Mr. D. Griffiths attended the Health Department meeting and the Killingly Business Association meeting.

18.  Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 11:06 p.m.

                                                                                                       Respectfully submitted,

                                                                                                       Elizabeth Buzalski

                                                                                                       Council Secretary

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**KILLINGLY TOWN COUNCIL**

**SPECIAL TOWN COUNCIL MEETING**

Date: Monday, October 30, 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 Monday, October 30, 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) Consideration and action on an ordinance authorizing the sale of Town-owned property at 125 Putnam Pike in Killingly

b) Discussion of initiatives to be passed on to incoming Council, including:

 1. Police commission—establish exploratory committee

 2. Strategic vision for Killingly---establish advisory committee

**7. Executive session**

**8. Adjournment**

1. Chairman D. Griffiths called the special meeting to order at 7:04 p.m.

2.   On Roll Call, all counselors were present except for Ms. Ricci, who was absent with notification. Town Manager Hendricks was also present.

At 7:06 p.m. Chairman Griffiths recessed the Town Council Meeting to the Public Hearing.

**TOWN OF KILLINGLY
PUBLIC HEARING**

Monday, October 30, 2017

A PUBLIC HEARING of the Town Council was held, pursuant to Section 506 of the Killingly Town Charter, in the Town Meeting Room of the Killingly Town Hall, 172 Main Street in

Killingly, Connecticut, on Monday, October 30, 2017 at 7:00 p.m. at which time interested persons were heard on the following ordinance:

**an Ordinance authorizing the sale of Town property at 125 putnam pike in killingly**

The public hearing ended and the Town Council meeting resumed at 7:18 p.m.

3. Interviews of board/commission applicants: None

4.    Citizens’ Statements and Petitions: None

5.  Old Business: None

6. New Business:

6a. Consideration and action on an ordinance authorizing the sale of Town-owned property at 125 Putnam Pike in Killingly

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

**an Ordinance authorizing the sale of Town property at 125 putnam pike in killingly**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager is hereby authorized to sign and execute a quit claim deed and/or such other documents as may be needed to convey a portion of the Town-owned real estate at 125 Putnam Pike, said property being 3.82 acres of partially developed land, to the Northeastern Connecticut Council of Governments for the sum of $282,000.

 KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Dated at Killingly, Connecticut

this 30th day of October 2017

Voice vote: Unanimous. Motion passed.

Chairman Griffiths called a recess at 7:28 p.m.

At 7:30 p.m. the Special Town Meeting convened and adjourned at 7:35 p.m.

At 7:36 p.m. the Council reconvened.

6b. Discussion of initiatives to be passed on to incoming Council, including:

6b1. Police commission—establish exploratory committee

The consensus of the Council was to recommend that the next Council move toward appointing some type of police commission

6b2. Strategic vision for Killingly---establish advisory committee

The consensus of the Council was to recommend that the next Council establish an advisory committee for Killingly’s strategic vision.

7. Executive Session: None

8. Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 8:02 p.m.

                                                                                                Respectfully submitted,

                                                                                                 Elizabeth Buzalski

Council Secretary

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