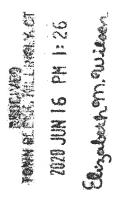


TOWN OF KILLINGLY

OFFICE OF THE TOWN MANAGER

172 Main Street Killingly, CT 06239

Tel: 860 779-5335 Fax: 860 779-5394



SPECIAL TOWN COUNCIL MEETING

DATE: Tuesday, June 23, 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

- 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 authorizing an application to the Department of Education for the Killingly Memorial School Renovation/Addition Project
- 5. Adjournment

Agenda Item #4(a)

AGENDA ITEM COVER SHEET

ITEM: Consideration and action on a resolution authorizing an Application

to the Department of Education for the Killingly Memorial School

Renovation/Addition Project

ITEM PREPARED BY: Mary Bromm, Community

Development Administrator

FOR COUNCIL MEETING OF: June 18, 2020

TOWN MANAGER APPROVAL:

ITEM SUMMARY: The Town Council voted to approve

a budget/bond authorization for the Killingly Memorial School Addition project at the June 9, 2020 regular meeting. The project is also eligible for partial State reimbursement. Approval of this resolution is the first step in the process to apply and receive funding from the Department of Education, Office of School Construction Grants. The application is due by June 30, 2020. Due to limited staffing at the State, the grant application process is being streamlined, including the wording of authorizing resolutions. The attached contains the required language.

Approval of this resolution will comply with State requirements and eventual project audit requirements.

FINANCIAL SUMMARY: Once approved, this resolution will allow the Town and central office to move forward with applying for a funding commitment for the KMS Addition project.

STAFF RECOMMENDATION: Approval of the Resolution

TOWN ATTORNEY REVIEW: N/A

COUNCIL ACTION DESIRED: Action on the Resolution

SUPPORTING MATERIALS:

Resolution

Resolution #20-

RESOLUTION AUTHORIZING AN APPLICATION TO THE DEPARTMENT OF EDUCATION FOR THE KILLINGLY MEMORIAL SCHOOL RENOVATION/ADDITION PROJECT

BE IT RESOLVED, that the Killingly Town Council authorizes the Killingly Board of Education to apply to the Commissioner of Education and to accept or reject a grant for Killingly Memorial School Renovation/Addition Project.

BE IT FURTHER RESOLVED that in accordance with Section 2-154 of the Code of Ordinances, the Killingly Memorial School Renovation/Addition Project is referred to the Permanent Building Commission.

BE IT FURTHER RESOLVED that the Killingly Town Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the Killingly Memorial School Renovation/Addition Project.

BE IT FINALLY RESOLVED that the Town Manager is authorized to enter into contracts and agreements relative to said projects.

KILLINGLY TOWN COUNCIL

Jason Anderson Chairman

Dated at Killingly, Connecticut, this 23th day of June 2020

I, Elizabeth M. Wilson, Town Clerk certify that the above is a true and correct copy of a resolution duly adopted by the Town of Killingly at a meeting of its Town Council duly convened on June 23, 2020 and which has not been rescinded or modified in any way whatsoever and is at present in full force and effect.

June 18, 2020		
	Elizabeth M. Wilson, Town Clerk	