**`140**

**TOWN COUNCIL**

172 Main Street, Killingly, CT 06239

Tel: 860-779-5335

**TOWN COUNCIL**

**REGULAR MEETING**

**DATE: TUESDAY, November 14, 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: 10/03/17
2. Regular Town Council Meeting: 10/10/17
3. Special Town Council Meeting: 10/30/17

**6. PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**

**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**

a) Reappointment of Jason Hoffman to WPCA (**tabled on October 10, 2017)**

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

a) Summary Report on General Fund appropriations for Town government—October 2017

b) System Object Based on Adjusted Budget for the Board of Education—September 2017

**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**

**15. NEW BUSINESS**

a) Consideration and action on a resolution authorizing salary adjustments for non-union employees and

management staff for fiscal year 2017-2018

b) Consideration and action on a resolution adjusting the Town Manager’s FY 2017-2018 compensation

c) Consideration and action on a resolution designating the trail leading from the Whetstone Brook

Bridge in Cat Hollow Park as the Bradford Gauthier Trail.

d) Consideration and action on a resolution approving and authorizing the execution of a

Community Environmental Benefit Agreement with NTE Connecticut, LLC for its proposed Killingly

Energy Center

e) Consideration and action on a resolution approving and authorizing the execution of a tax

stabilization agreement with NTE Connecticut, LLC for its proposed Killingly Energy Center

**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

**18. ADJOURNMENT**

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