**5. Adjournment**

1. Chairman D. Griffiths called the special meeting to order at 7:04 p.m.

2.   On Roll Call, all counselors were present except Mr. Grandelski, who was absent with notification and Mr. Alemian, who arrived at 7:05 p.m. Town Manager Hendricks and Council Secretary Buzalski were also present.

3.      Citizens Statements and Petitions: None

4.  New Business:

4a. Discussion with Montville Mayor Ronald McDaniel and Montville Police Lt Leonard Bunnell, re: law enforcement

Montville Mayor Ronald McDaniel and Montville Police Lt Leonard Bunnell spoke about the current law enforcement status in Montville and responded to questions and comments from Council members.

4b. Discussion with Scituate, RI Police Chief David Randall

Scituate, RI Police Chief David Randall spoke about the current law enforcement status in Scituate, RI and responded to questions and comments from Council members.

5. Adjournment

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 8:25 p.m.

                                                                                                Respectfully submitted,

                                                                                                 Elizabeth Buzalski

Council Secretary

--------------------

**KILLINGLY TOWN COUNCIL**

**REGULAR MEETING**

 **DATE:** TUESDAY, August 9, 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: 07/05/16

b) Regular Town Council Meeting: 07/12/16

6. **PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**

a) Q&A with David Radka of Connecticut Water

 b) Presentation from citizens’ group Not Another Power Plant (not to exceed 30 min)

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 - NO REPORT SUBMITTED THIS MONTH

12. **REPORTS FROM LIAISONS**

a) Board of Education Liaison

b) Borough Council Liaison

13. **CORRESPONDENCE TO COUNCIL**

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

15. **NEW BUSINESS:**

a) Consideration and action on a resolution appointing a Town Council member as the Chair’s alternate to the Northeastern Connecticut Council of Governments

 b) Consideration and action on a resolution authorizing salary adjustments for non-union employees and management staff for fiscal year 2016-2017

 c) Consideration and action on a resolution adjusting the Town Manager’s compensation following his annual performance evaluation

 d) Consideration and action on a resolution designating the proposed new bridge in Cat Hollow Park as the Whetstone Brook Bridge

16. **COUNCIL MEMBER REPORTS AND COMMENTS**

17. **COMMUNICATIONS:** Town Manager

 Town Attorney

18. **EXECUTIVE SESSION:**

a) Non-union employees and management staff compensation (if necessary)

 b) Discussion of potential land sale/transfer

19. **ADJOURNMENT**

KILLINGLY TOWN COUNCIL

**August 9, 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. Ide, who arrived at 7:09 p.m. Also present were Town Manager Hendricks, Town Attorney St. Onge, Board of Education Liaison Burns and Council Secretary Buzalski.

5. Adoption of minutes of previous meetings

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

Discussion followed. Ms. LaBerge noted a correction on page 521 above item 4c, which should read “The meeting resumed at 7:51 p.m.”

Voice Vote: Unanimous. Motion passed, with corrections.

5b. Ms. LaBerge made a motion, seconded by Ms. Ricci, to adopt the minutes of the Regular Town Council Meeting of July 12, 201.

Discussion followed. Ms. LaBerge noted a correction on page 525, next to the last line should read “Mr. D. Griffiths stated that there will be a meeting…”

Voice Vote: Unanimous. Motion passed, with corrections.

1. Presentations, proclamations and declarations:

David Radka of Connecticut Water Company discussed the “ability to serve” issues involved with the planned power plant and responded to questions and comments from Council members.

Karen Johnson, 1819 Upper Maple St., and Jason Anderson, Lake Rd, representing the Citizens’ group Not Another Power Plant, gave a presentation to the Council about their concerns with the proposed power plant. They responded to questions and comments from Council members.

7. Unfinished Business for Town Meeting Action: None

8. Citizens’ Statements and Petitions:

State Representative Rovero spoke about a petition to the DEEP Siting Council requesting the hearings on the proposed power plant be held in Killingly and urged all citizens to sign it. He also stated that his family’s health is more important than the few hundred dollars a year in savings that the proposed plant might provide.

Richard Fedor, 139 Pratt Rd, asked how long infrastructure changes to provide water to the proposed power plant would take and would that have to be done before the power plant could get approval and start the project. Mr. Radka responded.

John Burns, 544 L’Homme St Ext, spoke in opposition of the proposed power plant and expressed concern about the health effects on our children.

Peter Karinski, 196 Forrest Lane, spoke in opposition to the proposed power plant.

Grace Cook expressed her concerns about potential water contamination from the power plant.

Sandra Bove, North Shore Rd, expressed concern that no one is measuring the recharge rates on the aquifers and wanted to know if drinking water would always be available to the Town.

Charles Wilson, 49 Sawmill Rd, read his own letter expressing concern that local pollution would increase because of the power plant.

Bill Tatro, Cotton Bridge Rd, expressed concern about a drop in property values if the proposed plant goes in.

Lenore Goodmanson, Island Rd, feels that the long term effects of the power plant would be harmful to the area.

Don Zamarowski, North Shore Rd, spoke about the well on North Shore Road that he believes was intended to be used to measure the level of the aquifer. He has not seen anyone take any measurements there, but feels that this would be useful information to have.

Earl McWilliams, North Shore Rd, is very concerned about noise levels attributable to the construction and running of the power plant.

Frank Aleman, 40 Sawmill Rd, feels that the proposed power plant has no benefits to Killingly.

9. Council/Staff Comments:

Mr. Alemian thanked Ms. Johnson and Mr. Anderson for their presentation.

Mr. D. Griffiths stated that he did not know if the noise levels would exceed 51 decibels and we should look into that. He also stated that he thought that oil storage at the plant would be a million plus.

Ms. LaBerge responded to a question about the Industrial Park wells, stating that they are not used because they are not cost effective.

Mr. D. Griffiths called a three-minute recess at 8:41 p.m.

The meeting resumed at 8:47 p.m.

10.  Appointments to Boards and Commissions:

Ms. Pratt made a motion, seconded by Ms. Ricci, to reappoint **Ronald Dass**, 652 Bailey Hill Rd, as a Regular member of the **Inland/Wetlands & Watercourses Commission** for an additional three-year term. He will fill the term that runs from May 1, 2016 through February 30, 2016.

Discussion followed.

Voice vote: Unanimous. Motion passed.

Ms. LaBerge made a motion, seconded by Ms. Ricci, to appoint **Jaymie Cellucci**, 225 Hartford Pike, as an Alternate Member of the **Zoning Board of Appeals.** He will fill the term that runs through January 31, 2017.

Discussion followed.

Voice vote: Unanimous. Motion passed.

Ms. Ricci made a motion, seconded by Ms. LaBerge, to appoint **Tammy Wakefield**, 130 North Rd, as a Regular Member of the **Public Safety Commission**. She will fill the term that runs through April 30, 2020.

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. Pratt made a motion, seconded by Mr. Alemian, 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:

No report submitted this month.

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 to Council:

Town Manager Hendricks received a letter from a lady who lives on Burgess St. thanking him for the proper repaving job done there and a message through Facebook about roadside mowing.

14.  Unfinished Business for Town Council Action: None.

15.New Business:

15a. Consideration and action on a resolution appointing a Town Council member as the Chair’s Alternate to the Northeastern Connecticut Council of Governments

Ms. Pratt made a motion, seconded by Mr. Grandelski, to appoint Kevin Ide as the Alternate to the Northeastern Connecticut Council of Governments

Ms. Ricci made a motion, seconded by Mr. Alemian, to appoint John Hallbergh as the Chair’s Alternate to the Northeastern Connecticut Council of Governments.

Discussion followed.

Roll call vote: Mr. Grandelski – for Mr. Ide, Mr. A. Griffiths - for Mr. Ide, Mr. Hallbergh – for Mr. Hallbergh, Mr. Ide – for Mr. Ide, Ms. LaBerge – for Mr. Ide, Ms. Pratt – for Mr. Ide, Ms. Ricci – for Mr. Hallbergh, Mr. Alemian – for Mr. Hallberg, Mr. D. Griffiths - for Mr. Ide.

6-3 in favor of Mr. Ide.

15b. Consideration and action on a resolution authorizing salary adjustments for non-union employees and management staff for fiscal year 2016-2017

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

**RESOLUTION AUTHORIZING SALARY ADJUSTMENTS FOR NON-UNION EMPLOYEES AND MANAGEMENT STAFF FOR FISCAL YEAR 2016-2017**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager is hereby authorized to implement a compensation increase of 2.25% for part-time Library employees, full-time Town employees who are not represented by a collective bargaining unit and for department heads, effective July 1, 2016.

BE IT FURTHER RESOLVED that the Town Manager is herein authorized to transfer a total amount not to exceed $27,000 from the contingent account (63-50241) to the Personal Services and related employee benefits accounts impacted by the herein proposed increases in compensation.

KILLINGLY TOWN COUNCIL

  David A. Griffiths

Chairman

Dated at Killingly, Connecticut

this 9th day of August, 2016

Discussion followed.

Voice vote: Unanimous.

15c. Consideration and action on a resolution adjusting the Town Manager’s compensation following his annual performance evaluation

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

**RESOLUTION ADJUSTING THE TOWN MANAGER’S COMPENSATION FOLLOWING HIS ANNUAL PERFORMANCE EVALUATION**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager be granted an increase in salary of $4,062.50 pursuant to an evaluation of performance to $129,062.50 per annum, effective July 1, 2016.

BE IT FURTHER RESOLVED that the Town Manager is herein authorized to transfer an amount not to exceed $4,500 to the personal service and employee benefits accounts.

                            KILLINGLY TOWN COUNCIL

                            David Griffiths

                            Chairman

Dated at Killingly, Connecticut

this 9th day of August, 2016

Discussion followed.

Voice vote: Unanimous. Motion passed.

15d. Consideration and action on a resolution designating the proposed new bridge in Cat Hollow Park as the Whetstone Brook Bridge

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

**CONSIDERATION AND ACTION ON A RESOLUTION DESIGNATING THE PROPOSED NEW FOOTBRIDGE IN CAT HOLLOW PARK AS THE WHETSTONE BROOK BRIDGE**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the footbridge in Cat Hollow Park shall hereafter be known as the Whetstone Brook Bridge.

                            KILLINGLY TOWN COUNCIL

                        David A. Griffiths

                            Chairman

Dated at Killingly, Connecticut

this 9th day of August 2016

Discussion followed.

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

Voice vote: Unanimous. Motion to table passed.

16. Council Member Reports:

Mr. A. Griffiths reported on the Ag Commission meeting.

Mr. Hallbergh reported on the WPCA, Inland/Wetlands and Bike Night.

Ms. Ricci reported on the Personnel Subcommittee meeting.

Ms. Pratt reported on the Ordinance Subcommittee.

Mr. D. Griffiths attended the Inland/Wetlands meeting.

17. Communications:

17a. Town Manager: None

17b. Town Attorney: Town Attorney St. Onge gave an update on the pending lawsuits.

18.  Executive Session:

Ms. Pratt made a motion, seconded by Mr. A. Griffiths, to move to Executive Session with Town Manager Hendricks and Town Attorney St. Onge for discussion of potential land sale/transfer.

The Council moved to Executive Session at 10:14 p.m.

The Council returned from Executive Session at 10:24 p.m.

19.  Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 10:25 p.m.

                                                                                                       Respectfully submitted,

                                                                                                       Elizabeth Buzalski

                                                                                                       Council Secretary

--------------------