7. Executive Session: None

8. Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 8:58 p.m.

                                                                                                Respectfully submitted,

                                                                                                 Elizabeth Buzalski

Council Secretary

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**TOWN COUNCIL**

**REGULAR MEETING**

 **DATE:** TUESDAY, June 13, 2017

 **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) Budget Meeting: 04/19/17

b) Regular Town Council Meeting: 05/09/17

1. **PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**
2. **UNFINISHED BUSINESS FOR TOWN MEETING ACTION**
3. **CITIZEN’S STATEMENTS AND PETITIONS**

Pursuant to the Town Council’s Rules of Procedure, Article IV, Section 2, all presentations by citizens shall be limited to an aggregate of forty-five (45) minutes and each citizen’s presentation shall not exceed five (5) minutes unless otherwise indicated by a majority vote of the Town Council.

1. **COUNCIL/STAFF COMMENTS**
2. **APPOINTMENTS TO BOARDS AND COMMISSIONS**
3. **DISCUSSION AND ACCEPTANCE OF MONTHLY BUDGET REPORTS**

a) Summary Report on General Fund Appropriations for Town Government - May

b) System Object Based on Adjusted Budget for the Board of Education - April

12. **REPORTS FROM LIAISONS**

a) Board of Education Liaison

b) Borough Council Liaison

13. **REPORTS FROM TOWN MANAGER AND TOWN ATTORNEY**: Town Manager/Town Attorney

a) TM evaluation form distribution

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

 a) Consideration and action on a resolution authorizing the sale of a portion of Town-owned

 property at 22 Williamsville Road **(tabled on 12/13/16**

b) Consideration and action on a resolution approving and authorizing the execution of a Community Environmental Benefit agreement with NTE Connecticut, LLC for its proposed Killingly Energy Center **(tabled on 3/21/17)**

c) Consideration and action on a resolution approving and authorizing the execution of a tax stabilization agreement with NTE Connecticut, LLC for its proposed Killingly Energy Center **(tabled on 3/21/17)**

15. **NEW BUSINESS:**

 a) Consideration and action on a resolution setting the property tax mill rate for fiscal year 2017-2018.

 b) Consideration and action on a resolution authorizing the execution of a lease-to-own agreement and a development agreement for Town-owned property located at 140 Main Street

 c) Consideration and action on a resolution to approve a collective bargaining agreement between the Town and the Killingly Town Hall Employees’ Union

 d) Discussion regarding approval of CEBA and tax agreement associated with the proposed Killingly Energy Center

 e) Discussion regarding alternate date/cancellation of scheduled July 4, 2017 Special Town Council meeting

16. **COUNCIL MEMBER REPORTS AND COMMENTS**

17. **EXECUTIVE SESSION:**

a) Discussion of lease/development agreements associated with 140 Main Street

b) Discussion of terms of Town Hall Employees’ contract extension

18. **ADJOURNMENT**

**KILLINGLY TOWN COUNCIL**

1. Chairperson 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, and Council Secretary Buzalski.

5. Adoption of minutes of previous meetings

5a. Ms. LaBerge made a motion, seconded by Mr. A. Griffiths, to adopt the minutes of the Budget Meeting of April 19, 2017.

Discussion followed. Ms. LaBerge made a correction to page 130 on item 3 spelling of Mr. Rioux.

Voice Vote: Unanimous. Motion passed, with corrections.

5b. Ms. LaBerge made a motion, seconded by Mr. A. Griffiths, to adopt the minutes of the Regular Town Council Meeting of May 9, 2017.

Discussion followed. Ms. LaBerge noted corrections on page 135, item 5d should be “Ms. LaBerge”, on page 138, item 13 should be “Lavigne” and on page 140, item 15g should be “Mr. Duquette”

Voice Vote:  Unanimous. Motion passed, with corrections.

6. Presentations, proclamations and declarations: None

7. Unfinished Business for Town Meeting Action: None

8. Citizens’ Statements and Petitions:

Sandra Bove, North Shore Rd, had questions on the CEBA and negotiations with NTE

9.  Council/Staff Comments:

Town Manager Hendricks responded to Ms. Bove’s questions.

10. Appointments to Boards and Commissions: None

11.  Discussion and Acceptance of Monthly Budget Reports:

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

Mr. Ide 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. A. Griffiths. to table 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 was absent and did not report.

12. Report from the Borough Liaison:

Council Member LaBerge reported on various activities of the Borough of Danielson.

13. Reports from Town Manager and Town Attorney:

13a. TM evaluation form

Town Manager Hendricks encouraged Council members to reach out to Town department heads to more accurately fill out the evaluation form.

Ms. Ricci made a motion, seconded by Mr. A. Griffiths, to add agenda item 13b. Refer the Town Manager’s evaluation form to the Personnel Subcommittee for revision.

Voice vote: Unanimous. Motion passed.

Mr. D. Griffiths opened Public Comment on the previous motion.

There were no public comments.

Mr. A. Griffiths made a motion, seconded by Ms. Pratt, to refer the Town Manager’s evaluation form to the Personnel Subcommittee for revision.

Voice vote: Unanimous. Motion passed.

Town Manager Hendricks gave an update on the status of the school roof bids, the Main St water main replacement, the Kickers property, the mass notification system, the Constabulary, investment in TRC, the new Director of Animal Control at NECOG, the Veteran’s Coffeehouse, Grantfinder, and the Armory Building.

Town Attorney St. Onge reported that the tax appeal has been postponed until July.

14.  Unfinished Business for Town Council Action:

14a. Consideration and action on a resolution authorizing the sale of a portion of Town-owned

property at 22 Williamsville Road **(tabled on 12/13/16) No action taken**

14b. Consideration and action on a resolution approving and authorizing the execution of a Community Environmental Benefit agreement with NTE Connecticut, LLC for its proposed Killingly Energy Center **(tabled on 3/21/17) No action taken**

14c. Consideration and action on a resolution approving and authorizing the execution of a tax stabilization agreement with NTE Connecticut, LLC for its proposed Killingly Energy Center **(tabled on 3/21/17) No action taken**

15.  New Business:

15a. Consideration and action on a resolution setting the property tax mill rate for fiscal year 2017-2018

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

**RESOLUTION SETTING THE PROPERTY TAX MILL RATE**

**FOR FISCAL YEAR 2017-2018**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that a tax rate of 27.31 mills be set for the fiscal year July 1, 2017 to June 30, 2018.

BE IT FURTHER RESOLVED that taxes for the fiscal year July 1, 2017 to June 30, 2018 shall be due and payable as follows:

1. All real estate and personal property taxes over $100 are due in quarterly installments on July 1, 2017; October 1, 2017; January 1, 2018; and, April 1, 2018.
2. Real estate and personal property taxes under $100 and all motor vehicle taxes will be due in full on July 1, 2017.

 KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Dated at Killingly, Connecticut,

this 13th day of June 2017

Discussion followed.

Voice vote: Unanimous. Motion passed.

Agenda items 15b and 15c moved after Executive Session.

15d. Discussion regarding approval of CEBA and tax agreement associated with the proposed Killingly Energy Center

Council members discussed whether to continue the CEBA and tax agreement associated with the proposed Killingly Energy Center.

15e. Discussion regarding alternate date/cancellation of scheduled July 4, 2017 Special Town Council meeting

Council members discussed changing or canceling the scheduled July 4, 2017 Special Town Council meeting. The meeting was changed to Thursday, July 27th.

Mr. A. Griffiths made a motion, seconded by Ms. Ricci, to move agenda item 17, Executive Session up.

Voice vote: Unanimous. Motion passed.

17.  Executive Session:

Mr. A. Griffiths made a motion, seconded by Ms. Pratt, to move to Executive Session with the Town Manager, the Town Attorney and Elsie Bisset to discuss:

a) terms of Town Hall Employees’ contract extension, and

b) lease/development agreements associated with 140 Main Street.

Discussion followed.

Voice vote: Unanimous. Motion passed.

**Moved to Executive Session at 8:43 p.m. and returned at 9:24 p.m.**

16. Council Member Reports and Comments:

Mr. A. Griffiths went to the Ag Commission meeting.

Mr. Ide reported on Public Safety.

Mr. Grandelski reported on the Housing Authority, Conservation Commission, and the Sewer Authority.

Ms. LaBerge reported on the Solid Waste, ZBA, and the Rec Dept.

Ms. Ricci noted that Spring Fest went very well. She reported on the second-grade field trip and the Conservation Commission tour.

Ms. Pratt reported on the Ordinance meeting, and Fiscal meeting at the BofEd

Mr. D. Griffiths went to the NECOG meeting, the BofEd meeting

15b. Consideration and action on a resolution authorizing the execution of a lease-to-own agreement and a development agreement for Town-owned property located at 140 Main Street

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

**Consideration and action on a resolution authorizing the EXECUTION OF AGREEMENT FOR a LEASE-TO-OWN agreement AND DEVELOPMENT agreement for town-owned property located at 140 Main Street**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that, in accordance with Section 602 of the Killingly Town Charter, the Town Council may authorize the Town Manager to enter into and deliver to the United States Government or any agency thereof, 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 lease agreement and a development agreement for 140 Main Street and is further authorized to execute and deliver 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 agreements, 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 13th day of June 2017

Discussion followed.

Voice vote: Unanimous. Motion passed.

15c. Consideration and action on a resolution to approve a collective bargaining agreement between the Town and the Killingly Town Hall Employees’ Union

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

**RESOLUTION to approve a collective bargaining agreement between the Town and the Killingly Town hall employees’ Bargaining Unit**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that in accordance with Connecticut General Statutes, Section 7-474, the tentative collective bargaining agreement between the Town of Killingly and the Killingly Town Hall Employee Union, AFSCME Council 4, Local 1303-156, is hereby approved and ratified for the period July 1, 2017 through June 30, 2020, and

BE IT FURTHER RESOLVED that the Town Manager is herein authorized to sign and execute said Agreement and to transfer from the Contingent Account (63-50241) such funds not to exceed $23,000 during the fiscal year 2017-2018 as may be needed to support this Agreement.

 KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Dated at Killingly, Connecticut

this 13th day of June 2017

Discussion followed.

Voice vote: Unanimous. Motion passed.

18.  Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 9:56 p.m.

                                                                                                       Respectfully submitted,

                                                                                                       Elizabeth Buzalski

                                                                                                       Council Secretary

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