



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

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Thursday, May 24, 2018
REGULAR MEETING

6:30 PM
ROOM 102
Killingly Town Hall
172 Main St., Killingly

Elsa J. Wilson

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) March 22, 2018
- V. **Old Business- (review/discussion/action)**
None
- VI. **New Business – (review/discussion/action)**
1) Election of Officers for the upcoming year.
- VII. **Other Discussion Items – (review/discussion/action)**
 - 1) Budget Report
 - 2) Board of Recreation Report
 - 3) Agriculture Commission Report
 - 4) Conservation Commission Report
 - 5) Economic Development Report
 - 6) Inland Wetlands & Watercourses Commission
 - 7) Planning and Zoning Commission
 - 8) 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 – (review/discussion/action)**
- XI. **Adjournment**