

**TOWN COUNCIL**

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

**TOWN COUNCIL**

**REGULAR MEETING**

 **DATE: TUESDAY, November 08, 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 – 10/04/16

 b) Regular Town Council Meeting – 10/11/16

 **6. PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**

1. Certificate of service for John Hallbergh
2. Proclamation recognizing Louis Chartier
3. Proclamation recognizing Ronald Racine

 **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**

**15. NEW BUSINESS**

a) Consideration and action on a resolution to introduce and set a date for a public hearing

 on an ordinance establishing an appointed constabulary of certified/licensed law

 enforcement personnel in the Town of Killingly

 b) Consideration and action on a resolution to submit a formal letter to the Connecticut

 Siting Council regarding the proposed Killingly Energy Center: the Town Council

 supports the findings of the Town’s environmental consultant and urges the Siting

 Council to impose upon NTE all of the conditions and restrictions recommended by the

 Town’s Planning & Zoning Commission and Inland Wetlands & Watercourses

 Commission in their municipal orders, should the Siting Council approve the Killingly

 Energy Center project; the Town is also concerned about the use of potable water in the

 energy-generation operations of the project.

 c) Consideration and action on a resolution authorizing the closing of the Armory Roof

 capital project and transferring the balance of the appropriation, in the amount of

 $59,731.54 to the North Street Bridge capital project, and re-appropriating $47,792.72 of

 LoCIP funds from the Armory Roof Capital Project to the North Street Bridge capital

 project, for a total transfer of $107,524.26.

 d) Discussion of Community Environmental Benefits Agreement.

**16. COUNCIL MEMBER REPORTS AND COMMENTS**

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

**18. EXECUTIVE SESSION**

**19. ADJOURNMENT**

**Note:**

1. Town Council Meeting will be televised