Date: Tuesday June 23, 2020 Time: 7:00 p.m. Place: Microsoft Office Teams - Virtual AGENDA

## KILLINGLY TOWN COUNCIL

The Town Council of the Town of Killingly held a Virtual Special Meeting on Tuesday, June 23, 2020 at 7:00 p.m. using Microsoft Office Teams. The agenda was as follows:

- **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 <u>publiccomment@killinglyct.gov</u> 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 <u>www.killinglyct.gov</u>.
- 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
- 1. Vice Chare Kerttula 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 and Mr. Anderson who signed in at 7:02 p.m. Town Manager Calorio was also present.

- 3. Citizens' Statements and Petitions: None
- 4. New Business

## 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 23<sup>th</sup> day of June 2020

Roll Call Vote: Unanimous. Motion Passed.

<u>Adjournment</u>
Mr. Grandelski. made a motion, seconded by Mr. Anderson, to adjourn the meeting.
Roll Call Vote: Unanimous. Motion passed.
The meeting ended at 7:06 p.m.

Respectfully submitted,

Elizabeth Buzalski Council Secretary

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