**`140**

 **TOWN COUNCIL**

172 Main Street, Killingly, CT 06239

 Tel: 860-779-5335

**\*\*Public hearing on Item #14(a) at 7:00PM\*\***

**TOWN COUNCIL**

**REGULAR MEETING**

 **DATE: TUESDAY, October 10, 2017**

 **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**

1. Special Town Council Meeting: 09/05/17
2. Regular Town Council Meeting:09/12/17
3. Special Town Council Meeting: 09/26/17

 **6. PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**

1. Service plaque presentation to Gerry Marcheterre
2. Service plaque presentation to Warren Kempf
3. Killingly Teacher of the Year presentation to Lisa Vance
4. Ellis Tech Teacher of the Year presentation to Brooke DiFormato
5. St. James School Teacher of the Year presentation to Stephanie Raszka-Arsenault
6. Proclamation recognizing Natchaug River Young Marines
7. Proclamation recognizing October as Breast Cancer Awareness month

 **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—September

 b) System Object Based on Adjusted Budget for the Board of Education—FY17 Year-end, July, August

 **12. REPORTS FROM LIAISONS**

a) Board of Education Liaison

 b) Borough Council Liaison

**13. CORRESPONDENCE/COMMUNICATIONS/REPORTS:** Town Manager/Town Attorney

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

 a) Consideration and action on an ordinance providing several updates, corrections, clarifications,

 and amendments to the Killingly Code of Ordinances

**15. NEW BUSINESS**

 a) Consideration and action on a resolution authorizing 2016-2017 budgetary transfers

 b) Consideration and action on a resolution approving the transfer of fiscal year 2016-2017 unexpended

 funds from the Killingly Conservation Commission and Killingly Agriculture Commission

 appropriations to the Open Space Land Acquisition Fund

 c) Consideration and action on a resolution authorizing the closing of prior-year LOCIP-funded projects

 and the transfer of unexpended funds from those projects to current LOCIP-funded projects

 d) Consideration and action on a resolution authorizing the reassignment of fiscal year 2016-17 surplus

 funds

 e) Consideration and action on a resolution authorizing execution of any and all contracts and other

 written obligations, including, but not limited to administrative consent orders with the Connecticut

 Department of Energy and Environmental Protection with respect to environmental matters.

 f) Discussion re: 55 Dog Hill Road sewer ordinance proposal

 g) Discussion/next steps re: NTE—tax stabilization agreement (TSA) and Community Environmental

 Benefit Agreement (CEBA).

 h) Consideration and action on a resolution to introduce and set a public hearing and special Town

 Meeting for an ordinance authorizing the sale of Town-owned property located at 125 Putnam Pike in

 Killingly.

 **16. COUNCIL MEMBER REPORTS AND COMMENTS**

 **17. EXECUTIVE SESSION**

a) Consideration of tax stabilization agreement (TSA) and Community Environmental Benefit

 Agreement (CEBA) associated with the Killingly Energy Center--TSA and CEBA

 b) Consideration of sale of Town-owned land to NECCOG/NETCD

**18. ADJOURNMENT**

**Note:** Town Council meeting will be televised