17. Council Member Reports:

Mr. Grandelski reported on the Housing Authority, the Sewer Authority and Conservation

Mr. Hallbergh reported on the Economic Development Commission.

Ms. LaBerge reported on the Board of Recreation and the Zoning Board of Appeals.

Ms. Ricci believes that Mr. Burns should have a place at the table during Council meetings as the Board of Education Liaison.

Ms. Oakley Pratt asked about meeting dates.

18. Communications:

 18a. Town Manager: None

18b. Town Attorney: None

19.  Executive Session:

Mr. Ide made a motion, seconded by Ms. Ricci, to go into Executive Session to discuss a matter of pending litigation with Town Manager Hendricks and Town Attorney St. Onge.

Voice vote: Unanimous: Motion passed.

The Council went into Executive Session at 9:07 p.m.

The Council returned from Executive Session at 9:22 p.m.

20.  Adjournment:

Mr. Ide made a motion, seconded by Ms. LaBerge, to adjourn the meeting.

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 9:23 p.m.

                                                                                                       Respectfully submitted,

                                                                                                       Elizabeth Buzalski

                                                                                                       Council Secretary

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**KILLINGLY TOWN COUNCIL**

**SPECIAL MEETING**

 Date: Tuesday, January 5, 2016

Time: 7:00 p.m.

 Place: Town Meeting Room

 Killingly Town Hall

AGENDA

KILLINGLY TOWN COUNCIL

The Town Council of the Town of Killingly held a Special Meeting on Tuesday, January 5, 2016 at 7:00 p.m. in the Town Meeting Room of the Killingly Town Hall, 172 Main Street, Danielson, Connecticut.  The agenda was as follows:

 **1. Call to Order**

**2. Roll Call**

**3. Citizens’ Statements and Petitions**

Pursuant to the Town Council’s Rules of Procedure, Article IV, Section 2, all presentations by citizens shall be limited to an aggregate of forty-five (45) minutes, and each citizen’s presentation shall not exceed five (5) minutes unless otherwise indicated by a majority vote of the Town Council.

**4. New Business:**

a) Interview of Candidate(s) for Boards and Commissions

b) Discussion of Candidate(s) for Boards and Commissions

c) Interview of candidates for Town Council Recording Secretary

**5. Old Business:**

a) Consideration and action on a resolution to introduce and set a date for a public

hearing on an ordinance to amend the Killingly Code of Ordinances, Chapter 13,

 Streets, Sidewalks and Public Places, Article I, Section 13.2, Maintenance of

 Sidewalks

 **6. Adjournment**

1. Chairman D. Griffiths called the special meeting to order at 7:03 p.m.

2.   On Roll Call, all counselors were present with the exception of Mr. Grandelski, with notification. Town Manager Hendricks and Council Secretary Buzalski were also present.

3.      Citizens Statements and Petitions:

Stuart Rivers, River Rd, commented on the sidewalk ordinance and said the lights in Davis Park were spectacular this year.

4.  New Business:

4a. Interviews for Boards and Commissions

The Council interviewed **Tammy Wakefield**, 130 North St. Ms. Wakefield is interested in serving on the Public Safety Commission as an Alternate Member. If appointed, she would fill the term that began on December 1, 2015 and runs through December 31, 2017.

4b. Discussion of Candidate(s) for Boards and Commissions:

The Council discussed **Brian Card**, 60 Mason Hill Rd. Mr. Card is interested in being reappointed to the Planning & Zoning Commission as a Regular Member for an additional term of three years. Mr. Card has served on the Planning & Zoning Commission since 2008. The new term runs from January 1, 2016 to December 31, 2019.

The Council discussed **Janet Hallbergh,** 1252 Hartford Pike. Ms. Hallbergh is interested in being reappointed to the Board of Recreation as a Regular Member for an additional term of two years. Ms. Hallbergh has served on the Board of Recreation since 2008. The new term runs from January 1, 2016 to December 31, 2019.

The Council discussed **Robert Loiselle,** 685 Chestnut Hill Rd. Mr. Loiselle is interested in being reappointed to the Housing Authority as a Regular Member for an additional term of five years. Mr. Loiselle has served on the Board of Housing Authority since 2008. The new term runs from January 1, 2016 to December 31, 2019.

The Council discussed **Marcel Lussier,** 29 Raymond Road. Mr. Lussier is interested in being reappointed to the Permanent Building Commission as a Regular Member for an additional term of four years. Mr. Lussier has served on the Permanent Building Commission since 2004. The new term runs from December 16, 2015 to December 15, 2019.

The Council discussed **James Mercurio,** 36 Dorrance Street. Mr. Mercurio is interested in being reappointed to the Public Safety Commission as an Alternate Member for an additional term of two years. Mr. Mercurio has served on the Public Safety Commission since 2014. The new term runs from December 1, 2015 to November 28, 2017.

The Council discussed **William Ritter,** 85A Furnace Street. Mr. Ritter is interested in being reappointed to the Planning & Zoning Commission as an Alternate Member for an additional term of three years. Mr. Ritter has served on the Planning & Zoning Commission since 2014. The new term runs from January 1, 2016 to December 31, 2019.

The Council discussed **Stuart Rivers**, 340 River Road. Mr. Rivers is interested in being reappointed to the Permanent Building Commission as a Regular Member for an additional term of four years. Mr. Rivers has served on the Permanent Building Commission since 2004. The new term runs from December 16, 2015 to December 15, 2019.

4c. Interview of candidates for Town Council Recording Secretary

The Council interviewed Yvonne Bowen, 32 Roy Street, Moosup, for the position of Town Council Recording Secretary.

The Council interviewed Andrew Richardson, 296 Route 171, Apartment 14, Woodstock, for the position of Town Council Recording Secretary.

The Council interviewed Elizabeth Buzalski, 86 Lowell Davis Road, Thompson, for the position of Town Council Recording Secretary.

5. Old Business:

5a. Consideration and action on a resolution to introduce and set a date for a public hearing on an ordinance to amend the Killingly Code of Ordinances, Chapter 13, Streets, Sidewalks and Public Places, Article I, Section 13.2, Maintenance of Sidewalks

Ms. Pratt made a motion, seconded by Mr. Alemian, to adopt the following:

**Consideration and action on a resolution to introduce and set a date for a public hearing on an ordinance to amend the Killingly Code of Ordinances, Chapter 13, Streets, Sidewalks and Public Places**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the following ordinance be introduced and set down for a public hearing on Tuesday, January 12, 2016 at 7:00 p.m., in the Town Meeting Room of the Killingly Town Hall, 172 Main Street, Killingly, Connecticut:

**ordinance to amend the Killingly Code of Ordinances, Chapter 13, Streets, Sidewalks and Public Places, Article I, Section 13.2, Maintenance of Sidewalks**

A Special Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Killingly, Connecticut, shall be held, pursuant to Section 701(b) of the Killingly Town Charter, following the conclusion of the Town Council meeting to be held following the aforementioned public hearing in the Town Meeting Room of the Killingly Town Hall, 172 Main Street, Killingly, CT on Tuesday, January 12th, 2016 at 8:00 pm for the following purpose:

**Section 13.1(a)**—strike “Public Act 81-340” and replace with “Section 7-163a of the Connecticut General Statutes.”

**Section 13.2(c) and (d)**—strike current subsections (c) and (d) and replace with the following:

(c) In the event of a snow storm with a total accumulation of ten (10) inches or more, or in other circumstances determined by the Town Manager, the Town Manager, in his/her sole discretion, may make use of such town forces as are reasonably available to begin to remove snow accumulations from public sidewalks. The Town assumes no duty whatsoever to clear all or any particular sidewalk and, in any such public safety activity, Town forces shall be construed to be acting as agents of the abutting property owner or other individual or entity who has legal liability and/or responsibility for clearing the particular sidewalk. It is understood that the Town Manager shall exercise his/her discretion in the public interest to benefit the public health and safety. Particular emphasis may be given to heavily traveled areas or areas that represent major routes of access, especially to the schools for students.

All decisions on how to best allocate the Town's limited resources will be subject to the sole discretion of the Town Manager or his/her designee and are designed to enhance the overall public safety while recognizing the many demands on Town resources and assets during inclement weather, especially in the face of repeated or successive storms.

The purpose of this provision is not, in any way, to abrogate the duty of any abutting property owner, or other individual or entity who has legal liability and/or responsibility for clearing a particular sidewalk, to care for his/hers/its own property and the sidewalk abutting that property. Rather, it is meant to assist the property owner or other responsible individual or entity, by acting as the agent of such party, in situations where either the volume of material produced by a particular storm or the cumulative effect of repeated storms renders such intervention advisable, especially where the property owner or other responsible party fails to execute his/her/its duty properly.

**Section 13.2(e)--**shall be redesignated as Section 13.2(d)

**Section 13.2(f)**--shall be redesignated as Section 13.2(e)

KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Dated at Killingly, Connecticut

This 5th day of January, 2016

Discussion followed.

Voice vote: Majority. Mr. Ide opposed. Motion carried.

6. Adjournment

Ms. LaBerge made a motion, seconded by Ms. Pratt to adjourn the meeting.

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 8:09 p.m.

                                                                                                Respectfully submitted,

                                                                                                 Elizabeth Buzalski

Council Secretary

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