**KILLINGLY TOWN COUNCIL**

**SPECIAL TOWN COUNCIL MEETING**

Date: Tuesday, March 6, 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) Discussion with the Board of Recreation

c) Discussion with the Board of Education

1) Current year BoE budget shortfall and balance

2) Unexpended education funds transfer request

3) 2018-19 BoE budget outlook

4) General items/inquiries

7. Executive session

8. Adjournment

**SPECIAL TOWN COUNCIL MEETING**

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

2.   On Roll Call, all counselors were present except Ms. Wakefield, who was absent. Town Manager Hendricks, Assistant Town Manager Paul Hopkins and Council Secretary Buzalski were also present.

3. Interviews of board/commission applicants

Councilors interviewed **Teresa Barton**. She is interested in being re-appointed to the Historic District Commission. The new term would run from April 1st, 2018 through March 31st, 2023.

Councilors interviewed **Leo C. Dunn, III.** He is interested in being re-appointed to the Board of Recreation. The new term would run from January 1st, 2018 through December 31st, 2020.

Councilors interviewed **Rodney Galton.** He is interested in being re-appointed to the Inland Wetlands & Water Courses Commission. The new term would run from May 1st, 2018 through April 30th, 2023.

Councilors interviewed **Frederick W. Ruhlemann.** He is interested in being re-appointed as an Alternate Member of the Inland Wetlands & Water Courses Commission. The new term would run from September 1st, 2017 through August 30th, 2019.

Councilors interviewed **Andrew Danna.** He is interested in being appointed to the Water Pollution Control Authority. The term would run from November 1st, 2017 through October 31st, 2019.

Councilors interviewed **Danielle Montville.** She is interested in being appointed as a Regular Member of the Public Safety Commission. The term would run from May 1st, 2018 through April 30th, 2022.

Councilors interviewed **Margaret M. Weaver.** She is interested in being appointed as an Alternate Member of the Historic District Commission. The term would run from April 1st, 2018 through March 31st, 2023.

At 7:48 p.m., Chairman Cesolini called a recess until 8:00 p.m.

Chairman Cesolini called the meeting back to order at 8:00 p.m.

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. Discussion with the Board of Recreation

Director of the Board of Recreation Tracy Mason and Members Leo “Cliff” Dunn and Hoween Flexer discussed the status of the Board of Recreation and responded to questions and comments from Councilors.

At 8:30 p.m., Chairman Cesolini called a two-minute recess.

Chairman Cesolini called the meeting back to order at 8:32 p.m.

6c. Discussion with the Board of Education

The Board of Education joined the meeting. The joint meeting discussed the current year BoE budget shortfall and balance, unexpended education funds transfer request, 2018-19 BoE budget outlook, and general items/inquiries.

7. Executive Session: None

8. Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 9:31 p.m.

                                                                                                Respectfully submitted,

                                                                                                Elizabeth Buzalski

Council Secretary

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