16. Council Member Reports and Comments:

Mr. Alemian reported on the Permanent Building Commission meeting, the Ordinance Subcommittee meeting, and attended the Killingly High School Graduation ceremony.

Mr. Duquette reported on the Housing Authority meeting.

Ms. LaBerge reported on the Rec Department and the Killingly Business Association meeting.

Ms. Ricci reported on the Veterans’ Coffeehouse, a ribbon cutting, and the P&Z meeting.

Ms. Pratt attended the Ordinance Subcommittee meeting and the PBC meeting.

Mr. D. Griffiths attended the PBC meetings, the Conservation Commission meeting, the WPCA meeting, and the Board of Education meeting, and the ribbon cutting for the gun store.

18.  Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 10:09 p.m.

                                                                                                       Respectfully submitted,

                                                                                                       Elizabeth Buzalski

                                                                                                       Council Secretary

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**KILLINGLY TOWN COUNCIL**

**SPECIAL TOWN COUNCIL MEETING**

 Date: Thursday, July 27, 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 Thursday, July 27, 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. 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. Old Business**

**5. New Business**

**a) Discussion of activities with the Fire Chiefs**

**b) Town Manager’s performance evaluation**

**c) Consideration and action on a resolution to adjust the Town Manager’s compensation following his annual performance evaluation**

**6. Executive session**

**a) Town Manager’s performance evaluation**

**b) Discussion of Town Manager’s compensation**

**7. Adjournment**

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

2.   On Roll Call, all counselors were present. Town Manager Hendricks and Council Secretary Buzalski were also present.

3. Citizens’ Statements and Petitions: None

4.  Old Business: None

5. New Business:

5a. Discussions of activities with the Fire Chiefs:

Councilors discussed current activities with the Fire Chiefs.

Chairman Griffiths called for a five-minute recess at 8:50 p.m.

The meeting resumed at 8:58 p.m.

5b. Town Manager’s performance evaluation:

Councilors discussed the Town Manager’s performance evaluation.

6. Executive Session:

Ms. Pratt made a motion, seconded by Ms. LaBerge, to move to Executive Session with the Town Manager to discuss the Town Manager’s performance evaluation and compensation.

Voice vote: Unanimous. Motion passed.

Moved to Executive Session at 8:59 p.m.

Returned from Executive Session at 10:02 p.m.

5c. Consideration and action on a resolution to adjust the Town Manager’s compensation following his annual performance evaluation

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

**RESOLUTION ADJUSTING THE TOWN MANAGER’S COMPENSATION FOLLOWING HIS ANNUAL PERFORMANCE EVALUATION**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager be granted an increase in salary of 2.5% pursuant to an evaluation of performance to $132,289.07 per annum, effective July 1, 2017.

BE IT FURTHER RESOLVED that the Town Manager is herein authorized to transfer an amount not to exceed $3,226.58 to the personal service and employee benefits accounts.

 KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Dated at Killingly, Connecticut

this 27th day of July 2017

Discussion followed.

Voice vote: Majority, Mr. A. Griffiths abstained. Motion passed.

7. Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 10:12 p.m.

                                                                                                Respectfully submitted,

                                                                                                 Elizabeth Buzalski

Council Secretary

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