

**KILLINGLY TOWN COUNCIL
SPECIAL MEETING**

Date: Tuesday, February 2, 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, February 2, 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 of Candidate(s) for Boards and Commissions
- b) Discussion of candidate(s) for Boards and Commissions
- c) Board of Education
 - 1. Discussion on creating a non-lapsing account for unexpected/emergency expenses
 - 2. Project closeouts- KMS, KIS. Update on KHS FF&E
 - 3. ED001 overview
 - 4. Discussion of consolidation of services/joint services
 - 5. Strategic planning Board of Education goal
 - 6. Update on discussions with EastConn regarding possible use of the Westfield Ave. building
 - 7. Discussion of PEG cable access programming

5. Old Business

6. Adjournment

1. Chairman D. Griffiths called the special meeting to order at 7:03 p.m.
2. On Roll Call, all counselors were present. Town Manager Hendricks and Council Secretary Buzalski were also present.
3. Citizens Statements and Petitions:
Stuart Rivers, River Rd, feels that security cameras downtown would enhance security. Mr. Hallbergh reminded everyone that Citizens' Statements and Petitions are limited to agenda items for Special Town Council Meetings.

4. New Business:

4a. Interviews for Boards and Commissions

Councilors 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, 2018. Mr. Acevedo is a registered voter.

Councilors interviewed **Joseph Higgins**, 247 North Shore Road. Mr. Higgins is interested in serving on the **Water Pollution Control** Authority 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 on November 1, 2015 and runs through October 31, 2017. Mr. Higgins is a registered voter.

4b. Discussion of candidate(s) for Boards and Commissions

Councilors discussed candidates for Boards and Commissions.

The Council took a five-minute recess to reorganize seating at 07:22 p.m.

4c. Board of Education

Upon roll call, all members of the Board of Education were present except Alexis Rich and Jennifer Thomas, who were absent with notification.

4c1. Discussion on creating a non-lapsing account for unexpected/emergency expenses

Council members and Board of Education Members discussed the creation of a non-lapsing account for unexpected or emergency expenses.

4c2. Project closeouts- KMS, KIS. Update on KHS FF&E

Council members and Board of Education Members discussed the status of projects at KMS and KIS that are anticipated to be closed out soon.

4c3. ED001 overview

Christine Clark gave an overview of the ED001 report, explaining what it is and why it is important and answered questions from Council members.

4c4. Discussion of consolidation of services/joint services

Council members and Board of Education Members discussed possibilities and opportunities for consolidation of services.

4c5. Strategic planning Board of Education goals

Council members and Board of Education Members discussed the Board of Education strategic planning goals.

4c6. Update on discussions with EastConn regarding possible use of the Westfield Ave. building

Board of Education member Legace updated the Council on the discussions with EastConn about possible uses for the Westfield Ave building and answered questions from the Council.

4c7. Discussion of PEG cable access programming

Mr. Bookbinder reported on the Cable Advisory Council Meeting and answered questions from the Council. Possible grant opportunities were discussed.

5. Adjournment

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

Voice Vote: Unanimous. Motion passed.

The meeting ended at 9:39 p.m.

Respectfully submitted,

Elizabeth Buzalski
Council Secretary
