18.  Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 8:53 p.m.

                                                                                                       Respectfully submitted,

                                                                                                       Elizabeth Buzalski

                                                                                                       Council Secretary

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**KILLINGLY TOWN COUNCIL**

**SPECIAL TOWN COUNCIL MEETING**

Date: Tuesday, January 2, 2018

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, January 2, 2018 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. Interviews of board/commission applicants**

**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 candidates for boards and commissions

b) Presentation by/discussion with NTE representative re: proposed KEC power plant

**7. Executive session**

**8. Adjournment**

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

2.   On Roll Call, all counselors were present except Mr. Cates and Mr. D. Griffiths, who were absent with notification. Town Manager Hendricks and Council Secretary Buzalski were also present.

3. Interviews of board/commission applicants

Councilors interviewed **James Milliard**, 187 Laurel Point Rd. Mr. Millard is interested in being reappointed as a regular member on the **Board of Recreation** for a two-year term. Mr. Millard has served on the **Board of Recreation** since October 2001. The new term runs from January 1, 2018 and runs through December 31, 2019.

Councilors interviewed **Milburn Stone**, 911 Bailey Hill Road. Mr. Stone is interested in being reappointed as a regular member on the **Planning and Zoning Commission** for a three-year term. Mr. Stone has served on the Planning and Zoning Commission since October 2011. The new term runs from January 1, 2018 and runs through December 31, 2020.

Councilors interviewed **Kyle Zadora**, 6 Cranberry Bog Road. Mr. Zadora is interested in being reappointed as a regular member on the **Permanent Building Commission** for a four-year term. Mr. Zadora has served on the **Permanent Building** **Commission** since October 2011. The new term runs from January 1, 2018 and runs through December 31, 2020.

Chairman Cesolini called a three-minute recess at 7:24 p.m.

The meeting resumed at 7:30 p.m.

4.    Citizens’ Statements and Petitions:

John Sarantopoulos, 37 Tunk City Road, feels that the Director of Planning is misinterpreting the regulation on cluster development.

5.  Old Business: None

6. New Business:

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

Councilors discussed the interviewed candidates.

7. Executive Session: None

8. Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 8:54 p.m.

                                                                                                Respectfully submitted,

                                                                                                 Elizabeth Buzalski

Council Secretary

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