

**TOWN COUNCIL**

172 Main Street, Killingly, CT 06239 Tel: 860-779-5335

**TOWN COUNCIL**

**REGULAR MEETING**

 **DATE: TUESDAY, September 13, 2016**

 **TIME: 7:00 PM**

 **PLACE: TOWN MEETING ROOM**

 **KILLINGLY TOWN HALL**

**AGENDA**

 **1. CALL TO ORDER**

 **2. PRAYER**

 **3. PLEDGE OF ALLEGIANCE TO THE FLAG**

 **4. ROLL CALL**

 **5. ADOPTION OF MINUTES OF PREVIOUS MEETINGS**

a) Special Town Council Meeting – 08/02/16

 b) Special Town Council Meeting – 08/04/16

 c) Regular Town Council Meeting – 08/09/16

 d) Special Town Council Meeting – 08/25/16

 **6. PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**

 a) Recognition of retirement of Darlene Gannon

 **7. UNFINISHED BUSINESS FOR TOWN MEETING ACTION**

 **8. CITIZEN STATEMENTS AND PETITIONS** (individual presentations not to exceed 5 minutes; limited to an aggregate of 45 minutes)

 **9. COUNCIL/STAFF COMMENTS**

**10. APPOINTMENTS TO BOARDS AND COMMISSIONS**

**11. DISCUSSION AND ACCEPTANCE OF MONTHLY BUDGET REPORTS**

 a) Summary Report on General Fund appropriations for Town government

 b) System Object Based on Adjusted Budget for the Board of Education

 **12. REPORTS FROM LIAISONS**

a) Board of Education Liaison

 b) Borough Council Liaison

**13. CORRESPONDENCE TO COUNCIL**

**14. UNFINISHED BUSINESS FOR TOWN COUNCIL ACTION**

 a) Consideration and action on a resolution designating the proposed new bridge in Cat

 Hollow Park as the Whetstone Brook Bridge (tabled 8/9/2016)

**15. NEW BUSINESS**

a) Consideration and action on a resolution authorizing the Town Manager to execute a

 three-year agreement with Action Air Systems, Inc., for annual HVAC maintenance

 services at various Town buildings.

b) Consideration and action on a resolution approving a memorandum of agreement with

 the Board of Education establishing the terms of use of the unexpended education funds

 account.

c) Consideration and action on a resolution establishing an appointed constabulary of

 certified/licensed law enforcement personnel in the Town of Killingly

d) Discussion re: Council liaisons to Zoning Board of Appeals

**16. COUNCIL MEMBER REPORTS AND COMMENTS**

**17. COMMUNICATIONS:** Town Manager/Town Attorney

**18. EXECUTIVE SESSION**

a) Discussion of potential litigation

**19. ADJOURNMENT**

**Note:**

1. Town Council Meeting will be televised