KILLINGLY TOWN COUNCIL SPECIAL MEETING

Date: Tuesday, February 3, 2015

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, February 3, 2015 at 7:00 p.m. in the Town Meeting Room of the Killingly Town Hall, 172 Main Street, Danielson, Connecticut. The agenda was as follows:

1. Call to Order

2. Roll Call

3. Citizens' 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.

4. New Business:

- a) Discussion of Board of Education activities with the Board of Education and Superintendent of Schools, Kevin Farr
- b) Discussion of High School gymnasium floor with Superintendent Farr and Facilities Director Paul Mailhot

5. Adjournment

- 1. Chairman Hallbergh called the special meeting to order at 7:00 p.m.
- 2. On Roll Call, all counselors were present except Mr. Cesolini, with notification. It was noted that Mr. Alemian would be arriving late. Town Manager Hendricks and members of the Board of Education were also present.
- 3. Citizens Statements and Petitions: None

4. New Business:

4a. <u>Discussion of Board of Education activities with the Board of Education and Superintendent</u> of Schools, Kevin Farr

Through an open dialogue, the Councilors and members of the Board of Education discussed the current budget and the upcoming budget preparations as well as upcoming bond issues and CIP projects which include replacing school roofs. Also discussed were the improvements to the

BOE transportation department; how snow days are affecting the school calendar. It was noted that the Public Works Department is doing an excellent job on keeping our roads clear and safe.

4b. <u>Discussion of High School Gymnasium floor with Superintendent Farr and Facilities</u> Director Paul Mailhot

After discussion, the Board of Education agreed to the solution of sanding the gym floor to alleviate the problem of cupping. It was stated that no further cupping has occurred during the past year. Sanding will also afford the opportunity to correct the school colors depicted on the floor.

Mr. Hallbergh thanked the Board of Education members for attending the meeting.

5. Adjournment

Ms. LaBerge made a motion, seconded by Ms. Wakefield to adjourn the meeting. Voice Vote: Unanimous. Motion passed. The meeting ended at 7:50 p.m.

Darlene Gannon

Executive Assistant II

Respectfully submitted,
