

Discussion followed.

Voice vote: Unanimous. Motion passed.

9. Council Chairman Message

Council Chairman D. Griffiths addressed the Council

Town Manager Hendricks added some procedural notes.

10. Adjournment

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

Voice vote: Unanimous. Motion passed.

The meeting ended at 8:34 p.m.

Respectfully submitted,

Elizabeth Buzalski

Council Secretary

**KILLINGLY TOWN COUNCIL
REGULAR MEETING**

DATE: TUESDAY, December 8, 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) Regular Town Council Meeting: November 10, 2015
6. **PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**
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:

- a) Consideration and action on a resolution establishing Town Council Rules of Procedure

15. TOWN MEETING BUSINESS:

16. NEW BUSINESS:

- a) Consideration and action on a resolution to introduce and set a date for a public hearing and special town meeting on an ordinance accepting a donation of a five-acre parcel of land adjacent to Cat Hollow Park
- b) Consideration and action on a citizens' petition re: polling places

17. COUNCIL MEMBER REPORTS AND COMMENTS

- 18. COMMUNICATIONS:** Town Manager
 Town Attorney

19. EXECUTIVE SESSION:

20. ADJOURNMENT

**KILLINGLY TOWN COUNCIL
December 8, 2015**

1. Chairperson David Griffiths called the meeting to order at 7:30 p.m.
2. Pledge of Allegiance to the flag.
3. Prayer by Ms. LaBerge.
4. Upon roll call all Councilors were present. 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 Regular Town Council Meeting of November 10, 2015.

Discussion followed. Mr. Hallbergh noted a correction on page 408, item 8b "appeal ad the second" should be "appeal and the second" and he opened Citizens Comments on agenda items 16d and 16e. There were no citizen's comments.

Voice Vote: Unanimous. Motion passed, with corrections.

6. Presentations, proclamations and declarations:

Chairman Griffiths and Mr. Hallberg presented plaques to outgoing Councilors Johnathan Cesolini, Brian Gosper, John Sarantopoulos, and Tammy Wakefield.

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

Discussion followed.

Voice Vote: Unanimous. Motion passed.

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

Item 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:

Stuart Rivers, River Rd, Ballouville, commented on the High School, congratulated everyone on the election, and thanked those who served.

Brannick Stachura, 3A Kent St, commented on the school.

Tammy Wakefield, 130 North St, congratulated the school athletic teams and gave an update on the NDDH and the Commission on Law Enforcement Strategies.

12. Council/Staff Comments:

Ms. Ricci felt that Ms. Wakefield's report should have been an agenda item.

13. Appointments to Boards and Commissions: None

14. Unfinished Business:

14a) Consideration and action on a resolution establishing Town Council Rules of Procedure
Councilors discussed the Rules of Procedure.

Ms. Oakley Pratt made a motion, seconded by Mr. A. Griffiths to add to the agenda item 16c
Consideration of sending snow removal ordinances section 13-1 and 13-2 to the Ordinance Subcommittee.

Discussion followed.

Voice vote: Unanimous.

Citizens' Statements and Petitions:

Stuart Rivers, River Rd, Ballouville, does not think the Town should plow the Borough sidewalks.

15. Town Meeting Business: None

16. New Business:

16a) Consideration and action on a resolution to introduce and set a date for a public hearing and special town meeting on an ordinance accepting a donation of a five-acre parcel of land adjacent to Cat Hollow Park

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

RESOLUTION INTRODUCING AND SETTING A DATE FOR A PUBLIC HEARING
AND SPECIAL TOWN MEETING ON AN ORDINANCE ACCEPTING A DONATION
OF A FIVE-ACRE PARCEL OF LAND ADJACENT TO CAT HOLLOW PARK

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the following ordinance be introduced and set down for public hearing and a special town meeting on Tuesday, January 12, 2015, at 7:00 p.m. and 8:00 p.m., respectively, in the Town Meeting Room of the Killingly Town Hall, 172 Main Street, Killingly, Connecticut:

ORDINANCE TO APPROVE ACCEPTANCE OF A DONATION OF A FIVE-ACRE
PARCEL OF PROPERTY LOCATED ADJACENT TO CAT HOLLOW PARK

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager be authorized to accept the donation of a five-acre parcel of land adjacent to Cat Hollow Park and to perform such other duties as may be necessary to acquire said property.

KILLINGLY TOWN COUNCIL
David Griffiths
Chairman

Dated at Killingly, Connecticut
This 8th day of December, 2015

Discussion followed.

Voice vote: Unanimous. Motion passed.

16b) Consideration and action on a citizens' petition re: polling places

Town Attorney St. Onge commented on the citizens' petition re: polling places.

Mr. Ide made a motion, seconded by Mr. A Griffiths to call a public hearing, inviting the Registrars to discuss polling places on January 12, 2016 at the Town Hall during the regularly scheduled Town Council meeting.

Discussion followed.

Voice vote: Unanimous. Motion passed.

16c) Consideration of sending snow removal ordinances section 13-1 and 13-2 to the Ordinance Subcommittee

Ms. Oakley Pratt made a motion, seconded by Mr. A Griffiths, to send snow removal ordinances section 13-1 and 13-2 to the Ordinance Subcommittee

Discussion followed.

Voice vote: Unanimous. Motion passed.

Town manager Hendricks asked a question about appointments to Boards and Commissions.
Chairman D. Griffiths responded.

17. Council Member Reports:

Mr. Grandelski reported on the Housing Authority, the Sewer Authority and Conservation

Mr. Hallbergh reported on the Economic Development Commission.

Ms. LaBerge reported on the Board of Recreation and the Zoning Board of Appeals.

Ms. Ricci believes that Mr. Burns should have a place at the table during Council meetings as the Board of Education Liaison.

Ms. Oakley Pratt asked about meeting dates.

18. Communications:

18a. Town Manager: None

18b. Town Attorney: None

19. Executive Session:

Mr. Ide made a motion, seconded by Ms. Ricci, to go into Executive Session to discuss a matter of pending litigation with Town Manager Hendricks and Town Attorney St. Onge.

Voice vote: Unanimous: Motion passed.

The Council went into Executive Session at 9:07 p.m.

The Council returned from Executive Session at 9:22 p.m.

20. Adjournment:

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

Voice Vote: Unanimous. Motion passed.

The meeting ended at 9:23 p.m.

Respectfully submitted,

Elizabeth Buzalski
Council Secretary
