

 **TOWN COUNCIL**

172 Main Street, Killingly, CT 06239

 Tel: 860-779-5335

**\*\*NOTICE\*\***

**TOWN COUNCIL**

**REGULAR MEETING**

 **DATE: TUESDAY, December 11th, 2018**

 **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) Regular Town Council Meeting: 11/13/18

 **6. PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**

a) Proclamation recognizing Janet Hallbergh

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

**8. CITIZEN STATEMENTS AND PETITIONS** (individual presentations not to exceed 5 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/COMMUNICATIONS/REPORTS:** Town Manager/Town Attorney

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

**15. NEW BUSINESS**

a) Consideration and action on a resolution to appoint Claudette Stockwell as Library Director

 b) Consideration and action on a resolution to introduce and set a public hearing and Special Town Meeting on an ordinance authorizing the purchase of a parking lot located at 30 Furnace Street in Killingly (IR Realty, LLC).

c) Consideration and action on a resolution for the authorization for the Acting Town Manager to sign the Homeland Security Grant

d) Consideration and action on a resolution to introduce and set a public hearing and Special Town Meeting on an ordinance to acquire land for the River Trail

e) Discussion regarding animal control services

f) Approval of 2019 Town Council Meeting dates

g) Discussion on the status of the 2018 revaluation

h) Discussion and possible action on the Community Center window project

**16. COUNCIL MEMBER REPORTS AND COMMENTS**

**17. EXECUTIVE SESSION**

**18. ADJOURNMENT**

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