Town of Killingly

Special Town Meeting Minutes

February 14, 2017

The Town Council of the Town of Killingly will hold a Special Town Meeting for action on three ordinances appropriating funds for various capital projects and authorizing the issuance of bonds, notes and obligations to finance the appropriations:

1. An ordinance to appropriate $6,525,000 for school improvements, including

 Killingly Memorial School roof and window replacement, Killingly Central School

 roof replacement, Goodyear Early Childhood Center partial roof replacement, and

 underground storage tank removal at Killingly Memorial School, Killingly Central

 School and Goodyear School

2. An ordinance to appropriate $3,200,000 for renovations to the Killingly

 Community Center and HVAC improvements to the Killingly Town Hall

3. An ordinance to appropriate $1,800,000 for replacement of the Bear Hill Road

 Culvert and replacement of Valley Road bridges over Mashentuck Brook and

 Whetstone Brook

The Special Town Meeting will be held in the Town Meeting Room of the Killingly Town Hall, 172 Main Street in Killingly on Tuesday, February 14, 2017, at 8:00PM. Said Special Town Meeting will be adjourned to a referendum to be held on Tuesday, February 21, 2017, at the Killingly Public Library, 25 Westcott Road in Killingly, between the hours of 6:00AM and 8:00PM.

**TOWN OF KILLINGLY
 SPECIAL TOWN MEETING MINUTES**

**February 14, 2017**

A PUBLIC HEARING of the Town Council shall be held, pursuant to Section 506 of the Killingly Town Charter, and 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. Said public hearing shall begin at 7:00PM, and said Special Town Meeting shall begin at 8:00PM; both shall be held in the Town Meeting Room of the Killingly Town Hall, 172 Main Street, Killingly, Connecticut, on Tuesday the 14th day of February, 2017, at which time interested persons shall be heard upon the following proposed ordinance:

**ORDINANCE AUTHORIZING THE SALE OF TOWN-OWNED PROPERTY LOCATED AT 140 MAIN STREET, KILLINGLY**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager is authorized to sign and execute a deed and any other such documents as may be needed to convey the Town-owned property located at 140 Main Street, Killingly, for the sum of $80,000.

 KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Dated at Killingly, Connecticut

this 10th day of January, 2017

The Special Town Meeting was called to order at 8:03 p.m. by Elizabeth M. Wilson, Town Clerk. She read the call of the meeting for the three ordinances appropriating funds for various capital projects, and for the Sale of Town-Owned property located at 140 Main Street. The meeting was videotaped for public access on Channel 22.

Motion made by Joyce Ricci, seconded by Lynn Laberge to nominate William St. Onge as Moderator of the Special Town Meeting. Motion passed unanimously by voice vote.

Motion made by Kevin Ide, seconded by Randy Duquette to close nominations. Motion passed unanimously by voice vote.

Motion made by Hoween Flexer, seconded by Joyce Ricci to adopt the 1st Ordinance for $6,525,000.

Motion made by Hoween Flexer, seconded by Lynn Laberge to adopt the 2nd Ordinance for $3,200,000.

Motion made by Hoween Flexer, seconded by Ann-Marie Aubrey to adopt 3rd Ordinance for $1,800,000.

Moderator asked for a Motion to adjourn this Special Town Meeting to a Referendum Vote on Tuesday, February 21, 2017, at the Killingly Public Library, 25 Westcott Road, Killingly, between the hours of 6:00AM and 8:00 PM. Motion made by Ann-Marie Aubrey, seconded by Hoween Flexer. Motion Passed unanimously by voice vote.

Motion made by Hoween Flexer, seconded by David Griffiths to adopt the Ordinance authorizing the Sale of Town-Owned Property located at 140 Main Street, Killingly. Motion passed unanimously by voice vote.

Motion made by Hoween Flexer, seconded by Ed Grandelski to adjourn this Special Town Meeting at 8:08 PM. Motion passed unanimously by voice vote.

Respectfully submitted,

Elizabeth M. Wilson

Town Clerk