**KILLINGLY TOWN COUNCIL**

**SPECIAL TOWN COUNCIL MEETING**

Date: Tuesday, June 6, 2017

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 6, 2017 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 of board/commission applicants**

**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 of candidates for boards and commissions

b) Discussion of activities with the Agricultural Commission

c) Discussion of activities with the OSLA Commission

d) Consideration and action on a resolution authorizing the Town Manager to execute an additional assistance agreement with the Connecticut Department of Economic and Community Development for Municipal Brownfield Grant Funding for the former Powdrell & Alexander mill

**7. Executive session**

**8. Adjournment**

1. Chairman D. Griffiths called the special meeting to order at 7:01 p.m.

2.   On Roll Call, all counselors were present except Mr. Ide, who was absent with notification. Town Manager Hendricks and Council Secretary Buzalski were also present.

3. Interviews of board/commission applicants: None

At 7:05 p.m. Mr. D. Griffiths called a recess until 7:30 p.m.

The meeting resumed at 7:30 p.m.

4.    Citizens’ Statements and Petitions: None

5.  Old Business: None

6. New Business:

6a. Discussions of candidates(s) for Boards and Commissions:

There were no interviewed candidates.

6b. Discussion of activities with the Agricultural Commission

Councilors discussed current activities of the Agricultural Commission with Chairman Frank Anastasio.

6c. Discussion of activities with the OSLA Commission

Councilors discussed current activities of the OSLA Commission with Vice Chair Keith Thurlow.

6d. Consideration and action on a resolution authorizing the Town Manager to execute an additional assistance agreement with the Connecticut Department of Economic and Community Development for Municipal Brownfield Grant Funding for the former Powdrell & Alexander Mill

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

**RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE AN ADDITIONAL ASSISTANCE AGREEMENT WITH THE CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR MUNICIPAL BROWNFIELD FUNDING FOR THE FORMER POWDRELL & ALEXANDER MILL**

WHEREAS, pursuant to CGS 588gg Brownfield Remediation Law, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the Town of Killingly accept and utilize a grant award from the Connecticut Department of Economic and Community Development for an additional $600,000 in order to undertake the Municipal Brownfield Grant and to execute an assistance agreement to remediate asbestos and lead hazards and demolish the Powdrell & Alexander mill building.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that it is cognizant of the conditions and prerequisites for the state financial assistance imposed by PA 13-308 Brownfields Remediation Law;

BE IT FURTHER RESOLVED that the acceptance of State financial assistance in an amount totaling $600,000 is hereby approved and that the Town Manager is hereby authorized and directed to execute an assistance agreement with the State of Connecticut for financial assistance; to execute any amendments, recessions, and revisions thereto; to implement project activities; and, to act as the authorized representative of the Town of Killingly and to execute any other agreement or contract relative to said project.

KILLINGLY TOWN COUNCIL

David A. Griffiths

Chairman

Dated at Killingly, Connecticut

This 6th day of June 2017

Discussion followed.

Voice vote: Unanimous. Motion passed.

7. Executive Session: None

8. Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 8:58 p.m.

                                                                                                Respectfully submitted,

                                                                                                 Elizabeth Buzalski

Council Secretary

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