 **`140**

 **TOWN COUNCIL**

172 Main Street, Killingly, CT 06239

 Tel: 860-779-5335

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

**TOWN COUNCIL**

**REGULAR MEETING**

**Public Hearing on item 7(a) and 15(a) at 7:00PM**

**Special Town Meeting on item 7(a) at 8:00PM**

 **DATE: TUESDAY, September 11, 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: 7/25/18

 b) Special Town Council Meeting: 8/07/18

 c) Regular Town Council Meeting: 8/14/18

 **6. PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**

 a) Proclamation recognizing Keith Thurlow

 b) Proclamation recognizing Patrick Garrity

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

 a) Consideration and action on an ordinance authorizing the sale of a 1.4+/- acre portion of the Town-owned parcel located at 31 Wauregan Rd in Killingly, To Hutchison Precision Sealing Systems

**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 an ordinance granting a defined traffic easement to the Connecticut Department of Transportation, over a 121+/- square foot portion of the Town-Owned parcel located at 339 Main Street in Killingly

 b) Discussion about potential driveway access to 79 Westfield

 c) Consideration and action on a resolution creating a Charter Revision Commission

 d) Consideration and action on a resolution to increase the Water Pollution Control Facility upgrade appropriation

 e) Consideration and action on the appointment of Jennifer Hawkins as the Finance Director

**16. COUNCIL MEMBER REPORTS AND COMMENTS**

**17. EXECUTIVE SESSION**

 a) Discussion of potential land acquisition

**18. ADJOURNMENT**

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