**`140**

**TOWN COUNCIL**

172 Main Street, Killingly, CT 06239

Tel: 860-779-5335

**TOWN COUNCIL**

**REGULAR MEETING**

**DATE: TUESDAY, December 12, 2017**

**TIME: 7:00 PM**

**PLACE: TOWN MEETING ROOM**

**KILLINGLY TOWN HALL**

**\*\*REVISED AGENDA (posted 12/11/17)\*\***

**1. CALL TO ORDER**

**2. PRAYER**

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

**4. ROLL CALL**

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

**6. PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**

a) Service plaque for Attorney St. Onge

**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/COMMUNICATIONS/REPORTS:** Town Manager/Town Attorney

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

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

stabilization agreement (TSA) with NTE Connecticut, LLC for its proposed Killingly Energy

Center **(tabled on 11/30/2017)**

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

Community Environmental Benefit Agreement (CEBA) with NTE Connecticut, LLC for its

proposed Killingly Energy Center **(tabled on 11/30/2017)**

**15. NEW BUSINESS**

a) Consideration and action on a resolution authorizing execution of a modified agreement through 2027

with Verizon Wireless for the lease of tower space located at 79 Putnam Pike

b) Consideration and action on a resolution appointing special counsel

c) Consideration and action on a resolution authorizing a limited public sale of Town-owned property at

44 Pleasant View

d) Consideration and action on a resolution adopting the Collective Bargaining Agreement

between the Killingly Board of Education and the Killingly Administrators’ Association for the

period July 1, 2018 through June 30, 2021

e) Consideration and action on a resolution releasing a recorded conservation easement associated with

subdivision #10-459, originally of PSK Realty, LLC; 75 Tucker District Road

f) Consideration and action on a resolution introducing and setting a public hearing and special Town

Meeting on an ordinance appropriating $4,680,671 from revenue to the FY 2017-18 Board of

Education budget to adjust for changed state aid allocations

g) Consideration and action on a resolution supporting participation in the Sustainable CT Municipal

Certification program

**16. COUNCIL MEMBER REPORTS AND COMMENTS**

**17. EXECUTIVE SESSION**

**18. ADJOURNMENT**

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