Ms. LaBerge answered some of the specific questions about the current solid waste disposal program.

Mr. Anderson asked the Town Manager if there could be a page on the Town website about recycling.

10. Appointments to Boards and Commissions: None

11.  Discussion and Acceptance of Monthly Budget Reports:

11a.   ­Summary Report on General Fund Appropriations for Town Government:

Ms. Wakefield made a motion, seconded by Mr. Anderson, to accept the summary report on general fund appropriations for Town Government.

Discussion followed.

Voice Vote:  Unanimous. Motion passed.

11b. System Object Based on Adjusted Budget for the Board of Education: None

12.  Reports from Liaisons:

12a. Report from the Board of Education Liaison: None

12b. Report from the Borough Liaison:

Council Member LaBerge reported on various activities of the Borough of Danielson.

13. Correspondence/Communications/Reports:

Town Manager Hendricks reported that the Town tax sale was completed in June. The Verizon lease is almost complete. A comparison study on the future use of the community Center is being done. The Town closed on the sale of the two properties from last month. The Town received a grant, previously denied, to rehab the domestic violence shelter. The contractors are ready to go on the HVAC project for the Town Hall and Bugbee Building.

14.  Unfinished Business for Town Council Action:

14a. Consideration and action on a resolution setting the hours at the Killingly Transfer Station and authorizing the execution of a three-year contract with Willimantic Waste for Transfer Station operations services **(postponed from 6/12/18)**

Councilors discussed the benefits and drawbacks of a one-year extension verses a three-year contract. There was no moving party for the resolution.

15.  New Business:

Mr. A. Griffiths made a motion, seconded by Mr. Dillon, to move agenda item 15d forward.

Voice Vote:  Unanimous. Motion passed.

15d. Discussion on Town-wide trash pickup referendum

Councilors discussed a referendum on Town-wide trash pickup.

15a. Discussion of Charter Revision Commission recruitment/composition

Councilors discussed recruitment of members for the Charter Revision Commission.

15b. Discussion regarding format of Town Manager evaluation on 7/17

Agenda item 15b was passed until Executive Session.

15c. Discussion of Town Hall/Bugbee Building HVAC improvements

Town Manager Hendricks gave an update on the cost of the HVAC improvements to the Town Hall and the Bugbee Building with a few options for the Council to consider.

16. Council Member Reports and Comments:

Ms. LaBerge reported on the Historic District Commission meeting, the P&Z special meeting and regular meeting, the Zoning Board of Appeals meeting, the Board of Rec meeting, and the KBA meeting.

Mr. D. Griffiths attended meetings at the Health Department and the Council of Governments meeting.

Mr. Dillon attended the Ag Commission meeting

Mr. Anderson attended the Just Performance ribbon cutting ceremony.

Mr. A. Griffiths reported on the Community Garden. There was no ordinance Committee meeting or Personnel Subcommittee meeting.

Ms. Wakefield reported on the special meeting of the Health Department and her CPR training results.

17.  Executive Session:

Mr. A. Griffiths made a motion, seconded by Mr. Dillon, to go into Executive Session with the Town Manager to discuss personnel matters.

Voice vote: Unanimous. Motion passed.

The Council moved to Executive Session at 9:35 p.m.

The Council returned from Executive Session at 10:33 p.m.

18.  Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 10:34 p.m.

                                                                                                       Respectfully submitted,

                                                                                                       Elizabeth Buzalski

                                                                                                       Council Secretary

--------------------

**KILLINGLY TOWN COUNCIL**

**SPECIAL TOWN COUNCIL MEETING**

 Date: Tuesday, July 17, 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, July 17, 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. Unfinished Business**

**6. New Business**

a) Discussion of candidates for boards and commissions

**7. Executive session**

**8. Adjournment**

1. Chairman Cesolini called the special meeting to order at 7:05 p.m.

2.   On Roll Call, all counselors were present except Mr. D. Griffiths, who was absent with notification.

3. Interviews of board/commission applicants: None

4. Citizens’ Statements and Petitions: None

5.  Unfinished Business: None

6. New Business: None

7. Executive Session:

Ms. Wakefield made a motion, seconded by Ms. LaBerge, to move to Executive Session with the Town Manager to discuss the Town Manager’s FY 2017-2018 annual performance evaluation.

The Council returned from Executive Session at 8:07 p.m.

8. Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 8:08 p.m.

                                                                                                Respectfully submitted,

                                                                                                 Elizabeth Buzalski

Council Secretary

--------------------