**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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**KILLINGLY TOWN COUNCIL**

**SPECIAL TOWN COUNCIL MEETING**

 Date: Tuesday, February 26, 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 26, 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. Old Business**

**6. New Business:**

a) Discussion and possible action on appointing Murtha Cullina as Town Attorney

b) Discussion regarding an application for Pratt Rd scenic designation

c) Discussion/presentation with Dave Capacchione and Mat Dube regarding the road assessment work performed by Street Scan on the roads

d) Discussion and possible action on the creation of a subcommittee on developing a plan for the Community Center

e) Discussion and possible action on Section 501 of the Town Charter

f) Discussion and possible action on a resolution adopting the deferment of taxes for Federal Employees affected by the Government shut-down.

g) Discussion to update the Council on the status of the Killingly Energy Center

h) Discussion and possible appointment for Boards and Commissions interviews dated 02/05

**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 Mr. Anderson, who arrived at 7:02. Chairman Cesolini received a letter of resignation from Mr. Dillon. Mary Calorio, Acting Town Manager Hopkins and Council Secretary Buzalski were also present.

3. Interviews for Boards/Commissions: None

4. Citizens’ Statements and Petitions:

Julia Hopkins, Charlotte Morrissette, and Grace Cerbo were in attendance for an assignment for their American Citizenship class.

Kaleb Schulz, a Boy Scout from Troop 44, Brooklyn, was here working on his Citizenship in the Community badge.

Charles Hutchins, East Franklin St, spoke about Channel 22 being black during the day. He feels that the control should be moved back to the Town Hall, so the Town Manager can oversee it. He would like to see the agendas for meetings on Channel 22. He also commented on not being able to find the costs associated with running the Recycling Center.

Acting Town Manager spoke about the situation with Metrocast as the service provider for Channel 22. They are exploring options for streaming services. Ms. LaBerge noted that the agendas for Town Council meetings are posted online and the cost for trash has to do with the tonnage and incinerator costs.

5. Old Business: N/A

6. New Business:

6a. Discussion and possible action on appointing Murtha Cullina as Town Attorney

Murtha Cullina Associates Kari Olson, Matt Curtin, and Joe Szerejko reviewed the last year from a legal standpoint.

7. Executive Session

7a. Discussion of pending legal matters

Mr. A. Griffiths made a motion, seconded by Mr. D. Griffiths, to move to Executive Session with the three Murtha Cullina Associates, Acting Town Manager Hopkins and Mary Calorio to discuss pending legal matters.

Voice vote: Unanimous. Motion passed.

Moved to Executive Session at 7:33 p.m. and returned at 7:57 p.m.

Mr. A. Griffiths made a motion, seconded by Mr. D. Griffiths, to adopt the following:

**RESOLUTION APPOINTING MURTHA CULLINA AS TOWN ATTORNEY**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that, pursuant to Chapter IX, Section 902 of the Killingly Town Charter, Murtha Cullina be appointed as Town Attorney.

BE IT FURTHER RESOLVED that the Town Council, pursuant to the Killingly Town Charter, reserves the right to appoint temporary counsel for special purposes and circumstances as may be required.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut,

this 12th day of February 2019

Voice vote: Unanimous. Motion passed.

6b. Discussion regarding an application for Pratt Rd scenic designation

Acting Town Manager Hopkins discussed with Councilors the application for Pratt Rd scenic designation.

Mr. Grandelski made a motion, seconded by Mr. A. Griffiths, to suspend the rules to allow Director of Planning & Development Ann-Marie Aubrey to speak.

Voice vote: Unanimous. Motion passed.

Director Aubrey explained the situation with the application and responded to Councilors’ questions and comments.

6c. Discussion/presentation with Dave Capacchione and Mat Dube regarding the road assessment work performed by Street Scan on the roads

Director of Engineering & Facilities Dave Capacchione and Engineering Tech Mat Dube gave a presentation on the road assessment work performed by Street Scan. This program gives a fact-based assessment on the condition of Town roads and helps to prioritize work.

6d. Discussion and possible action on the creation of a subcommittee on developing a plan for the Community Center

Councilors discussed the creation of a subcommittee to develop a plan for the Community Center. It was decided that instead of a subcommittee, a five-member advisory panel reporting to the Town Manager would be more appropriate. The panel will consist of the Town Manager, two members of the Board of Recreation, a member of the Board of Education and the Director of Parks & Recreation.

6e. Discussion and possible action on Section 501 of the Town Charter

Mr. A. Griffiths explained some options being considered for Town Councilors’ compensation increase.

6f. Discussion and possible action on a resolution adopting the deferment of taxes for Federal Employees affected by the Government shut-down

Ms. LaBerge made a motion, seconded by Mr. A. Griffiths, to adopt the following:

**RESOLUTION TO CREATE A MUNICIPAL PROGRAM TO DEFER TAXES OWED BY CERTAIN FEDERAL EMPLOYEES**

**BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY** Enacts a Municipal Program to defer the payment of taxes on real property, personal property or motor vehicles, or water or sewer rates, charges or assessments, owed by Federal Employees affected by the Federal Government Shutdown that began December 22, 2018.

1. PURPOSE

To implement the Municipal Tax Deferment Program (House Bill 5765, Section 7) approved by the Connecticut General Assembly and signed by Governor Ned Lamont on January 22, 2019.

1. DEFINITIONS
2. "Affected Employee" means a federal employee who, during the shutdown, is (A) a resident of this state, and (B) required to work as a federal employee without pay or furloughed as a federal employee without pay;
3. "Shutdown" means the federal fiscal year 2019 partial government shutdown that began on December 22, 2018.
4. “Tax” for purposes of this Program shall include the following: taxes on real property, personal property or motor vehicles, and water or sewer rates, charges or assessments.
5. TAX DEFERMENT PROGRAM
6. The Town of Killingly has approved a deferment program and shall not charge or collect interest on any Tax or part thereof that is payable by an Affected Employee and which became due during the period when such individual was an Affected Employee.
7. Eligibility for the Deferment Program shall be determined by the town/city. Evidence of eligibility may include such proof as a paystub or bank statement, a federal employee identification card, the federal tax identification number of the employee's employer and a sworn affidavit from such employee indicating that such employee (i) is currently a federal employee residing in the town/city and (ii) is required to work as a federal employee without pay or furloughed as a federal employee without pay.
8. The Town may require individuals to recertify eligibility on a periodic basis of not less than thirty days.
9. Each Tax deferred under the program, shall be due and payable without interest or penalty not later than sixty days after the date on which an individual is no longer an Affected Employee.
10. Upon the expiration of the deferred due date set forth in subsection (d), any Tax or portion thereof which remains unpaid shall include all interest and penalties otherwise provided by law calculated retroactively to the original due date for payment of the Tax or any portion thereof that was deferred

1. All provisions of the general statutes relating to continuing, recording and releasing property tax liens and the priority in collection of taxes, rates, charges and assessments shall remain applicable to any deferred Tax or portion thereof.
2. Nothing in this program shall affect lien rights, interest or penalties on, or collection of, any Tax due before December 22, 2018, or sixty days after the date on which an individual is no longer an Affected Employee.

 KILLINGLY TOWN COUNCIL

 Jon Cesolini Chairman

Dated at Killingly, Connecticut,

this 26th day of February 2019

Discussion followed.

Voice vote: Majority, Mr. Kerttula opposed. Motion passed.

6g. Discussion to update the Council on the status of the Killingly Energy Center

Mr. D. Griffiths made a motion, seconded by Ms. Wakefield, to suspend the rules to allow Tim Eaves to speak.

Voice vote: Unanimous. Motion passed.

Mr. Eaves gave an update on the Killingly Energy Center.

6h. Discussion and possible appointment for Boards and Commissions interviews dated 02/05

Mr. D. Griffiths made a motion, seconded by Ms. LaBerge, to reappoint Paul Gazzola, Jr. to the Zoning Board of Appeals. The new term would run from 01/31/19 through 02/01/23.

Discussion followed.

Voice vote: Unanimous. Motion passed.

Mr. D. Griffiths made a motion, seconded by Ms. LaBerge, to reappoint Matthew Wendorf to the Planning & Zoning Commission. The new term would run from 01/01/19 through 12/31/21.

Discussion followed.

Mr. D. Griffiths retracted his motion and Ms. LaBerge retracted her second.

Mr. A. Griffiths made a motion, seconded by Mr. Anderson, to appoint Amelia Kellner to the Agriculture Commission as a Regular Member. The term would run from 11/01/16 through 10/31/19.

Discussion followed.

Voice vote: Majority, Ms. Wakefield abstained. Motion passed.

Mr. A. Griffiths made a motion, seconded by Mr. D. Griffiths, to appoint David Smith to the Housing Authority as a Regular Member. The term would run from 01/01/19 through 12/31/23.

Discussion followed.

Voice vote: Majority, Ms. Wakefield abstained. Motion passed.

8. Adjournment

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 9:15 p.m.

 Respectfully submitted,

 Elizabeth Buzalski

Council Secretary

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