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TOWN OF KILLINGLY

**TOWN COUNCIL**

172 Main Street, Killingly, CT 06239

Tel: 860-779-5335

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

**TOWN COUNCIL**

**REGULAR MEETING**

**DATE: TUESDAY, October 9, 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) Special Town Council Meeting: 09/04/18

b) Regular Town Council Meeting: 09/11/18

c) Special Town Council Meeting: 09/18/18

**6. PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**

a) Proclamation recognizing Breast Cancer Awareness Month

b) Proclamation recognizing Red Ribbon Week

c) Award recognizing John Navarro

**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 regarding 2017 – 2018 budgetary transfers

b) Consideration and action on a resolution regarding non-union salary and benefit adjustments for fiscal year 2018 - 2019

c) Discussion on the CIPA Town Policy

d) Discussion regarding the Occupational Safety and Health Administration inspection

e) Discussion and possible action appointing three Town Council members as representation to the BoE’s Strategic Planning Committee

f) Discussion and possible action on funds appropriated for Owen Bell Park

g) Consideration and action on amending the resolution creating a Charter Revision Commission

h) Consideration and action on appointments to the Charter Revision Commission

**16. COUNCIL MEMBER REPORTS AND COMMENTS**

**17. EXECUTIVE SESSION**

**18. ADJOURNMENT**

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