**KILLINGLY TOWN COUNCIL**

**SPECIAL MEETING**

 Date: Thursday, April 20, 2016

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 Thursday, April 20, 2016 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. Roll Call**

**2. Public Comment on proposed budget**

**3. Consideration and/or action on budget**

**a. Resolution approving the operating budget for the Town of Killingly for fiscal year July 1, 2016 – Jun 30 2016**

**4. Public Comment on proposed budget**

**5. New Business**

 **a. Consideration and action on a resolution authorizing replacement of the Volvo**

**L-60E Loader using the Capital Non-Recurring account funds dedicated to this vehicle**

 **6. Adjournment**

Chairman D. Griffiths called the special meeting to order at 7:00 p.m.

1. On Roll Call, all counselors were present with the exception of Mr. Alemian, who was absent with notification. Town Manager Hendricks, Finance Director Mary Calorio, and Council Secretary Buzalski were also present.

2.     Public Comment on proposed budget:

Stuart Rivers, River Rd, wants to know what we have done to streamline the budget. Feels the constable is being used as a slush fund and does not believe it should be in the budget.

Mr. Ide made a motion, seconded by Ms. Ricci, to move up agenda item 5a) Consideration and action on a resolution authorizing replacement of the Volvo L-60E Loader using the Capital Non-Recurring account funds dedicated to this vehicle

Voice vote: Unanimous. Motion passed.

5a. Consideration and action on a resolution authorizing replacement of the Volvo L-60E Loader using the Capital Non-Recurring account funds dedicated to this vehicle

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

**RESOLUTION AUTHORIZING REPLACEMENT OF THE VOLVO L-60E LOADER USING TH CAPITAL NON-RECURRING ACCOUNT FUNDS DEDICATED TO THIS VEHICLE**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLLY that the Town Manager be herein authorized to replace the 2005 Volvo L-60E Loader with a similar model vehicle and to expend up to $126,002 from Capital Non-Recurring account funds appropriate in annual Town Operation Budgets and dedicated to the replacement of said vehicle.

 KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Dated at Killingly, Connecticut

This 20th day of April, 2016

Discussion followed.

Voice vote: Unanimous. Motion passed.

Mr. Alemian arrived at 7:16 p.m.

3. Consideration and/or action on budget:

3a. Resolution approving the operating budget for the Town of Killingly for Fiscal Year July 1, 2016 – Jun 30 2016

Town Manager Hendricks discussed the budget with the Council and responded to questions and comments.

Mr. Hallbergh made a motion, seconded by Ms. Ricci, to adopt a resolution approving Town of Killingly operating budget Ordinance for Fiscal Year July 1, 2016 – June 30, 2017

Discussion followed.

Mr. Ide made a motion, seconded by Mr. A Griffiths to amend the resolution to remove $40,000 from the OPEP Trust Reserve.

Discussion followed.

Voice vote: Unanimous. Motion passed.

Ms. Pratt made a motion, seconded by Mr. Ide, to move $166,000 from the Constabulary Fund to the Contingency Fund.

Discussion followed.

Ms. Pratt amended her motion, seconded by Mr. Ide, from “Constabulary Fund” to the “Reserve for the Constabulary Fund”.

Discussion followed.

On the amended motion, Voice vote: Majority, Mr. Alemian opposed. Motion passed.

Ms. Pratt made a motion, seconded by Mr. Alemian to reduce the Board of Education budget by $15,829

Discussion followed.

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

**RESOLUTION APPROVING TOWN OF KILLINGLY OPERATING BUDGET ORIDINACE FOR FISCAL YEAR JULY 1, 2016 – JUNE 30, 2017**

**ORDINANCE APPROVING THE OPERATING BUDGET FOR THE TOWN OF KILLINGLY FOR FISCAL YEAR: JULY 1, 2016 – JUNE 30 2017**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that, in accordance with section 1005 of the Town Charter, the budget for the Town of Killingly, Connecticut, for the Fiscal Year July 1, 206 to June 30, 2017, in the amount of $14,504,217 allocated to General Government and $41,493,733 allocated to Education for a total combined budget of $55,997,950 is approved and shall be filed with Town Clerk for submission to the annual Town Meeting for its adoption.

 KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Dated at Killingly, Connecticut

This 20th day of April, 2016

Discussion followed.

Voice vote: Unanimous. Motion passed.

4. Public Comment on proposed budget:

Stuart Rivers, River Rd, Ballouville, feels that the money set aside for the Constabulary would be better spent on the Board of Education because the police protection we currently have is sufficient.

5. Adjournment

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 8:30 p.m.

                                                                                                Respectfully submitted,

                                                                                                 Elizabeth Buzalski

Council Secretary

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