

19. Adjournment:

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

Voice Vote: Unanimous. Motion passed.

The meeting ended at 9:50 p.m.

Respectfully submitted,

Elizabeth Buzalski
Council Secretary

**KILLINGLY TOWN COUNCIL
SPECIAL MEETING**

Date: Tuesday, March 1, 2016

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 1, 2016 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. Citizens' 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.

4. New Business:

- a) Interview(s) with candidate(s) for boards and commissions
- b) Discussion of candidate(s) for boards and commissions
- c) NDDH Director Sue Starkey with an overview of services provided by Northeast District Department of Health (NDDH)
- d) Executive Director John Filchak with an overview of services provided by Northeastern CT Council of Governments (NECCOG)

5. Adjournment

1. Chairman D. Griffiths called the special meeting to order at 7:00 p.m.
2. On Roll Call, all counselors were present except Mr. A. Griffiths and Ms. LaBerge, who were. Town Manager Hendricks and Council Secretary Buzalski were also present.

3. Citizens' Statements and Petitions:

Stuart Rivers, 300 River Road, apologized to Mr. Hallbergh for not understanding that at Special Meetings, citizens' statements and petitions are limited to agenda items for that meeting. He feels that should be noted on the posted agenda.

Nancy Grandelski, 877 Upper Maple Street, spoke about the NECOG animal shelter and feels that there should be a specific account at NECOG for donations to the animal shelter. Currently, all donations go into the general fund.

4. New Business:

4a. Interviews for Boards and Commissions

Mr. Alemian made a motion, seconded by Mr. Ide, to remove from the table Mr. Acevedo's appointment to the Planning & Zoning Commission.

Voice vote: Unanimous. Motion passed.

Council members interviewed **Estiven Acevedo**, 652 Chestnut Hill Road. Mr. Acevedo is interested in serving on the **Planning & Zoning** Commission as a Regular or Alternate Member. At this time, there are two Alternate Member vacancies on this commission. If appointed, he would fill the term which began January 1, 2015 and runs through December 31, 2017. Mr. Acevedo is a registered voter.

Council members interviewed **Matt Derosiers**, 9 Clover Court. Mr. Derosiers is interested in serving on the **Special Commission of Consolidation of Services** as a Regular or Alternate Member. At this time, there are three Citizen Member vacancies on this commission. If appointed, he would fill the term which began December 5, 2013 and runs through June 30, 2016. Mr. Derosiers is a registered voter.

Council members interviewed **Bruce T. Kohl**, 102 Slater Hill Road. Mr. Kohl is interested in serving on the **Conservation Commission** as a Regular or Alternate Member. At this time, there is one Alternate Member vacancy on this commission. If appointed, he would fill the term which began November 1, 2015 and runs through October 31, 2017. Mr. Kohl is a registered voter.

Council members interviewed **David A. Smith**, 104 Reynolds Street. Mr. Smith is interested in serving on the **Special Commission of Consolidation of Services** as a Regular or Alternate Member. At this time, there are three Citizen Member vacancies on this commission. If appointed, he would fill the term which began December 5, 2013 and runs through June 30, 2016.

Council members discussed **Melissa Phillips**, 635 Providence Pike. Ms. Phillips is interested in being reappointed to the **Board of Recreation** as a Regular member for an additional two-year term. The new term runs January 1, 2016 and runs through December 31, 2017.

4b. Discussion of candidate(s) for boards and commissions

Council members discussed the interviewed candidates.

4c. NDDH Director Sue Starkey with an overview of services provided by Northeast District Department of Health (NDDH)

NDDH Director Sue Starkey gave an overview of services provided by Northeast District Department of Health (NDDH) and responded to Council Members' questions and comments.

4d. Executive Director John Filchak with an overview of services provided by Northeastern CT Council of Governments (NECCOG)

Executive Director John Filchak gave an overview of services provided by Northeastern CT Council of Governments (NECCOG) and responded to Council Members' questions and comments.

5. Adjournment

made a motion, seconded by to adjourn the meeting.

Voice Vote: Unanimous. Motion passed.

The meeting ended at p.m.

Respectfully submitted,

Elizabeth Buzalski
Council Secretary
