

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

**KILLINGLY TOWN COUNCIL
SPECIAL MEETING**

Date: Tuesday, August 4, 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, August 4, 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) Interview of Candidate(s) for Boards and Commissions
- b) Discussion of Economic Development Commission activities with the Economic Development Commission and Liaison Elsie Bisset

5. Executive Session

6. 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. Sarantopoulos, Ms. Ricci, Ms. Wakefield, and Mr. Cesolini, who were absent with notification. Town Manager Hendricks and Council Secretary Buzalski were also present.
3. Citizens Statements and Petitions: None
4. New Business:
 - 4a. Interview of Candidate(s) for Boards and Commissions

Councilors interviewed **Frederick W. Ruhlemann**, 255 Mashentuck Rd, Killingly. Mr. Ruhlemann is interested in serving on the Inland/Wetlands & Watercourses Commission as an Alternate Member. There is currently two Alternate Member vacancies on this commission. Both Alternate Member vacancies carry unexpired, 2-year terms which began on September 1, 2013 through August 30, 2015. Mr. Ruhlemann is a registered voter in the Town of Killingly.

4b. Discussion of Economic Development Commission activities with the Economic Development Commission and Liaison Elsie Bisset

Councilors discussed the Economic Development Commission activities with the Economic Development Commission and Liaison Elsie Bisset.

5. Executive Session: None.

6. Adjournment

Mr. Alemian made a motion, seconded by Ms. LaBerge to adjourn the meeting.
Voice Vote: Unanimous. Motion passed.
The meeting ended at 8:02 p.m.

Respectfully submitted,

Elizabeth Buzalski
Council Secretary
