

TOWN OF KILLINGLY

OFFICE OF THE TOWN MANAGER 172 Main Street

Killingly, CT 06239 Tel: 860 779-5335 Fax: 860 779-5382 TOWN CLERK RICHIELX ET

SPECIAL TOWN COUNCIL MEETING

DATE: Thursday, August 6, 2020

TIME: 7:00 PM

PLACE: 172 Main Street, Killingly

(Council members Only)

Public can view the meeting on Facebook Live or Channel 22. Go to www.killinglyct.gov click on Facebook Live

OFF AIR

- 1. Call to Order
- 2. Roll Call
- 3. Interviews of board/commission applicants

ON AIR

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.

- 5. Old Business None
- 6. New Business
 - a. Consideration and action on a resolution appointing Ulla Tiik-Barclay to the Town Council for the unexpired term of the currently vacant seat, said term to expire in December 2021
- 7. Executive Session None
- 8. Adjournment

Interview Candidates for Boards and Commission

Reappointments:

Amelia Kellner is seeking reappointment to the Agriculture Commission as a Regular Member which is a 3 Yr. Term. The term would run 11/2019 thru 10/2022.

Ms. Kellner has been a member of the Agriculture Commission since 2019. Ms. Kellner's attendance has been steady over the course of her occupancy.

Appointments:

The following candidates are scheduled to be interviewed at 7:00 p.m. for positions on the **Board of Recreation and Housing Authority.**

Board of Recreation

There is currently 1 Regular vacancy and 1 Alternate vacancy.

The Regular term would run 1/2020 thru 12/2021.

The Alternate term would run 3/2020 thru 2/2022.

Michael LeHoux, 90 Laurel Drive, Dayville, CT

Mr. LeHoux is interested in being appointed as a Regular Member of the Board of Recreation.

Housing Authority

There is currently 1 Regular vacancy available.

The Regular term would run 1/2020 thru 12/2024

Patricia Daly-Beyl 306 Snake Meadow Rd, Killingly CT

Ms. Daly-Beyl is interested in being appointed as a Regular Member of the Housing Authority.

Resolution #20-45

RESOLUTION APPOINTING ULLA TIIK-BARCLAY TO THE TOWN COUNCIL FOR THE UNEXPIRED TERM OF THE CURRENTLY VACANT SEAT, SAID TERM TO EXPIRE IN DECEMBER 2021

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that Ulla Tiik-Barclay is hereby appointed to the Town Council in accordance with sections 206 and 502 of the Killingly Town Charter. Said appointment will expire with the appointment of the new Town Council in December 2021.

KILLINGLY TOWN COUNCIL

Jason Anderson Chairman

Dated at Killingly, Connecticut, this 6th day of August 2020

Attest: I, Elizabeth Wilson, Town Clerk of the Town of Killingly, do hereby certify that the above is a true and correct copy of a resolution adopted by the Killingly Town Council at its duly called and held meeting on August 6, 2020, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect. I further certify that Mary T. Calorio now holds the office of Town Manager and that he has held that office since March 11, 2019.

Elizabeth Wilson, Town Clerk	Date	
(Seal)		