**KILLINGLY TOWN COUNCIL**

**SPECIAL TOWN COUNCIL MEETING**

 Date: Tuesday, February 5, 2019

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 5, 2019 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 the Planning & Zoning Commission

c) Discussion of activities with the Water Pollution Control Authority

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

3. Interviews for Boards/Commissions:

Councilors interviewed **Paul Gazzola, Jr.** Mr. Gazzola would like to be re-appointed to the

Zoning Board of Appeals. The new term would run from 01/31/19 through 2/1/23.

Councilors interviewed **Ameila Kellner**. Ms. Kellner would like to be appointed to the

Agriculture Commission. The new term for a Regular member would run from 11/01/16 through 10/31/19 and for an Alternate would run from 11/01/18 through 10/31/21.

Councilors interviewed **David Smith.** Mr. Smith would like to be appointed to the Housing Authority. The new term would run from 01/01/19 through 12/31/23.

4. Citizens’ Statements and Petitions:

Mackenzie Farquhar, 139 Griffiths Rd, attended the meeting for a school assignment to observe the local government.

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 the Planning & Zoning Commission

P&Z Chair Keith Thurlow and Vice Chair Brian Card, along with Director of Planning and Development Ann-Marie Aubrey gave the Council an update of the activities of the Planning & Zoning Commission and responded to Councilors’ questions and comments.

6c. Discussion of activities with the Water Pollution Control Authority

Director of Public Works David Capacchione, WPCA Chair Jerry Cinq-Mars, WPCA members Joe Higgins, Andrew Danna, and Pat McLaughlin gave the Council an update of the activities of the WPCA and responded to Councilors’ questions and comments.

7. Executive Session

8. Adjournment

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 8:14 p.m.

 Respectfully submitted,

 Elizabeth Buzalski

Council Secretary

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