He also got five bricks from the former P&A mill for Ms. Ricci.

There are four candidates for the position of Finance Director that will be interviewed by a professional panel and then sent to the Personnel Subcommittee.

Academy Street has all the approvals for the signs and will be moving to one way in the next couple of months.

Bids for Main Street sidewalk project were opened and are being evaluated.

North Street pedestrian deck is now open.

SeeClickFix is working well.

Atlantic Broadband is performing infrastructure upgrades around town.

He also reported on the progress on the NTE project and the Siting Council.

The effort to brand Killingly as one town is progressing.

Key card access to the building is progressing.

He gave an update on the progress of the Constabulary program.

17b. Town Attorney: The only tax appeal has been continued until June.

18.  Executive Session: None

19.  Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 10:14 p.m.

                                                                                                       Respectfully submitted,

                                                                                                       Elizabeth Buzalski

                                                                                                       Council Secretary

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**KILLINGLY TOWN COUNCIL**

**SPECIAL TOWN COUNCIL MEETING**

Date: Tuesday, March 7, 2017

Time: 7:00 p.m.

Place: Town Meeting Room

Killingly Town Hall

AGENDA

KILLINGLY TOWN COUNCIL

The Town Council of the Town of Killingly held a Special Meeting on Tuesday, March 7, 2017 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. Roll Call**

**3. Interview(s) with candidate(s) for boards and commissions**

**4. Citizens’ Statements and Petitions** (limited to the subject(s) on this agenda; individual presentations not to exceed 5 minutes; limited to an aggregate of 45 minutes)

**5. Old Business**

**6. New Business**

a) Discussion of candidate(s) for boards and commissions

b) Consideration and action on a resolution authorizing the appointment of Agata Herasimowicz as Finance Director

c) Discussion of activities with Planning & Zoning Commission

d) Discussion of Liaisons Randy Duquette to Housing Authority and Ed Grandelski to WPCA

**7. Executive session**

**8. Adjournment**

1. Chairman D. Griffiths called the special meeting to order at 7:00 p.m.

2.   On Roll Call, all counselors were present. Town Manager Hendricks and Council Secretary Buzalski were also present.

3.    Interview(s) with candidate(s) for boards and commissions

Councilors interviewed **Maurice Knorr,** 14 Fairview Street. Mr. Knorr is interested in being reappointed as a regular member to the **Public Safety Commission** for an additional four-year term. Mr. Knorr has served on the **Public Safety Commission** since December 2011. The new term runs May 1, 2017 through April 30, 2021.

Councilors interviewed **Corina Torrey**, 325 Cranberry Bog Road. Mrs. Torrey is interested in being reappointed as a regular member to the **Inland Wetlands & Water Courses Commission** for an additional three-year term. Mrs. Torrey has served on the **Inland Wetlands & Water Courses Commission** since October 2011. The new term runs May 1, 2017 through April 30, 2020.

Councilors interviewed **Jason Anderson**, 125 Lake Road. Mr. Anderson is interested in being appointed as a regular or alternate member to the **Public Safety Commission** for a two-year term. Currently this commission has two alternate vacancies. The new term runs December 1, 2015 through November 30, 2017.

4. Citizens Statements and Petitions: None

5.  Old Business: None

6. New Business:

6a. Discussions of candidates(s) for Boards and Commissions:

Councilors discussed the interviewed candidates.

6b. Consideration and action on a resolution authorizing the appointment of Agata Herasimowicz as Finance Director:

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

**RESOLUTION Authorizing the appointment of Agata Herasimowicz as finance Director**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager is hereby authorized to appoint Agata Herasimowicz to the position of Finance Director, at a starting salary of $90,000 per annum, said appointment to be effective on March 23, 2017.

KILLINGLY TOWN COUNCIL

David A. Griffiths

Chairman

Dated at Killingly, Connecticut

this 7h day of March, 2017

Discussion followed.

Voice Vote:  Majority in favor, Mr. Ide opposed. Motion passed.

6c. Discussion of activities with Planning & Zoning Commission

Councilors discussed recent activity with Director of Planning and Development Ann-Marie Aubrey and P&Z Chairman Keith Thurlow.

6d. Discussion of Liaisons Randy Duquette to Housing Authority and Ed Grandelski to WPCA

After a short discussion, Chairman D. Griffiths appointed Mr. Duquette as Liaison to the Housing Authority and Mr. Grandelski as Liaison to the WPCA.

7. Executive Session: None

8. Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 8:45 p.m.

                                                                                                Respectfully submitted,

                                                                                                 Elizabeth Buzalski

Council Secretary

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