**TOWN COUNCIL**

**REGULAR MEETING**

 **DATE:** TUESDAY, November 12, 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, November 12, 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 Meeting: 10/01/19

b) Special Town Council Meeting: 10/08/19

1. **PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**
	1. Proclamation recognizing November 11th as Veteran’s Day
	2. Proclamation recognizing Teacher of the Year for Killingly Public Schools
	3. Proclamation recognizing Teacher of the Year for Ellis Technical School
	4. Proclamation recognizing Teacher of the Year for St. James School
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. **REPORTS FROM LIAISONS**

a) Board of Education Liaison

b) Borough Council Liaison

1. **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

13. **CORRESPONDENCE/COMMUNICATIONS/REPORTS**

 a) Town Manager Report

 b) Draft Plan of Conservation and Development

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

15. **NEW BUSINESS**

 a) Consideration and action on a resolution to approve a collective bargaining agreement between the Town and the Killingly Public Works Employee Bargaining Unit.

 b) Consideration and action on a resolution authorizing 2019-2020 budgetary transfers from the Town Hall and Library Contractual Services to the Town Hall and Library Personnel appropriation for custodial services

 c) Town Manager Evaluation

16. **COUNCIL MEMBER REPORTS AND COMMENTS**

17. **EXECUTIVE SESSION**

 a) Town Manager Evaluation

18. **ADJOURNMENT**

**KILLINGLY TOWN COUNCIL**

1. Chairman Cesolini 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. D. Griffiths, who was absent with notification. Also present were Town Manager Calorio Burns and Council Secretary Buzalski.

Mr. A. Griffiths made a motion, seconded by Ms. Wakefield, to add agenda item 15d) Consideration and action on a resolution to approve a collective bargaining agreement between the Town and the Killingly Professional Technical Employee Bargaining Unit.

Voice vote: Unanimous. Motion passed.

5. Adoption of minutes of previous meetings

5a. Ms. Wakefield made a motion, seconded by Mr. Anderson, to adopt the minutes of the Special Town Council Meeting of October 1, 2019.

Voice Vote: Unanimous. Motion passed.

5b. Ms. Laberge made a motion, seconded by Mr. Anderson, to adopt the minutes of the Regular Town Council Meeting of October 8, 2019.

Voice Vote:  Unanimous. Motion passed.

6. Presentations, proclamations and declarations:

6a. Proclamation recognizing November 11th as Veteran’s Day

Mr. Anderson read the following:

**PROCLAMATION**

Town of Killingly

**WHEREAS**, Connecticut is blessed to be the home of over 188,800 veterans; and

**WHEREAS**, throughout the history of our nation, our men and women in

uniform have risked their lives to protect the interests of our country and defend

our freedoms; and

**WHEREAS**, Killingly residents live in freedom because of the contributions and

sacrifices made by those who have served and by those who continue to serve; and

**WHEREAS**, these sacrifices are also made by the family members who support

these men and women who preserve the liberties that enrich both this nation, the

State and our Town; and

**WHEREAS**, on this Veterans Day, Killingly remember that we are forever

indebted to those who stepped forward to defend the blessing of liberty; and

**WHEREAS**, as we reflect upon the enormous contributions made to our Country,

State and Town by our veterans, we also pay tribute to those who are currently

serving in our Armed Forces at home and abroad and who remain committed to

sustaining this legacy of unyielding patriotism;

**NOW, THEREFORE**, the Killingly Town Council hereby recognizes November 11,

2019, as **VETERANS DAY** in the Town of Killingly, and calls this observance to the

attention of all our citizens.

Presented this 11th day of November 2019 by the

Killingly Town Council

6b. Proclamation recognizing Teacher of the Year for Killingly Public Schools

Mr. Cesolini read the following:

**PROCLAMATION HONORING**

**JEFFREY ETHIER**

**KILLINGLY PUBLIC SCHOOLS**

**2020 TEACHER OF THE YEAR**

**WHEREAS** Jeffrey Ethier earned his Master of Science, majoring in Music Education in 2006 from the Central Connecticut State University, and attended a comprehensive performing arts conservatory, The Hartt School, University of Hartford, and;

**WHEREAS** Jeffrey has been a music teacher for Killingly Public Schools since 2009 and also serves as Band Director, holds teacher certification not only in Connecticut, but also held certification in the states of Rhode Island and Massachusetts, and;

**WHEREAS** Jeffrey, through dedication and his love of teaching music, motivates and inspires students to deliver unforgettable performances, elevating the KHS Big Red Marching Band, Symphonic Band, Concert Chorale, and Jazz Band to receive endless awards at national competitions and festivals, and;

**WHEREAS** Jeffrey creates valuable instructional lessons, develops strong lasting relationships, encourages parent involvement, inspires student pride and confidence, teaches the significance to students the importance of connecting with community members and creates memories for students that will last a lifetime and;

**WHEREAS** Jeffrey is a master teacher who has a high level of understanding of the development of students in the music field, is an incredible leader, a mentor, a team player and is an undeniable influence behind our students’ successes.

**NOW, THEREFORE, BE IT PROCLAIMED** that Jeffrey Ethier be recognized for his exemplary service, extensive experience, excellent teaching skills and for the well-earned distinction and respect he has received from his students and peers as the 2019-20 Killingly Public Schools Teacher of the Year and;

**BE IT FURTHER PROCLAIMED** that he be commended for devotion to his students, their families, the school district, and the community.

Presented this 12th day of November 2019 by the

Killingly Town Council

6c. Proclamation recognizing Teacher of the Year for Ellis Technical School

Mr. Cesolini read the following:

**PROCLAMATION HONORING**

**SARAH BACCHIOCHI**

**HARVARD H. ELLIS TECHNICAL HIGH SCHOOL’S**

**2020 TEACHER OF THE YEAR**

**WHEREAS,** Sarah Bacchiochi has served as a dedicated teacher at Harvard H. Ellis Technical High School since 2007 and

**WHEREAS**, in addition to her duties as a teacher, Sarah has served as a softball coach, member of the faculty recognition committee, and on numerous school-wide and district-wide committees, with an emphasis on improving school climate and pride; and

**WHEREAS,** Sarah takes an active role in the lives of her students, encouraging them to appreciate diversity, become active members of their school community, become active and independent learners, and become self-advocates and lifelong learners as they prepare to become skilled workers in the community; and

**WHEREAS,** Sarah works in unity with her colleagues to continually enhance the environment for both students and teachers at Ellis Tech, and with passionate dedication, continues her professional development, including being certified in all of Connecticut’s mandates, continually serving as a role model for her students’ education;

**NOW, THEREFORE, BE IT PROCLAIMED BY THE TOWN COUNCIL OF THE TOWN** **OF KILLINGLY** that Sarah Bacchiochi be publicly recognized for her exemplary service and the well-earned distinction and respect she receives from her students and peers as the 2020 Harvard H. Ellis Technical High School Teacher of the Year; and

**BE IT FURTHER PROCLAIMED** that she be commended for her devotion to her students, their families, their school, and their community.

Presented this 12th day of November 2019 by the

Killingly Town Council

6d. Proclamation recognizing Teacher of the Year for St. James School

Mr. Cesolini read the following:

**PROCLAMATION HONORING**

**KAYLIE BISSONNETTE
ST. JAMES SCHOOL
2020 TEACHER OF THE YEAR**

**WHEREAS,** Kaylie Bissonnettete has served as a passionate teacher at St. James School for three years; and

**WHEREAS,** Kaylie is a fifth grade homeroom teacher who demonstrates Spiritual Leadership and implements the beliefs and values of the school’s Mission Statement; and School Expectations for Learning; and

**WHEREAS,** Kaylie models the school’s mission in her Christian values, gladly performing her duties with patience, kindness, dedication, and compassion; and

**WHEREAS,** Kaylie works diligently with other school personnel to create a positive professional environment which focuses on the needs of the students and their families, acting as the primary motivator in all circumstances and promotes collaboration between the school, home, and community; and

**WHEREAS,** Kaylie designs creative, engaging, educationally sound lessons for all her students and communicates frequently and intelligently with parents, administration, and other community members with her ‘Sneak a Peek at 5th Grade’ newsletters; and

**NOW, THEREFORE, BE IT PROCLAIMED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY** that Kaylie Bissonnette be publicly recognized for her exemplary service and the well-earned distinction and respect she receives from her students and colleagues as the 2020 St. James School Teacher of the Year; and

**BE IT FURTHER PROCLAIMED** that she be commended for her devotion to her students, their families, their school, and the community.

Presented this 12th day of November 2019 by the

Killingly Town Council

7. Unfinished Business for Town Meeting Action: None

8. Citizens’ Statements and Petitions:

Nancy Grandelski, 877 Upper Maple St, addressed her concerns about NECCOG Animal Control and their plans to add Norwich to their service area. She feels that they are not doing a good job with the areas already under their control and adding Norwich would only increase the problems.

9.  Council/Staff Comments:

Mr. Anderson asked if we have a report from NECCOG. Town Manager Calorio said that a copy is in her report. Mr. Grandelski requested a copy of the contract with NECCOG.

10. Appointments to Boards and Commissions:  None

11.  Reports from Liaisons:

11a. Report from the Board of Education Liaison: no report

11b. Report from the Borough Liaison:

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

12.  Discussion and Acceptance of Monthly Budget Reports:

12a.   ­Summary Report on General Fund Appropriations for Town Government:

Ms. Wakefield made a motion, seconded by Mr. Grandelski, to accept the summary report on general fund appropriations for Town Government.

Discussion followed.

Voice Vote:  Unanimous. Motion passed.

12b. System Object Based on Adjusted Budget for the Board of Education:

Mr. Grandelski made a motion, seconded by Mr. Anderson, to accept the system object based on adjusted budget for the Board of Education.

Discussion followed.

Voice Vote:  Unanimous. Motion passed.

13.  Correspondence/Communications/Reports:

13a. Town Manager Report

There were no questions for the Town Manager.

13b. Draft Plan of Conservation and Development

Town Manager Calorio explained that this is the initial phase presentation of the Plan.

14.  Unfinished Business for Town Council Action: None

15.  New Business:

15a. Consideration and action on a resolution to approve a collective bargaining agreement between the Town and the Killingly Public Works Employee Bargaining Unit.

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

**RESOLUTION to approve a collective bargaining agreement between the Town and the Killingly public works employee 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 Public Works Employees, AFSCME Council 4, Local 1303-11, is hereby approved and ratified for the period July 1, 2019 through June 30, 2022, 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 $28,000 during the fiscal year 2019-2020 as may be needed to support this Agreement.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut,

this 12th day of November 2019

Discussion followed.

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

15b. Consideration and action on a resolution authorizing 2019-2020 budgetary transfers from the Town Hall and Library Contractual Services to the Town Hall and Library Personnel appropriation for custodial services

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

**RESOLUTION TO AUTHORIZE 2019-2020 BUDGETARY TRANSFERS FROM THE TOWN HALL AND LIBRARY CONTRACTUAL SERVICES TO THE TOWN HALL AND LIBRARY PERSONNEL SERVICES APPROPRIATION FOR CUSTODIAL SERVICES**

**WHEREAS**, the Town Manager is requesting the sum of $13,200 for custodial services for the Town Hall and Library be transferred within the Fiscal Year 2019-2020 Budget as follows:

From: Town Hall – Contractual Services (12-50208) $5,400

 Library – Contractual Services (34-50208) $7,800

 Subtotal $13,200

To: Town Hall – Labor (12-50150) $5,400

 Library – Regular Part-time (34-50140) $7,800

 Subtotal $13,200

**AND, WHEREAS**, the Town Manager herein certifies that said sum of $13,200 is unencumbered within the accounts specified;

**BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY** that the sum of $13,200 is hereby transferred as described above.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut,

this 12th day of November 2019

Discussion followed.

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

15c. Town Manager Evaluation

Agenda item moved to Executive Session.

15d. Consideration and action on a resolution to approve a collective bargaining agreement between the Town and the Killingly Professional Technical Employee Bargaining Unit

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

**RESOLUTION to approve a collective bargaining agreement between the Town and the Killingly PROFESSIONAL TECHINICAL employee 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 Professional Technical Employees, UPSEU, Local 424 – Unit 62, is hereby approved and ratified for the period July 1, 2019 through June 30, 2022, 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 $13,000 during the fiscal year 2019-2020 as may be needed to support this Agreement.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut,

this 12th day of November 2019

Discussion followed.

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

16. Council Member Reports and Comments:

Agenda item moved after Executive Session.

17.  Executive Session:

Ms. LaBerge made a motion, seconded by Mr. Anderson, to move to Executive Session.

Voice vote: Unanimous. Motion passed.

Moved to Executive Session at 8:03 p.m. and returned from Executive Session at 8:35 p.m.

Mr. Cesolini left at 8:18 p.m.

16. Council Member Reports and Comments:

Mr. Grandelski reported on the WPCA meeting.

Ms. LaBerge reported on the P&Z meeting, attended the POCD workshop, reported on the KBA meeting, the Board of Rec meeting, and the EDC meeting.

Mr. Anderson reported on the Personnel Subcommittee meeting and the Public Safety meeting.

Ms. Wakefield played Frosty for Frosty’s Big Night Out and will be conducting a CPR class next week at the Rec Center.

18.  Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 8:35 p.m.

                                                                                                       Respectfully submitted,

                                                                                                       Elizabeth Buzalski

                                                                                                       Council Secretary

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