TOWN OF KILLINGLY SPECIAL TOWN MEETING MINUTES August 8, 2023

A Special Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Killingly, Connecticut, shall be held, pursuant to Section 1008 of the Killingly Town Charter, to be held in the Town Meeting Room of the Killingly Town Hall, 172 Main Street, Killingly, CT on August 8, 2023 at 8:00 pm for the following purpose:

ORDINANCE #1 TO AUTHORIZE THE SALE OF TOWN PROPERTY AT 125 ALEXANDER PARKWAY.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager is hereby authorized to enter into the Purchase and Sale Agreement with NE Edge, LLC. of East Greenwich, RI, to purchase real estate as shown in Exhibit "A", a 39-acre parcel, more or less, subject to further delineation as a survey may show, known as 125 Alexander Parkway, Killingly, CT.

BE IT FURTHER ORDAINED that the purchase price shall be \$5,004,800 of which \$500,000 to be credited to the Economic Development Trust Fund and the remaining funds be credited to the Capital Projects Fund.

ORDINANCE #2 AUTHORIZING A TRANSFER OF UP TO \$746,742 TO THE ESTABLISHED UNEXPENDED EDUCATION FUNDS ACCOUNT

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that a transfer of up to \$746,742 for the fiscal year July 1, 2021 to June 30, 2022 be transferred to the established Unexpended Education Funds account.

BE IT FURTHER ORDAINED that the source of said transfer shall be up to \$746,742 from the 2021-2022 fiscal year anticipated surplus be transferred to the established Unexpended Education Funds account.

BE IT FURTHER ORDAINED that said transfer be herein submitted to a Special Town Meeting for adoption on August 8, 2023 at 8:00 p.m. in the Town Meeting Room of the Killingly Town Hall, 172 Main Street, Killingly, Connecticut, and

KILLINGLY TOWN COUNCIL Jason Anderson Chairman

Dated at Killingly, Connecticut this 11th day of July 2023

The Special Town Meeting was called to order at 8:00 p.m. by Jason Anderson, Chairman. Elizabeth M. Wilson read the call of each Ordinance presented at the meeting. The meeting was videotaped for public access on Channel 22.

Motion made by Kevin Kertulla, seconded by Tammy Wakefield to nominate Jason Anderson for Moderator. Motion passed unanimously by voice vote.

Motion made by Patti Larrow George, seconded by Tammy Wakefield to close nominations. Motion passed unanimously by voice vote.

Motion made by Kevin Kertulla, seconded by Patti Larrow George to limit discussion on proposed Ordinances to five (5) minutes per person. Motion passed unanimously by voice vote.

Discussion Followed:

John LaBelle 57 Island Road Chloe Markley 680 Cook Hill Road

Hand Vote: 32 In Favor

30 Opposed

MOTION PASSES

Motion made by Patti Larrow George, seconded by Kevin Kertulla to Adopt Ordinance #2.

Discussion Followed:

Ulla Tiik-Barclay Jason Anderson

Adam Griffiths 98 Griffiths Road Lois Latraverse 64 Island Road

Norm Ferron 102 Squaw Rock Road

Mary Calorio Andrew Whitehead Michelle Murphy Raymond Wood II

Voice Vote: Majority in Favor.

MOTION PASSES

Motion made by Kevin Kertulla, seconded by Tammy Wakefield to adjourn the Special Town Meeting at 8:46 p.m. Motion passed unanimously by voice vote.

Respectfully submitted,

Elizabeth M. Wilson Town Clerk