18.  Adjournment:

Mr. Wood made a motion, seconded by Mr. Grandelski, to adjourn the meeting.

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 10:00 p.m.

                                                                                                       Respectfully submitted,

                                                                                                       Elizabeth Buzalski

                                                                                                       Council Secretary

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**KILLINGLY TOWN COUNCIL**

**SPECIAL TOWN COUNCIL MEETING**

Date: Tuesday, March 3, 2020

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, March 3, 2020

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**
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**

**6. New Business:**

**a) Consideration and action on a resolution to authorize the Town Manager t apply for the Office of Community Oriented Policing Services (COPS), FY2020 Hiring Grant to partially fund a School Resource Officer Position and a Community Officer Position**

**b) Discussion and action regarding the machine vote date for the KMS and Westfield Ave projects.**

**c) Housing Authority joined meeting, Chair Carol Greene**

**7. Executive Session**

**8. Adjournment**

1. Chairman Anderson called the special meeting to order at 7:00 p.m.

2.   On Roll Call, all counselors were present except Mr. LaPrade, who was absent with notification. Town Manager Calorio and Council Secretary Buzalski were also present.

3. Interviews for Boards/Commissions:

Councilors interviewed Joseph Higgins, III. Mr. Higgins is seeking reappointment to the Water Pollution Control Authority as a Regular Member. The new term would run 11/2019 thru 10/2022.

4. Citizens’ Statements and Petitions

Chris Glynn, 11 Huntley Rd, spoke in support of the KMS project.

5. Old Business: None

6. New Business

6a) Consideration and action on a resolution to authorize the Town Manager t apply for the Office of Community Oriented Policing Services (COPS), FY2020 Hiring Grant to partially fund a School Resource Officer Position and a Community Officer Position

Mr. Lee made a motion, seconded by Ms. Walsh, to adopt the following:

**RESOLUTION to AUTHORIZE THE TOWN MANAGER TO APPLY TO THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS),**

**FOR A FY2020 COPS HIRING PROGRAM (CHP) GRANT TO PARTIALLY FUND A STUDENT RESOURCE OFFICER PROGRAM and a community officer**

WHEREAS, CHP provides funding directly to law enforcement agencies to hire new law enforcement officers in an effort to create new jobs, and to increase their community policing capacity and crime-prevention efforts; and

WHEREAS, the CHP grant would cover up to 75% of the entry-level salary and fringe benefits of each newly-hired, full-time, sworn career law enforcement officer for 36 months. The Town would be required to provide a local match for the 36-month grant period, and as a condition of the grant, to provide 100% of the salary and benefits for those positions for not less than 12 months; and

WHEREAS, the Town desires to seek grant funding for a new Student Resource Officer position and a new Community Officer position through the FY2020 CHP;

NOW, THEREFORE, BE IT RESOLVED by the Town of Killingly Town Council that the Town Manager, or her designee, hereby is authorized to apply to the United States Department of Justice CHP for a FY2020 CHP Grant for a Student Resource Officer position and a new Community Officer position; and

BE IT STILL FURTHER RESOLVED, that the Town Manager, or her designee, is authorized to execute any documents deemed necessary and appropriate to effectuate this transaction.

KILLINGLY TOWN COUNCIL

Jason Anderson Chairman

Dated at Killingly, Connecticut

this 3th day of March 2020

Discussion followed.

Voice vote: Unanimous. Motion passed.

6b) Discussion and action regarding the machine vote date for the KMS and Westfield Ave projects

Councilors discussed the machine vote date for the KMS and Westfield Ave projects.

6c) Housing Authority joined meeting, Chair Carol Greene

Housing Authority Executive Director Carol Greene, Housing Authority Chair Roxanne Pappas, and Vice Chair David Smith discussed Housing Authority activities with Councilors.

7. Executive Session: None

8. Adjournment

Mr. Lee made a motion, seconded by Mr. Grandelski, to adjourn the meeting.

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 8:23 p.m.

Respectfully submitted,

Elizabeth Buzalski

Council Secretary

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