16. Council Member Reports and Comments:

Mr. Grandelski reported on the WPCA meeting.

Mr. Kerttula reported on the Public Safety meeting, the Charter Revision meeting, and the Springfest parade.

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

Mr. D. Griffiths reported on the Permanent Building Committee meeting, the Health Dept meeting, and the Veterans’ Coffeehouse.

Mr. Anderson attended the Public Safety meeting and the Personnel Subcommittee meeting.

Mr. A. Griffiths attended Springfest.

Ms. Wakefield attended Springfest and was elected to the Borough Council.

17.  Executive Session

Ms. LaBerge made a motion, seconded by Mr. Kerttula, to move to Executive Session, including Town Manager Calorio, to discuss the sale of Town-owned property – NECCOG and I Park.

Voice vote: Unanimous. Motion passed.

Moved to Executive Session at 10:20 p.m.

Returned from Executive Session at 10:52 p.m.

14e. Discussion and possible action regarding NECCOG land sale

No action taken.

18.  Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 10:53 p.m.

                                                                                                       Respectfully submitted,

                                                                                                       Elizabeth Buzalski

                                                                                                       Council Secretary

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**KILLINGLY TOWN COUNCIL**

**SPECIAL TOWN COUNCIL MEETING**

 Date: Tuesday, June 4, 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, June 4, 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. 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)

**4. Unfinished Business**

**5. New Business:**

a) Consideration and action on a resolution setting the property tax mill rate for fiscal year 2019-2020

b) Final Draft Report of the Charter Revision Commission

c) Titan Energy Solar Presentation and consideration and action on a resolution authorizing the Town Manager to work with the Superintendent of Schools and Titan Energy on the development of solar projects

**6. Executive Session**

**7. 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. A. Griffiths, who arrived at 7:04 p.m. Town Manager Calorio and Council Secretary Buzalski were also present.

3. Citizens’ Statements and Petitions: None

4. Unfinished Business: N/A

5. New Business:

5a. Consideration and action on a resolution setting the property tax mill rate for fiscal year 2019-2020

Ms. Wakefield made a motion, seconded by Mr. Anderson, to adopt the following:

**RESOLUTION SETTING THE PROPERTY TAX MILL RATE**

**FOR FISCAL YEAR 2019-2020**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that a tax rate of 24.96 mills be set for the fiscal year July 1, 2019 to June 30, 2020.

BE IT FURTHER RESOLVED that taxes for the fiscal year July 1, 2019 to June 30, 2020 shall be due and payable as follows:

1. All real estate and personal property taxes over $100 are due in quarterly installments on July 1, 2019; October 1, 2019; January 1, 2020; and, April 1, 2020.
2. Real estate and personal property taxes under $100 and all motor vehicle taxes will be due in full on July 1, 2019.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut,

this 4th day of June 2019

Discussion followed.

Voice vote: Unanimous. Motion passed.

5b. Final Draft Report of the Charter Revision Commission

Councilors discussed the Final Draft Report of the Charter Revision Commission

5c. Titan Energy Solar Presentation and consideration and action on a resolution authorizing the Town Manager to work with the Superintendent of Schools and Titan Energy on the development of solar projects

Adam Teff, GM of Titan Energy, gave a presentation on proposed Solar Projects for the Town.

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

**RESOLUTION AUTHORIZING THE TOWN MANAGER TO WORK WITH THE SUPERINTENDENT OF SCHOOLS AND TITAN ENERGY ON THE DEVELOPMENT OF SOLAR PROJECTS**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager is authorized to work with the Superintendent of Schools and Titan Energy on the development of proposed solar projects.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut,

this 4th day of June 2019

Discussion followed.

Voice vote: Unanimous. Motion passed.

6. Executive Session

7. Adjournment

Ms. Wakefield made a motion, seconded by Mr. Anderson, to adjourn the meeting.

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 8:41 p.m.

 Respectfully submitted,

                                                                                     Elizabeth Buzalski

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