

8. Adjournment

Mss. Tiik-Barclay made a motion, seconded by Mr. Grandelski, to adjourn the meeting.

Voice Vote: Unanimous. Motion passed.

The meeting ended at 9:47 p.m.

Respectfully submitted,

Elizabeth Buzalski
Council Secretary

**KILLINGLY TOWN COUNCIL
REGULAR MEETING**

DATE: Tuesday, January 9, 2024
TIME: 7:00 P.M.
PLACE: TOWN MEETING ROOM
KILLINGLY TOWN HALL

AGENDA

The Town Council of the Town of Killingly held a Regular Meeting on Tuesday, January 9, 2024, at 7:00 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. **PRAYER**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **ROLL CALL**
5. **ADOPTION OF MINUTES OF PREVIOUS MEETINGS**
 - a) Special Town Council Meeting – December 4, 2023
 - b) Regular Town Council Meeting – December 12, 2023
6. **PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**
 - a) Presentation of Awards to Firefighters and Emergency Medical Services for response to the Ballouville Mill Fire
7. **UNFINISHED BUSINESS FOR TOWN MEETING ACTION**
8. **CITIZEN'S 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. Public comment can be made in person or submitted by 2 p.m. the day of the meeting via email at publiccomment@killinglyct.gov, mailed to Town Manager's Office, 172 Main Street, Killingly, CT 06239 or put in the drop box on the side of the Town Hall. Public comment will be posted on the Town's website, www.killinglyct.gov.
9. **COUNCIL/STAFF COMMENTS**
10. **APPOINTMENTS TO BOARDS AND COMMISSIONS**

- a) Robert Lofquist – Appointment to the Conservation Commission
- b) Michael Montville – Switching from Regular Member to Alternate Member on the Conservation Commission
- c) Amy Sterling - Appointment to the Inlands, Wetlands, and Water Courses Commission
- d) Andrew Danna - Reappointment to the Water Pollution Control Authority
- e) Kevin Mahan - Reappointment to the Board of Recreation
- f) Fay Beriau - Reappointment to the Board of Recreation
- g) Michael Hewko - Reappointment to the Planning & Zoning Commission
- h) David Smith – Reappointment to the Housing Authority
- i) Michael Moran - Reappointment to the Housing Authority
- j) Lynn LaBerge - Reappointment to the Zoning Board of Appeals
- 11. REPORTS FROM LIAISONS**
 - a) Board of Education Liaison
 - b) Borough Council Liaison
- 12. 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
- 13. CORRESPONDENCE/COMMUNICATIONS/REPORTS**
 - a) Town Manager Report
- 14. UNFINISHED BUSINESS FOR TOWN COUNCIL ACTION**
- 15. NEW BUSINESS**
 - a) Discussion on setting the meeting calendar for the budget process
- 16. COUNCIL MEMBER REPORTS AND COMMENTS**
- 17. EXECUTIVE SESSION**
 - a) Evaluation of possible claims
- 18. ADJOURNMENT**

REGULAR MEETING

- 1. Chairman Anderson called the meeting to order at 7:00 p.m.
- 2. Prayer by Ms. Wakefield.
- 3. Pledge of Allegiance to the flag.
- 4. Upon roll call all Councilors were present except Mr. Kerttula, who was absent with notification. Ms. Murphy attended virtually. Also present were Town Manager Calorio and Finance Director Hawkins. Secretary Buzalski attended virtually.
- 5. Adoption of minutes of previous meetings
 5a. & 5b. Mr. Grandelski made a motion, seconded by Ms. George, to adopt the minutes of the Special Town Council Meeting of December 4, 2023, and the Regular Town Council Meeting of December 12, 2023.
 Voice Vote: Unanimous. Motion passed.
- 6. Presentations, proclamations, and declarations:
 6a. Presentation of Awards to Firefighters and Emergency Medical Services for response to the Ballouville Mill Fire
 Killingly gave thanks to the following for their response to the Ballouville Mill Fire:
 Attawaugan Fire Department, Dayville Fire Company, East Putnam Fire Department, East Killingly Fire Department, Williamsville Fire Engine Company, Putnam Fire Department,

Danielson Fire Department, South Killingly Fire Department, West Thompson Fire Department, Community Fire Company, Woodstock Volunteer Fire Association Station 76, Mortlake Fire Company, East Brooklyn Fire Department, Bungay Fire Brigade, Plainfield Fire Company, Moosup Fire Department, Muddy Brook Fire Department, Pomfret Fire Department, Atwood Hose Fire Company, Webster Fire and Rescue, KB Ambulance. Putnam EMS Special Signal Fire Association and Providence Canteen.

7. Unfinished Business for Town Meeting Action: None

8. Citizens' Statements and Petitions:

There were no written comments received.

John LaBelle, 57 Island Rd, gave thanks to all the firefighters who responded to the Ballouville Mill Fire.

9. Council/Staff Comments:

Mr. Grandelski thanked the firefighters. Ms. Tiik-Barclay said they did an amazing job. Town Manager Calorio praised the responders as true professionals. Ms. Wakefield reminded everyone that these firefighters are all volunteers. Mr. Anderson expressed his thanks, also. Ms. George reminded everyone that there is a need for more volunteers. Ms. Murphy concurred and is grateful.

10. Appointments to Boards and Commissions:

10a. Robert Lofquist – Appointment to the Conservation Commission

Mr. Grandelski made a motion, seconded by Mr. Giambattista, to appoint **Robert Lofquist, 25 Lafantasie Road, Danielson, CT 06239**, as a Regular Member of the Conservation Commission. His term would run from March 1, 2020, to February 28, 2025.

Discussion followed. Voice vote: Unanimous. Motion passed.

10b. Michael Montville – Switching from Regular Member to Alternate Member on the Conservation Commission

Mr. Grandelski made a motion, seconded by Ms. Tiik-Barclay, to move **Michael Montville** from a Regular Member to an Alternate Member of the Conservation Commission. His new term would run from November 2022 through October 2025.

Discussion followed. Voice vote: Unanimous. Motion passed.

10c. Amy Sterling - Appointment to the Inlands, Wetlands, and Water Courses Commission

Mr. Grandelski made a motion, seconded by Ms. George, to appoint **Amy Sterling, 924 Upper Maple Street, Dayville, CT 06241**, as an Alternate Member of the Inlands, Wetlands, and Water Courses Commission. Her term would run from September 1, 2022, to August 31, 2024.

Discussion followed. Voice vote: Unanimous. Motion passed.

10d. Andrew Danna - Reappointment to the Water Pollution Control Authority

Mr. Grandelski made a motion, seconded by Ms. Tiik-Barclay, to reappoint **Andrew Danna, 1809 Upper Maple Street, Danielson, CT 06239**, as a Regular Member of the WPCA. His term would run from November 1, 2023, to October 31, 2026.

Discussion followed. Voice vote: Unanimous. Motion passed.

10e. Kevin Mahan - Reappointment to the Board of Recreation

Ms. Wakefield made a motion, seconded by Mr. Grandelski, to re-appoint **Kevin Mahan, 17 Vezina Drive, Danielson, CT 06239**, as a Regular Member of the Board of Recreation. His term would run from January 1, 2024, to December 31, 2026.

Discussion followed. Voice vote: Unanimous. Motion passed.

10f. Fay Beriau - Reappointment to the Board of Recreation

Ms. Wakefield made a motion, seconded by Ms. George, to re-appoint **Fay Beriau, 32 Juniper Avenue, Danielson, CT 06239**, as a Regular Member of the Board of Recreation. Her term would run from January 1, 2023, to December 31, 2025.

Discussion followed. Voice vote: Unanimous. Motion passed.

10g. Michael Hewko - Reappointment to the Planning & Zoning Commission

Mr. Grandelski made a motion, seconded by Mr. Giambattista, to re-appoint **Michael Hewko, 20 John Street, Danielson, CT 06239**, as an Alternate Member of the Planning and Zoning Commission. His term would run from January 1, 2024, to December 31, 2027.

Discussion followed. Voice vote: Unanimous. Motion passed.

10h. David Smith – Reappointment to the Housing Authority

Mr. Grandelski made a motion, seconded by Ms. Tiik-Barclay to re-appoint **David Smith, 104 Reynolds Street, Danielson, CT 06239**, as a Regular Member of the Housing Authority. His term would run from January 1, 2024, to December 31, 2027.

Discussion followed. Voice vote: Unanimous. Motion passed.

10i. Michael Moran - Reappointment to the Housing Authority

Ms. Tiik-Barclay made a motion, seconded by Mr. Giambattista, to re-appoint **Michael Moran, 58 Maple Court, Danielson, CT 06239**, as a Regular Member of the Housing Authority. His term would run from January 1, 2024, to December 31, 2027.

Discussion followed. Voice vote: Unanimous. Motion passed.

10j. Lynn LaBerge - Reappointment to the Zoning Board of Appeals

Mr. Giambattista made a motion, seconded by Mr. Grandelski, to re-appoint **Lynn LaBerge, 28 East Franklin Street, Apt B, Danielson, CT 06239**, as a Regular Member of the Zoning Board of Appeals. Her term would run from February 1, 2023, to January 31, 2028.

Discussion followed. Voice vote: Unanimous. Motion passed.

11. Reports from Liaisons:

11a. Report from the Board of Education Liaison: no report.

11b. Report from the Borough Liaison:

Borough Liaison Christy Bransfield reported on various activities of the Borough of Danielson.

12. Discussion and Acceptance of Monthly Budget Reports:

12a. Summary Report on General Fund Appropriations for Town Government:

Mr. Grandelski made a motion, seconded by Ms. Tiik-Barclay, to accept the summary report on general fund appropriations for Town Government.

Discussion followed. Voice Vote: Unanimous. Motion passed.

12b. System Object Based on Adjusted Budget for the Board of Education:

Ms. George made a motion, seconded by Ms. Tiik-Barclay, to accept the system object based on adjusted budget for the Board of Education.

Discussion followed. Voice Vote: Unanimous. Motion passed.

13. Correspondence/Communications/Reports:

13a. Town Manager Report

Town Manager Calorio discussed her report and responded to comments and questions from Council Members.

14. Unfinished Business for Town Council Action: None.

15. New Business:

15a. Discussion on setting the meeting calendar for the budget process

Councilors discussed dates for upcoming budget process.

16. Council Member Reports and Comments:

Mr. Grandelski reported on the Conservation Commission.

Mr. Whitehead reported on the IWWC meeting.

Ms. Wakefield attended a ribbon cutting for On-Med.

Ms. Murphy attended the WPCA meeting.

Mr. Anderson noted that Cable Advisory has two positions open.

17. Executive Session:

17a. Evaluation of possible claims

Mr. Grandelski made a motion, seconded by Ms. Tiik-Barclay, to move to Executive Session with Town Manager Calorio to discuss an evaluation of possible claims.

Voice vote: Unanimous. Motion passed.

Move to Executive Session at 8:22 p.m. and returned at 8:43 p.m.

18. Adjournment:

Mr. Grandelski made a motion, seconded by Ms. Tiik-Barclay, to adjourn the meeting.

Voice Vote: Unanimous. Motion passed.

The meeting ended at 8:43 p.m.

Respectfully submitted,

Elizabeth Buzalski
Council Secretary
