopoulos’ comments and will not be making a decision until all the reports are in and the Consulting Engineer reviews them.

Mr. D. Griffiths stated that the is to be a meeting on July 19th to set up a meeting with Colchester and that she will be invited to that meeting and hopes that the Chairman of the Plainfield Police Commission will be there. Hopefully everyone will be able to ask the questions and from there, move forward and set a date for the Referendum.

Ms. Ricci asked whether we had actually hired a consultant. Mr. Hendricks responded that the

Town had put out a RFP for a third-party engineer to look over the reports that NTE is going to be submitting. There is no direct contact between the NTE and the third-party engineer and the Town will pay the engineer. NTE has agreed to reimburse the Town for the cost of the third-party engineer.

Mr. Hallbergh commented on the Sewer Plant capacity.

10.  Appointments to Boards and Commissions:

Ms. Ricci made a motion, seconded by Mr. Alemian, to appoint **Jaymie Cellucci**, 225 Hartford Pike to the **Planning & Zoning Commission** as an Alternate Member.

Discussion followed.

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

Ms. Ricci made a motion, seconded by Mr. Ide, to appoint **Elizabeth Dubofsky-Porter**, 167 Lafantasie Road, to the **Inland Wetlands & Water Courses Commission** as an Alternate Member.

Discussion followed.

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

Ms. Ricci made a motion, seconded by Mr. Alemian, to reappoint **Jasen Cusson-Malone**, 23 Cape Avenue, to the **Inland Wetlands & Water Courses** **Commission** as a Regular Member for an additional three-year term.

Discussion followed.

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

Mr. Ide made a motion, seconded by Ms. Ricci, to reappoint **Tammy Wakefield**, 130 North Street, to the **Board of Directors for the Northeast District** **Department of Health** for an additional three-year term.

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:

Mr. Alemian made a motion, seconded by Ms. Ricci, 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:

 Mr. Ide made a motion, seconded by Mr. A. Griffiths 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 Member Hoween Flexer 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 to Council:

Town Manager Hendricks got approximately a dozen letters voicing opposition to the Power Plant. Also, Barbara Cyr sent a letter praising the Rec Dept.

14.  Unfinished Business for Town Council Action:

14a. Discussion of deployment of cameras on municipal and public property

Town Manager Hendricks spoke about the current deployment of cameras on municipal and public property and responded to Council Members’ comments and questions.

15.New Business:

15a1 Resolution authorizing the Permanent Building Commission to investigate the feasibility of installing a PV system on the roofs of Killingly Memorial School and/or Killingly Central School

Ms. Pratt made a motion, seconded by Ms. Ricci, to adopt a Resolution authorizing the Permanent Building Commission to investigate the feasibility of installing a PV system on the roofs of Killingly Memorial School and/or Killingly Central School

Discussion followed.

Town Manager Hendricks explained why this resolution is necessary.

Voice Vote:  Unanimous. Motion passed.

15a. Consideration and action on a resolution amending the March 12, 2014 Intralocal Agreement between the Town of Killingly and the Borough of Danielson regarding the maintenance and repair of sidewalks in the Central Business District and on Main Street

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

**A resolution amending the March 12, 2014 Intralocal Agreement between the Town of Killingly and the Borough of Danielson regarding the maintenance and repair of sidewalks in the Central Business District and on Main Street**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager be herein authorized to sign and execute an amendment to the March 12, 2014 memorandum of agreement between the Town and the Borough of Danielson, for the purpose of transferring responsibility for the repair and maintenance of an additional length of sidewalk on the westerly side of Main Street from Spring Street to Hutchins Street.

 KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Dated at Killingly, Connecticut

this 12th day of July 2016

Discussion followed.

Voice Vote:  Unanimous. Motion passed.

15b. Town Manager Evaluation

Ms. Pratt made a motion, seconded by Mr. A. Griffiths, to move the Town Manager Evaluation to Executive Session.

Voice Vote:  Unanimous. Motion passed.

16. Council Member Reports:

Mr. Alemian commented that the fireworks display at Owen Bell Park was excellent.

Mr. Grandelski reported on the Housing Authority meeting and the Conservation Committee meeting.

Mr. Hallbergh reported on WPCA meeting, the Public Safety meeting, and the Bike Night Committee meeting.

Ms. LaBerge reported on the Hazardous Waste Day, the Rec Dept., the KBA meeting, Killingly Community Education Council meeting and the Historical Society.

Ms. Ricci commented favorably on the new Assessor, The Veterans Coffeehouse, and reported on the Planning and Zoning meeting.

Mr. A. Griffiths reported that the Ag Commission will be meeting July 13th and the ZBA will meet Thursday, July 14th.

Mr. Ide reported that the Fiscal Subcommittee did not meet and he went to Public Safety meeting.

17. Communications:

17a. Town Manager: None

17b. Town Attorney: None

18.  Executive Session:

Ms. Pratt made a motion, seconded by Mr. A. Griffiths, to adjourn to Executive Session to discuss Personnel matters with Town Manager Hendricks.

Voice Vote:  Unanimous. Motion passed.

The Town Council moved to Executive Session at 9:17 p.m.

19.  Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 10:26 p.m.

                                                                                                       Respectfully submitted,

                                                                                                       Elizabeth Buzalski

                                                                                                       Council Secretary

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