

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

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**KILLINGLY TOWN COUNCIL  
SPECIAL TOWN COUNCIL MEETING**

**DATE:** Tuesday, February 6, 2024

**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, February 6, 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. Roll Call**

**3. Interviews of Board/Commission applicants**

a) Vance Carter – Reappointment to Board of Recreation

b) Mary Ann Schramm – Appointment to Agriculture Commission

**4. 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 minutes (45) 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 emailed to [publiccomment@killinglyct.gov](mailto:publiccomment@killinglyct.gov) or mailed to Town of Killingly, 172 Main Street, Killingly, CT 06239 on or before the meeting. All public comment must be received prior to 2 p.m. the day of the meeting. Public comment will be posted on the Town's website [www.killinglyct.gov](http://www.killinglyct.gov)

**5. Old Business - none**

**6. New Business**

a) Meeting with Economic Development Commission and Staff Liaison Jill St. Clair

**7. Executive Session**

**8. Adjournment**

**SPECIAL TOWN COUNCIL MEETING**

1. Chairman Anderson called the Special Meeting to order at 7:00 p.m.

2. On Roll Call, all counselors were present except Ms. George, who was attempting to attend virtually. Ms. Wakefield attended virtually. Town Manager Calorio and Finance Director Hawkins were also present. Secretary Buzalski attended virtually.

3. Interviews for Boards/Commissions

3a. Vance Carter – Reappointment to Board of Recreation

Councilors interviewed **Vance Carter**, 77 Stearns Street, Danielson, CT 06239. Mr. Carter is interested in being re-appointed as a Regular Member of the Board of Recreation. His term would run from January 1, 2024, to December 31, 2026.

Councilors interviewed **Mary Ann Schramm**, 427 Chestnut Hill Road, Dayville, CT 06241. Ms. Schramm is interested in being appointed as a Regular Member of the Agriculture Commission. Her term would run from November 1, 2021, to October 31, 2024.

4. Citizens' Statements and Petitions

There were no Public Comments.

5. Old Business - None

6. New Business

6a. Meeting with Economic Development Commission and Staff Liaison Jill St. Clair

Members of the Economic Development Commission and Staff Liaison Jill St. Clair gave an update on the activities of the EDC and responded to questions and comments from Councilors.

7. Executive Session - None

8. Adjournment

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

Voice Vote: Unanimous. Motion passed.

The meeting ended at 8:50 p.m.

Respectfully submitted,

Elizabeth Buzalski  
Council Secretary

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