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**TOWN OF KILLINGLY, CT
OPEN SPACE LAND ACQUISITION COMMITTEE**

Thursday, February 28, 2019

REGULAR MEETING

6:30 PM

ROOM 102

**Killingly Town Hall
172 Main St., Killingly**

AGENDA

- I. **Call to Order / Roll Call**
- II. **Agenda Addendum**
- III. **Citizen Participation** – limited to three (3) minutes per speaker for an accumulated time of no more than twenty-one (21) minutes (unless extended by a majority vote of the Committee)
- IV. **Adoption of Minutes – (review/discussion/action)**
 - A) Regular Meeting – October 25, 2018
- V. **Old Business- (review/discussion/action)**
 - 1) Setting Goals and Priorities for upcoming year
 - 2) Review of the following –
 - a) Open Space Land Acquisition Fund Ordinance
 - b) By-Laws of the Killingly Open Space Land Acquisition Committee
 - c) Town of Killingly Open Space Map
 - d) List of Parcels of Land under the 490 classification
- VI. **New Business – (review/discussion/action)**

None
- VII. **Other Discussion Items – (review/discussion/action)**
 - 1) Board of Recreation Report
 - 2) Agriculture Commission Report
 - 3) Conservation Commission Report
 - 4) Economic Development Report
 - 5) Inland Wetlands & Watercourses Commission
 - 6) Planning and Zoning Commission
 - 7) Citizens Report
- VIII. **Town Council Liaison Report – (review/discussion/action)**
- IX. **Enter into Executive Session (if needed/ review/discussion/action)** – Per CT General Statutes Section 1-200(6)(D) [discussion of the selection of a site or the lease, sale or purchase of real estate... when publicity regarding such site, lease, sale, purchase, or construction would adversely impact the price of such site, lease, sale, purchase or construction until such time as all of the property has been acquired or all proceedings or transactions concerning same have been terminated, or abandoned...]
- X. **Next Meeting – Tentatively, Thursday, March 28, 2019**
- XI. **Adjournment**