15e. Discussion about solid waste with David Capacchione

Director of Engineering Capacchione discussed possible options for solid waste disposal with the Council.

15f. Discussion regarding the Occupational Safety and Health Administration inspection

Assistant Town Manager Hopkins reported on the latest OSHA inspection results and responded to Councilor’s questions and comments.

15g. Discussion on existing and proposed Community Center

Assistant Town Manager Hopkins reported on the status of the Community Center and responded to Councilor’s questions and comments.

16. Council Member Reports and Comments:

Mr. D. Griffiths attended the Health Dept meeting and the Veterans’ Coffeehouse meeting.

Mr. Anderson reported on the Personnel Committee meeting.

Mr. Cesolini attended the Personnel Subcommittee meeting.

Ms. LaBerge reported on the ZBA meeting, the POCD meeting, the Historic District Commission meeting, KBA and Board of Rec.

Mr. Kerttula reported on the Permanent Building Committee and the Charter Revision Commission.

Mr. Grandelski reported on the WPCA meeting.

18.  Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 10:56 p.m.

                                                                                                       Respectfully submitted,

                                                                                                       Elizabeth Buzalski

                                                                                                       Council Secretary

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**KILLINGLY TOWN COUNCIL**

**SPECIAL TOWN COUNCIL MEETING**

Date: Tuesday, December 4, 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, December 4, 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 for Boards/Commissions**

**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

b) Discussion of activities with PBC

**7. Executive Session:**

a) Discussion regarding the Town Manager position

**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. Dillon, who was absent. Acting Town Manager Hopkins and Council Secretary Buzalski were also present.

3. Interviews for Boards/Commissions:

Councilors interviewed **Brian N. Card**. Mr. Card would like to be re-appointed to the Planning & Zoning Commission. The new term would run from 01/01/19 through 12/31/21.

Councilors interviewed **Patrick McLaughlin**. Mr. McLaughlin would like to be re-appointed to the Water Pollution Control Authority. The new term would run from 11/01/18 through 10/31/21.

4. Citizens’ Statements and Petitions:

There were no Citizens’ Statements.

5. Unfinished Business: N/A

6. New Business

6a. Discussion of candidates for Boards and Commissions

Councilors discussed the interviewed candidates.

6b. Discussion of activities with PBC

Postponed.

7. Executive Session

7a. Discussion regarding the Town Manager position

Mr. Grandelski made a motion, seconded by Mr. D. Griffiths, to move to Executive Session to discuss the Town Manager position.

Voice vote: Unanimous. Motion passed.

Moved to Executive Session at 7:23 p.m. and returned from Executive Session at 8:10 p.m.

8. Adjournment

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 8:10 p.m.

Respectfully submitted,

Elizabeth Buzalski

Council Secretary

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