

15. New Business: - none

16. Council Member Reports and Comments:

Mr. Grandelski reported on the Conservation Commission and the WPCA meeting.

Mr. Kerttula reported on the Permanent Building Committee.

Ms. Wakefield said that Frosty's Big Night Out was very well received and Breakfast with Santa went well also.

Mr. Anderson reported on the IW/WC meeting.

Ms. George reported on the NECCOG meeting, the BofE meeting, and the NDDH meeting.

Ms. Tiik-Barclay reported on the P&Z meeting and the Housing Authority meeting.

17. Executive Session: - none

18. Adjournment:

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

Voice Vote: Unanimous. Motion passed.

The meeting ended at 9:58 p.m.

Respectfully submitted,

Elizabeth Buzalski
Council Secretary

**KILLINGLY TOWN COUNCIL
SPECIAL TOWN COUNCIL MEETING**

DATE: Tuesday, January 2, 2024

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, January 2, 2024, 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

a) Robert Lofquist – Appointment to the Conservation Commission

- b) Amy Sterling - Appointment to the Inlands, Wetlands, and Water Courses Commission
- c) Raymond Wood II – Appointment to the Water Pollution Control Authority
- d) Andrew Danna - Reappointment to the Water Pollution Control Authority
- e) Kevin Mahan - Reappointment to the Board of Recreation
- f) Vance Carter - Reappointment to the Board of Recreation
- g) Melissa Phillips - Reappointment to the Board of Recreation
- h) Fay Beriau - Reappointment to the Board of Recreation
- i) Michael Hewko - Reappointment to the Planning & Zoning Commission
- j) David Smith – Reappointment to the Housing Authority
- k) Michael Moran - Reappointment to the Housing Authority
- l) Lynn LaBerge - Reappointment to the Zoning Board of Appeals

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.

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 2 p.m. the day of the meeting. Public comment will be posted on the Town's website www.killinglyct.gov

5. Old Business - none

6. New Business

- a) Meeting with Board of Recreation and staff liaison Bucky Lohbusch
- b) Review and discussion of Plan of Conservation and Development with Planning & Zoning Commission representatives and Economic Development Commission representatives

7. Executive Session

8. Adjournment

1. Chairman Anderson called the Special Meeting to order at 7:02 p.m.
2. On Roll Call, all counselors were present except Mr. Giambiatista, who was absent with notification. Ms. George attended virtually. Town Manager Calorio and Finance Director Hawkins were also present.

3. Interviews for Boards/Commissions

3a. Robert Lofquist – Appointment to the Conservation Commission

Councilors interviewed **Robert Lofquist, 25 Lafantasie Road, Danielson, CT 06239**. Mr. Lofquist is interested in being appointed as a Regular Member of the Conservation Commission. His term would run from March 1, 2020, to February 28, 2025.

3b. Amy Sterling - Appointment to the Inlands, Wetlands, and Water Courses Commission

Councilors interviewed **Amy Sterling, 924 Upper Maple Street, Dayville, CT 06241**. Ms. Sterling is interested in being appointed as an Alternate Member of the Inlands, Wetlands, and Water Courses Commission. Her term would run from September 1, 2022, to August 31, 2024.

3c. Raymond Wood II – Appointment to the Water Pollution Control Authority

Skipped.

3d. Andrew Danna - Reappointment to the Water Pollution Control Authority

Councilors interviewed **Andrew Danna, 1809 Upper Maple Street, Danielson, CT 06239**. Mr. Danna is interested in being re-appointed as a Regular Member of the WPCA. His term would run from November 1, 2023, to October 31, 2026.

3e. Kevin Mahan - Reappointment to the Board of Recreation

Councilors interviewed **Kevin Mahan, 17 Vezina Drive, Danielson, CT 06239**. Mr. Mahan is interested in being re-appointed as a Regular Member of the Board of Recreation. His term would run from January 1, 2024, to December 31, 2026.

3f. Vance Carter - Reappointment to the Board of Recreation

Skipped.

3g. Melissa Phillips - Reappointment to the Board of Recreation

Skipped.

3h. Fay Beriau - Reappointment to the Board of Recreation

Councilors interviewed **Fay Beriau, 32 Juniper Avenue, Danielson, CT 06239**. Ms. Beriau is interested in being re-appointed as a Regular Member of the Board of Recreation. Her term would run from January 1, 2023, to December 31, 2025.

3i. Michael Hewko - Reappointment to the Planning & Zoning Commission

Councilors interviewed **Michael Hewko, 20 John Street, Danielson, CT 06239**. Mr. Hewko is interested in being re-appointed as an Alternate Member of the Planning and Zoning Commission. His term would run from January 1, 2024, to December 31, 2027.

3j. David Smith – Reappointment to the Housing Authority

Councilors interviewed **David Smith, 104 Reynolds Street, Danielson, CT 06239**. Mr. Smith is interested in being re-appointed as a Regular Member of the Housing Authority. His term would run from January 1, 2024, to December 31, 2027.

3k. Michael Moran - Reappointment to the Housing Authority

Councilors interviewed **Michael Moran, 58 Maple Court, Danielson, CT 06239**. Mr. Moran is interested in being re-appointed as a Regular Member of the Housing Authority. His term would run from January 1, 2024, to December 31, 2027.

3l. Lynn LaBerge - Reappointment to the Zoning Board of Appeals

Councilors interviewed **Lynn LaBerge, 28 East Franklin Street, Apt B, Danielson, CT 06239**. Ms. LaBerge is interested in being re-appointed as a Regular Member of the Zoning Board of Appeals. Her term would run from February 1, 2023, to January 31, 2028.

4. Citizens' Statements and Petitions

There were no Public Comments.

5. Old Business - None

6. New Business

6a. Meeting with Board of Recreation and Staff Liaison Bucky Lohbusch

Members of the Board of Recreation and Staff Liaison Bucky Lohbusch gave an update on the activities of the Board of Rec and responded to questions and comments from Councilors.

6b. Review and discussion of Plan of Conservation and Development with Planning & Zoning Commission representatives and Economic Development Commission representatives

Councilors discussed the Plan of Conservation and Development with P&Z and EDC.

7. Executive Session

None

8. Adjournment

Mss. Tiik-Barclay made a motion, seconded by Mr. Grandelski, to adjourn the meeting.

Voice Vote: Unanimous. Motion passed.

The meeting ended at 9:47 p.m.

Respectfully submitted,

Elizabeth Buzalski
Council Secretary
