

TOWN OF KILLINGLY

OFFICE OF THE TOWN MANAGER

172 Main Street
Killingly, CT 06239
Tel: 860 779-5300 Fax: 860 779-5382

PUBLIC HEARING on Item #4(a) at 7:00PM SPECIAL TOWN MEETING ON ITEM 4(a) Immediately Followi

SPECIAL TOWN COUNCIL MEETING

DATE: Tuesday, May 25, 2021

TIME: 7:00 PM

PLACE: Killingly High School Auditorium

226 Putnam Pike, Killingly

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 must be received prior to 2pm the day of the meeting. Public comment will be posted on the Town's website www.killinglyct.gov.

4. Unfinished Business for Town Meeting Action

a) Consideration and action on a resolution introducing and setting a public hearing and Special Town Meeting for May 25, 2021 on a proposed ordinance to authorize the conveyance of properties related to the reconstruction of Lake Road from Eversource and Rocky River Realty Company to the Town for the consideration of \$1.00

5. Adjournment

Agenda Item #4(a)

AGENDA ITEM COVER SHEET

ITEM:

An Ordinance to Authorize Conveyance from Eversource and Rocky River Realty Company to the Town for Properties Related to the Reconstruction of

the Lake Road for the consideration of \$1.00

ITEM PREPARED BY:

Mary T. Calorio, Town Manager

FOR COUNCIL MEETING OF:

May 25, 2021

TOWN MANAGER APPROVAL:

ITEM SUMMARY:

As part of the NTE project, Lake Road would be realigned to remove a severe corner and widen the road. A portion of the road widening/realignment is on Eversource's property. In preparation for this road work, Eversource is transferring ownership of small portions of the side of the road to the Town for road purposes. Attached are two maps outlining the areas to be conveyed. Eversource has provided a form of the Quit Claim Deed that would convey these properties. The Town Charter requires a Public Hearing and Special Town Meeting on property acquisitions.

Rocky River Realty is an affiliate of Eversource. Therefore, the conveyance can be combined in one action.

FINANCIAL SUMMARY:

The conveyance of these properties is for highway purposes. Conveyance of property requires a nominal renumeration set at \$1.00. The renumeration is proposed to be charged to the Contingency Account. The current balance of the

STAFF RECOMMENDATION:

Contingency Account is \$213,897.

Approval of the Resolution

TOWN ATTORNEY REVIEW:

Reviewed

COUNCIL ACTION DESIRED:

Action on the Resolution

SUPPORTING MATERIALS:

- Resolution
- Maps of parcels to be deeded Previously provided in April
- Quit Claim Deed

Resolution #R21-28

ORDINANCE TO AUTHORIZE CONVEYANCE FROM EVERSOURCE AND ROCKY RIVER REALTY COMPANY TO THE TOWN FOR PROPERTIES RELATED TO THE RECONSTRUCTION OF LAKE ROAD FOR THE CONSIDERATION OF \$1.00

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager is herein authorized to sign and execute all documents necessary to accept the conveyance by a Quit Claim Deed, substantially in the form attached as Exhibit A, for the properties identified therein and acquired for highway purposes related to the reconstruction of the Lake Road for the consideration of \$1.00.

KILLINGLY TOWN COUNCIL

Jason Anderson Chairman

Dated at Killingly, Connecticut this 25th day of May 2021

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 May 11, 2021, 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 she has held that office since March 11, 2019.

Elizabeth Wilson, Town Clerk	-	-	Date	-tu-tu-tu-tu-tu-tu-tu-tu-tu-tu-tu-tu-tu-	 -