

The Council returned from Executive Session at 10:26 p.m.

16d. Consideration and Action on the Target tax appeal settlement

Ms. Ricci made a motion, seconded by Ms. Wakefield, to approve the Target tax appeal settlement as recommended by the Town Attorney.

Voice vote: Unanimous. Motion passed.

16e. Consideration and Action on a resolution to accept Putnam Bank's quitclaim deed in discharge of their duty to provide open spaces.

Mr. Grandelski made a motion, seconded by Ms. Wakefield, to accept Putnam Bank's quitclaim deed in discharge of their duty to provide open spaces.

Voice vote: Unanimous. Motion passed.

20. Adjournment:

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

Voice Vote: Unanimous. Motion passed.

The meeting ended at 10:28 p.m.

Respectfully submitted,

Elizabeth Buzalski
Council Secretary

**KILLINGLY TOWN COUNCIL
SPECIAL MEETING**

Date: Tuesday, December 1, 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, December 1, 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) Consideration and action on a resolution authorizing a FY2015-2016 budget transfer of \$34,000 from the Contingency account to the Contractual Services M&E account
- b) Consideration and action on a resolution to give consent to the appointment of Ann-Marie Aubrey as Director of Planning & Development

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 Ms. Wakefield, Mr. Gosper, and Mr. Alemian, all with notification. Town Manager Hendricks and Council Secretary Buzalski were also present.

3. Citizens Statements and Petitions:

None.

4. New Business:

4a. Consideration and action on a resolution authorizing a FY2015-2016 budget transfer of \$34,000 from the Contingency account to the Contractual Services M&E account

Mr. Cesolini made a motion, seconded by Mr. Sarantopoulos, to adopt the following:

CONSIDERATION AND ACTION ON A RESOLUTION AUTHORIZING A FY2015-2016 BUDGET TRANSFER OF \$34,000 FROM THE CONTINGENCY ACCOUNT TO THE CONTRACTUAL SERVICES M&E ACCOUNT

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager has requested the sum of thirty-four thousand dollars (\$34,000) be transferred within the fiscal year 2015-2016 Town operating budget as follows:

From:

Contingency (#63-50241)

To:

Contractual Services M&E (#02-50210)

WHEREAS, the Town Manager has further certified that said sum of \$34,000 is unencumbered within the account specified; and

WHEREAS, such transfer is for necessary expenditures in the account specified;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the sum of \$34,000 is hereby transferred as described above.

KILLINGLY TOWN COUNCIL
John Hallbergh
Chairman

Dated at Killingly, Connecticut,
This 1st day of December, 2015

Discussion followed.
Voice vote: Unanimous. Motion passed.

4b. Consideration and action on a resolution to give consent to the appointment of Ann-Marie Aubrey as Director of Planning & Development

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

RESOLUTION TO GIVE CONSENT TO THE APPOINTMENT OF ANN MARIE AUBREY AS DIRECTOR OF PLANNING & DEVELOPMENT

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that consent be given to the Town Manager's appointment of Ann-Marie Aubrey to the position of Director of Planning & Development, at a starting salary of \$70,000 per annum, said appointment to be effective on December 2, 2014.

KILLINGLY TOWN COUNCIL
John Hallbergh
Chairman

Dated at Killingly, Connecticut
This 1st^h day of December, 2015

Discussion followed.
Mr. Sarantopoulos made a motion, seconded by Mr. Cesolini, to move the question.
Voice vote: Unanimous. Motion passed.
On the resolution, voice vote: Unanimous. Motion passed.

6. Adjournment

Mr. Grandelski made a motion, seconded by Ms. LaBerge, to adjourn the meeting.
Voice Vote: Unanimous. Motion passed.
The meeting ended at 7:20 p.m.

Respectfully submitted,

Elizabeth Buzalski
Council Secretary
