



TOWN OF KILLINGLY

OFFICE OF THE TOWN MANAGER
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2020 JUN 16 PM 1:26

Elizabeth M. Wilson

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 COVER SHEET

NavyT.ca

- 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adopted by the Town of Killingly at a meeting of its Town Council duly convened on June 23, 2020 and which has not been rescinded or modified in any way whatsoever and is at present in full force and effect.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