**KILLINGLY TOWN COUNCIL**

**SPECIAL TOWN COUNCIL MEETING**

 **DATE:** Saturday, December 12, 2020

 **TIME:** 1:00 P.M.

 **PLACE:** TOWN MEETING ROOM

 KILLINGLY TOWN HALL

 (COUNCIL MEMBERS ONLY)

**AGENDA**

**KILLINGLY TOWN COUNCIL**

The Town Council of the Town of Killingly held a Special Meeting on Saturday, December 12, 2020 at 1:00 p.m. in the Town Meeting Room of the Killingly Town Hall, 172 Main Street, Killingly, Connecticut.  The agenda was as follows:

1. **Call to Order**
2. **Roll Call**
3. **Citizens’ Statements and Petitions**

Pursuant to Governor’s Executive Order 7B, all public comment can be emailed to publiccomment@killinglyct.gov or mailed to Town of Killingly, 172 Main Street, Killingly, CT 06239 on or before the meeting. All public comment received prior to the meeting will be posted on the Town’s website www.killinglyct.gov

**4. New Business:**

a)Consideration and action on a resolution on an ordinance amending the appropriating and authorization and borrowing authorization for improvements to Killingly Memorial School Project, for an aggregate appropriation and borrowing authorization of $34,000,000

**5. Adjournment**

1. Chairman Anderson called the Special Meeting to order at 7:06 p.m.

2.   On Roll Call, all counselors were present except Mr. LaPrade and Ms. Tiik-Barclay, who were absent with notification. Town Manager Calorio, Finance Director Hawkins, and Council Secretary Buzalski were also present.

**KILLINGLY TOWN COUNCIL**

**PUBLIC HEARING**

 **DATE:** Saturday December 12, 2020

 **TIME:** 1:00 P.M.

 **PLACE:** TOWN MEETING ROOM

 KILLINGLY TOWN HALL

 (COUNCIL MEMBERS ONLY)

The Town Council of the Town of Killingly held a Virtual Public Hearing on Saturday, December 12, 2020 at 1:06 p.m. at which time interested persons were heard on the following ordinance:

 **ORDINANCE AMENDING THE APPROPRIATING AND BORROWING AUTHORIZATION FOR IMPROVEMENTS TO KILLINGLY MEMORIAL SCHOOL PROJECT, FOR AN AGGREGATE APRPOPRIATION AND BORROWING AUTHORIZTION OF $34,000,000**

BE IT HEREBY ORDAINED,

Section 1. That the Town of Killingly amend the Ordinance entitled “ORDINANCE APPROPRIATING $16,550,000 FOR IMPROVEMENTS TO KILLINGLY MEMORIAL SCHOOL, INCLUDING REMOVAL OF PORTABLE STRUCTURES, SITE RECONFIGURATION, UPGRADES TO EXISTING STRUCTURE, ADDITION OF AN ELEVATOR, AND CONSTRUCTION OF AN ADDITION AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES IN THE SAME AMOUNT” approved by the Town Council pursuant to Executive Order 7S on June 9, 2020, to increase the appropriation for the project by SEVENTEEN MILLION FOUR HUNDRED FIFTY THOUSAND DOLLARS ($17,450,000), for an aggregate appropriation of $34,000,000.The increased appropriation shall provide for improvements to the existing structure, including replacement of the HVAC system, replacement of the electrical system, full renovation of the cafeteria kitchen, replacement of hallway floors, abatement of all hazardous materials, removal of current heating registers and installation of new casework. Not more than $2,500,000 of the increased appropriation shall be expended on the portion of the project described in this paragraph until the State has approved grants of not less than 69% of eligible costs for such portion of the project. The Killingly Permanent Commission on Public Buildings shall determine the particulars and scope of the project and may reduce or modify the project, and the entire appropriation may be expended on the project as so reduced or modified.

Section 2. That the amount of bonds, notes and temporary notes authorized for that project shall be increased by SEVENTEEN MILLION FOUR HUNDRED FIFTY THOUSAND DOLLARS ($17,450,000), for an aggregate borrowing authorization of $34,000,000. The bonds or notes shall be issued pursuant to Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

Section 3. That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Town Manager and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

Section 4. That the adoption of this Ordinance in reliance on the provisions of Executive Order No. 7S, without submission to voters at Special Town Meeting and Referendum, is necessary to permit the orderly operation of the Town of Killingly and that there is a need to act immediately and during the duration of the public health and civil preparedness emergency in order to avoid endangering public health and welfare, prevent significant financial loss, and that action is otherwise necessary for the protection of persons and property within the municipality.

Section 5. That this Ordinance shall become effective on a date fifteen (15) days after publication of the title of this Ordinance in a newspaper having a general circulation in the Town of Killingly after final adoption by a majority of the Town Council.

 KILLINGLY TOWN COUNCIL

 Jason Anderson

 Chairman

Dated at Killingly, Connecticut

this 12th day of December 2020

Discussion followed.

Interim Superintendent Summa spoke via WebEx in support of the expanded project.

Caller David Jarvis, Council Rep for North Atlantic States Regional Council of Carpenters, encouraged the Council to approve the project.

Doug Farrow, Killingly Board of Ed, spoke via WebEx in support of the expanded project.

Emailed comments in support of the project were received from the following:

Dana Gifford, 392a Hartford Pike,

Elizabeth Geary,

Michael Percival, 72 Pine Knolls Dr,

Gary Jaworski, 1668 North Rd,

Tye Trotter, 6 Schoonman Ave,

Michael Hewko, 20 John St,

Misty Crowley, 26 Deerwood Dr, a 6th grade teacher,

Lois Latraverse, 64 Island Rd,

Jamie Maheu, a teacher at KMS,

Nancy Dubois, Assistant to the Principal, KMS,

Heidi Hand, a teacher at KMS,

Kristine Kamara, a teacher at KMS,

Tiffany O’Leary, a Physical Therapist with KPS,

Holly Heath, a teacher at KMS,

Lorie Chartier, a paraprofessional at KMS,

Monique Revellese, 14 Town Farm Rd, a paraprofessional at KMS,

Lisa Siegmund, a teacher at KMS,

Nancy Juhola, a teacher at KMS,

Tina Chahanovich, KMS Principal,

Laura Powers, a teacher at KMS,

Jonathan & Sarah Blake, 20 Charlotte St,

Cherie Gagne, 21 Pequot Circle

Frank Aleman, 30 Saw Mill Rd, had some concerns and feels the decisions are being rushed.

1. The Public Hearing closed at 1:28 p.m. and the Special Meeting resumed.

4. New Business

4a. Consideration and action on a resolution on an ordinance amending the appropriating and authorization and borrowing authorization for improvements to Killingly Memorial School Project, for an aggregate appropriation and borrowing authorization of $34,000,000

Mr. Grandelski made a motion, seconded by Mr. Wood, to adopt the resolution.

Discussion followed.

Mr. Grandelski made a motion, seconded by Mr. Kerttula, to suspend the rules allowing Dr. Summa and Mr. Farrow to speak.

Voice vote: Unanimous. Motion passed.

Dr. Summa and Mr. Farrow reiterated the Board of Education’s support of the expanded project.

On the ordinance, Voice vote: Unanimous. Motion passed.

5. Adjournment

Mr. Wood made a motion, seconded by Mr. Lee, to adjourn the meeting.

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 1:55 p.m.

 Respectfully submitted,

 Elizabeth Buzalski

Council Secretary

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