



TOWN OF KILLINGLY

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

TOWN COUNCIL REGULAR MEETING

DATE: TUESDAY, August 9, 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 – 07/05/16
 - b) Regular Town Council Meeting – 07/12/16
6. PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS
 - a) Q&A with David Radka of Connecticut Water
 - b) Presentation from citizens' group Not Another Power Plant (not to exceed 30 min)
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—NO REPORT SUBMITTED THIS MONTH

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 appointing a Town Council member as the chair's alternate to the Northeastern Connecticut Council of Governments
- b) Consideration and action on a resolution authorizing salary adjustments for non-union employees and management staff for fiscal year 2016-2017
- c) Consideration and action on a resolution adjusting the Town Manager's compensation following his annual performance evaluation
- d) Consideration and action on a resolution designating the proposed new bridge in Cat Hollow Park as the Whetstone Brook Bridge

16. COUNCIL MEMBER REPORTS AND COMMENTS

17. COMMUNICATIONS: Town Manager/Town Attorney

18. EXECUTIVE SESSION

- a) Non-union employees and management staff compensation (if necessary)
- b) Discussion of potential land sale/transfer

19. ADJOURNMENT

Note:

- a) Town Council Meeting will be televised