

**TOWN COUNCIL
REGULAR MEETING**

DATE: TUESDAY, July 14, 2015

TIME: 7:30 P.M.

PLACE: TOWN MEETING ROOM
KILLINGLY TOWN HALL

AGENDA

- 1. CALL TO ORDER**
- 2. PRAYER**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. ADOPTION OF MINUTES OF PREVIOUS MEETINGS**
 - a) Special Town Council Meeting: June 2, 2015
 - b) Regular Town Council Meeting: June 9, 2015
- 6. PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**
 - a) Proclamation recognizing National Pollinator Week
 - b) Presentation by Linda Walden & Christel Shaw from the Agriculture Commission (update on Mother Nature's Garden of Killingly and the Killingly Community Garden)
 - c) Certificate of Appreciation to Parks & Recreation staff and volunteers
 - d) Presentation by Geoff Slevin, Business Development Director, Fuel Cell Energy, Inc.
- 7. UNFINISHED BUSINESS FOR TOWN MEETING ACTION**
- 8. DISCUSSION AND ACCEPTANCE OF MONTHLY BUDGET REPORTS**
 - a) Summary Report on General Fund Appropriations for Town Government
 - b) System Object Based on Adjusted Budget for the Board of Education
- 9. REPORTS FROM LIAISONS**
 - a) Board of Education Liaison
 - b) Borough Council Liaison
- 10. CORRESPONDENCE TO COUNCIL**
- 11. CITIZEN'S STATEMENTS AND PETITIONS**

Pursuant to the Town Council's Rules of Procedure, Article IV, Section 2, all presentations by citizens shall be limited to an aggregate of forty-five (45) minutes and each citizen's presentation shall not exceed five (5) minutes unless otherwise indicated by a majority vote of the Town Council.
- 12. COUNCIL/STAFF COMMENTS**
- 13. APPOINTMENTS TO BOARDS AND COMMISSIONS**
- 14. UNFINISHED BUSINESS FOR TOWN COUNCIL ACTION**
- 15. TOWN MEETING BUSINESS**
- 16. NEW BUSINESS:**
 - a) Consideration and action on a resolution to authorize the Town Manager to execute a multi-year contract with Willimantic Waste Paper Company, for municipal solid waste disposal

- b) Consideration and action on a resolution to authorize the Town Manager to execute a multi-year agreement with the Thames Valley Council for Community Action, Inc., for the use of facilities at the Killingly Community Center
- c) Consideration and action on a resolution to authorize the Town Manager to negotiate a tax incentive development agreement with Fuel Cell Energy, Inc.
- d) Discussion of BoE construction projects

17. **COUNCIL MEMBER REPORTS AND COMMENTS**

18. **COMMUNICATIONS:** Town Manager
 Town Attorney

19. **EXECUTIVE SESSION**

20. **ADJOURNMENT**

KILLINGLY TOWN COUNCIL

July 14, 2015

1. Chairperson Hallbergh called the meeting to order at 7:30 p.m.
2. Prayer by Mr. Gosper
3. Pledge of Allegiance to the flag.
4. Upon roll call all Councilors were present, except Ms. Wakefield with notification and Mr. Cesolini. Also present were Town Manager Hendricks, Town Attorney St. Onge, Board of Education Liaison Burns and Council Secretary Buzalski.
5. Adoption of minutes of previous meetings
 - 5a. Ms. LaBerge made a motion, seconded by Ms. Ricci, to adopt the minutes of the Special Town Council Meeting of June 2, 2015.
 Discussion followed.
 Voice Vote: Majority. Mr. Gosper and Mr. Sarantopoulos abstained. Motion passed.
 - 5b. Ms. LaBerge made a motion, seconded by Ms. Ricci, to adopt the minutes of the Regular Town Council Meeting of June 9, 2015.
 Discussion followed. Mr. Hallbergh noted a correction on page 341 paragraph 4c in that and "Liaison Tracy Mason" should be "Director Tracy Mason". Voice Vote: Majority. Mr. Gosper abstained.
6. Presentations, proclamations and declarations:
 - 6b. Proclamation recognizing National Pollinator Week
 Mr. Alemian read the following:

**PROCLAMATION IN CELEBRATION OF
 NATIONAL POLLINATOR WEEK**

WHEREAS, pollinator species such as birds, butterflies, bees and other insects are essential partners in producing much of our food supply and are threatened because of habitat loss, pesticides and diseases, constituting a threat that affects the viability of native plant communities and our very food systems; and

WHEREAS, pollinator species provide significant environmental benefits that are necessary for maintaining healthy, biodiverse rural, urban and suburban ecosystems; and

WHEREAS, for decades the Town of Killingly has managed public landscapes and many municipal parks and greenways, as well as wildlife habitats; and

WHEREAS, the Town of Killingly endorses and supports the Killingly Community Garden and Mother Nature's Garden of Killingly;

NOW, THEREFORE, BE IT PROCLAIMED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the week of July 12th to July 18th, 2015 be celebrated as Killingly's observance of National Pollinator Week; and

BE IT FURTHER PROCLAIMED that all citizens of Killingly are asked to recognize this observance and the ongoing work of volunteers and town staff to ensure the continuation of habitats for pollinator species, to value the importance of pollinators to our Nation's economy and to consider becoming involved in local protection efforts.

Killingly Town Council
John Hallbergh
Chairman

Dated at Killingly, Connecticut

This 14th day of July, 2015

6b. Presentation by Linda Walden & Christel Shaw from the Agriculture Commission (update on Mother Nature's Garden of Killingly and the Killingly Community Garden)

Linda Walden & Christel Shaw gave an update on the progress the Agricultural Commission's progress on Mother Nature's Garden and the Community Garden. Byron Martin gave a presentation on the importance of pollinators and what the town can do to encourage them.

6c. Certificate of Appreciation to Parks & Recreation staff and volunteers

Mr. Hallbergh presented a Certificate of Appreciation to the Town of Killingly Parks and Recreation staff and volunteers. He also noted that Hygeia Reservoir is open for swimming at your own risk.

6d. Presentation by Geoff Slevin, Business Development Director, Fuel Cell Energy, Inc.

Elsie Besset introduced Geoff Slevin, who presented the Council with a Fuel Cell Development Opportunity and answered questions and comments from Council members.

7. Unfinished Business for Town Meeting Action: None

8. Discussion and Acceptance of Monthly Budget Reports:

8a. Summary Report on General Fund Appropriations for Town Government:

Mr. Grandelski made a motion, seconded by Mr. Gosper, to accept the summary report on general fund appropriations for Town Government.

Discussion followed.

Mr. Grandelski made a motion, seconded by Mr. Alemian to suspend the rules to allow the members of the Board of Education to respond to questions.

Voice vote: Unanimous. Motion passed.

On the original motion, voice vote: Unanimous. Motion passed.

8b. System Object Based on Adjusted Budget for the Board of Education:

Mr. Sarantopoulos made a motion, seconded by Ms. LaBerge, to accept the system object based on adjusted budget for the Board of Education.

Discussion followed.

Voice Vote: Unanimous. Motion passed.

9. Reports from Liaisons:

9a. Report from the Board of Education Liaison:

Board of Education Liaison Burns reported on activities of the Board of Education and the Schools and responded to questions and comments from Councilors.

9b. Report from the Borough Liaison:

Council Member LaBerge reported on various activities of the Borough of Danielson.

10. Correspondence to Council: None

11. Citizens' Statements and Petitions: Donna Bromwell, 699 Bailey Hill Rd, commented on agenda item 16a and noted that the Conservation Committee had discussions on how to encourage recycling. Also, the Conservation Committee has set up a bus tour of Killingly on August 1st.

12. Council/Staff Comments: None

13. Appointments to Boards and Commissions: None

14. Unfinished Business: None

15. Town Meeting Business: None

16. New Business:

Ms. Ricci made a motion, seconded by Ms. LaBerge, to move agenda item 16d to item 16e in order to add new agenda item 16d "Resolution to introduce and set a date for a Public Hearing and Special Town Meeting on an ordinance to accept the donation of a parcel of land located at 800 North Main Street".

Discussion followed.

Voice Vote: Unanimous. Motion passed.

16a. Consideration and action on a resolution to authorize the Town Manager to execute a multi-year contract with Willimantic Waste Paper Company, for municipal solid waste disposal

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

RESOLUTION TO AUTHORIZE THE TOWN MANAGER TO EXECUTE A MULTI-YEAR CONTRACT WITH WILLIMANTIC WASTE PAPER COMPANY, FOR MUNICIPAL SOLID WASTE DISPOSAL

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that, in accordance with Section 602 of the Killingly Town Charter, the Town Council may authorize the Town Manager to enter into and deliver to the United States Government or any agency thereof, the State of Connecticut or any agency or political subdivision thereof, or any other body politic or corporate any and all documents which it deems to be necessary or appropriate; and

BE IT FURTHER RESOLVED that Town Manager Sean Hendricks, Chief Executive Officer for the Town of Killingly, is hereby authorized to execute and deliver contract for services to Willimantic Waste Paper Company and is further authorized to execute and deliver to Willimantic Waste Paper Company any and all related documents on behalf of the Town of Killingly and to do and perform all acts and duties deemed necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such contract or related documents.

KILLINGLY TOWN COUNCIL
John Hallbergh
Chairman

Dated at Killingly, Connecticut
This 14th day of July, 2015

Discussion followed.

Voice Vote: Unanimous. Motion passed.

16b. Consideration and action on a resolution to authorize the Town Manager to execute a multi-year agreement with the Thames Valley Council for Community Action, Inc., for the use of facilities at the Killingly Community Center

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

RESOLUTION TO AUTHORIZE THE TOWN MANAGER TO EXECUTE A MULTI-YEAR AGREEMENT WITH THE THAMES VALLEY COUNCIL FOR COMMUNITY ACTION, INC., FOR THE USE OF FACILITIES AT THE KILLINGLY COMMUNITY CENTER

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that, in accordance with Section 602 of the Killingly Town Charter, the Town Council may authorize the Town Manager to enter into and deliver to the United States Government or any agency thereof, the State of Connecticut or any agency or political subdivision thereof, or any other body politic or corporate any and all documents which it deems to be necessary or appropriate; and

BE IT FURTHER RESOLVED that Town Manager Sean Hendricks, Chief Executive Officer for the Town of Killingly, is hereby authorized to execute and deliver an agreement for the use of Town facilities to the Thames Valley Council for Community Action, Inc. (TVCCA) and is further authorized to execute and deliver to TVCCA any and all related documents on behalf of the Town of Killingly and to do and perform all acts and duties deemed necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such contract or related documents.

KILLINGLY TOWN COUNCIL

John Hallbergh

Chairman

Dated at Killingly, Connecticut

This 14th day of July, 2015

Discussion followed.

Voice Vote: Unanimous. Motion passed.

16c. Consideration and action on a resolution to authorize the Town Manager to negotiate a tax incentive development agreement with Fuel Cell Energy, Inc.

Ms. Ricci made a motion, seconded by Mr. Grandelski, to adopt the following:

RESOLUTION TO AUTHORIZE THE TOWN MANAGER TO NEGOTIATE A TAX INCENTIVE DEVELOPMENT AGREEMENT WITH FUEL CELL ENERGY, INC.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that, in accordance with Section 602 of the Killingly Town Charter, the Town Council may authorize the Town Manager to enter into and deliver to the United States Government or any agency thereof, the State of Connecticut or any agency or political subdivision thereof, or any other body politic or corporate any and all documents which it deems to be necessary or appropriate; and

BE IT FURTHER RESOLVED that Town Manager Sean Hendricks, Chief Executive Officer for the Town of Killingly, is hereby authorized to negotiate the terms of a tax incentive package with

Fuel Cell Energy, Inc. No terms will be binding upon the Town unless/until after a public hearing and an affirmative vote on an ordinance approving such incentive package.

KILLINGLY TOWN COUNCIL
John Hallbergh
Chairman

Dated at Killingly, Connecticut

This 14th day of July, 2015

Discussion followed.

Voice Vote: Unanimous. Motion passed.

16d. Resolution to introduce and set a date for a Public Hearing and Special Town Meeting on an ordinance to accept the donation of a parcel of land located at 800 North Main Street

Ms. Ricci made a motion, seconded by Mr. Gosper, to adopt the following:

**RESOLUTION TO INTRODUCE AND SET A DATE FOR A PUBLIC HEARING
AND SPECIAL TOWN MEETING ON AN ORDINANCE TO ACCEPT THE
DONATION OF A PARCEL OF LAND LOCATED AT 800 NORTH MAIN
STREET**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the following Ordinance be introduced and set down for a Public Hearing on Tuesday, August 11, 2015, at 7:00 p.m., and a Special Town Meeting on Tuesday, August 11, 2015, at 8:00 p.m., in the Town Meeting Room of the Killingly Town Hall, 172 Main Street, Killingly, Connecticut:

**ORDINANCE TO ACCEPT THE DONATION OF A PARCEL OF LAND LOCATED AT
800 NORTH MAIN STREET**

BE IT ORDAINED BY THE TOWN OF KILLINGLY that the Town Manager is herein authorized to perform such duties as may be necessary to accept and acquire the donated parcel of land located at 800 North Main Street.

KILLINGLY TOWN COUNCIL
John Hallbergh
Chairman

Dated at Killingly, Connecticut

This 14th day of July, 2015

Discussion followed.

Voice Vote: Unanimous. Motion passed.

16e. Discussion of BoE construction projects

Mr. Alemian made a motion, seconded by Mr. Grandelski, to suspend the rules to allow the Board of Education members to speak.

Discussion followed.

Voice Vote: Unanimous. Motion passed.

Council members and Board of Education members discussed the Capital Improvement Plan and which projects to move forward on.

Mr. Sarantopoulos made a motion, seconded by Mr. Grandelski, to charge the Permanent Building Commission with the following projects:

KMS roof replacement

KMS windows

KCS roof replacement

Goodyear partial roof replacement

Discussion followed.

Voice Vote: Unanimous. Motion passed.

17. Council Member Reports:

Mr. Sarantopoulos reported on the Board of Education meeting and the Permanent Building Commission meeting.

Mr. Grandelski reported on the Conservation Commission.

Ms. LaBerge reported on the Historic District Commission, the Rec Department., and the Historical Society.

Mr. Alemian reported on the Agricultural Commission.

Ms. Ricci reported in Inland/Wetlands.

Mr. Hallbergh appointed Ms. LaBerge as the Board of Recreation representative, and appointed Ms. Ricci to the Personnel Subcommittee. The Town Employee picnic will be August 8th.

18. Communications:

18a. Town Manager: The new Town website designer has started work on the new site.

18b. Town Attorney: None

19. Executive Session:

Mr. Grandelski made a motion, seconded by Ms. Ricci, to move to Executive Session.

Voice Vote: Unanimous. Motion passed.

The Council moved to Executive Session at 10:15 p.m.

The council returned from Executive Session at 10:58 p.m.

20. Adjournment:

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

Voice Vote: Unanimous. Motion passed.

The meeting ended at 10:59 p.m.

Respectfully submitted,

Elizabeth Buzalski
Council Secretary
