

KILLINGLY TOWN COUNCIL ORGANIZATIONAL MEETING

Date: Monday, December 4, 2023

Time: 8:00 p.m.

Place: Town Meeting Room
Killingly Town Hall

AGENDA KILLINGLY TOWN COUNCIL

The Town Council of the Town of Killingly held an Organizational Meeting on Monday, December 4, 2023, at 8:00 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 – Town Clerk**
- 2. Oath of Office - Town Clerk**
- 3. Election of Chairman/Vice-Chairman**
- 4. Consideration and action on a resolution appointing the Town Attorney**
- 5. Consideration and action on a resolution appointing Special Counsel**
- 6. Consideration and action on a resolution appointing the Town Council's Recording Secretary**
- 7. Consideration and action on a resolution establishing the date, time, and place of 2024 and 2025 Regular Town Council meetings**
- 8. Consideration and action on a resolution adopting the Town Council's Rules of Procedure**
- 9. Discussion of Town Council Liaisons to Boards and Commissions**
- 10. Council Chairman Message**
- 11. Interviews of Board/Commission applicants**
 - a) Robert Lofquist – Appointment to Conservation Commission**
 - b) Raymond Wood II – Appointment to WPCA**
 - c) Kevin Mahan – Reappointment to Board of Recreation**
 - d) Michael Hewko – Reappointment to Planning and Zoning Commission**
- 12. Adjournment**

1. Town Clerk Wilson called the Organizational Meeting to order at 8:00 p.m. Mr. Anderson, Mr. Grandelski, Mr. Kerttula, Ms. Murphy, Ms. Tiik-Barclay, and Ms. Wakefield were present. Ms. George attended virtually, and Mr. Giambattista was absent with notification.
2. Town Clerk Wilson administered the Oath of Office to incoming Council Members Ed Grandelski, Kevin Kerttula, Ulla Tiik-Barclay, and Tammy Wakefield. Tony Giambattista was sworn in previously.
3. Town Clerk Wilson opened nominations for Town Council Chairman. Mr. Kerttula, seconded by Ms. Tiik-Barclay, nominated Mr. Anderson for Town Council Chairman. Mr. Grandelski, seconded by Mr. Kerttula, moved to close nominations. Voice vote: Unanimous. Nominations were closed.

On Voice vote, Mr. Anderson was unanimously voted town Council Chairman.

Chairman Anderson took charge of the meeting.

Mr. Kerttula, seconded by Ms. Murphy, nominated Ms. Wakefield as Town Council Vice-Chairman.

Mr. Grandelski, seconded by Mr. Kerttula, moved to close nominations.

Voice vote: Unanimous. Nominations were closed.

On Voice vote, Mr. Kerttula was unanimously voted Town Council Vice-Chairman.

4. Consideration and action on a resolution appointing the Town Attorney

Mr. Grandelski made a motion, seconded by Mr. Kerttula, to table Agenda Item 4 until the 12 December 2023 Regular meeting.

Discussion followed.

Voice vote: Unanimous. Motion passed.

Resolution tabled.

5. Consideration and action on a resolution appointing Special Counsel

Mr. Grandelski made a motion, seconded by Mr. Kerttula, to table Agenda Item 5 until the 12 December 2023 Regular meeting.

Discussion followed.

Voice vote: Majority for, Ms. George opposed. Motion passed.

Resolution tabled.

6. Consideration and action on a resolution appointing the Town Council's Recording Secretary

Ms. George made a motion, seconded by Ms. Tiik-Barclay, to adopt the following:

RESOLUTION APPOINTING TOWN COUNCIL'S RECORDING SECRETARY

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that, pursuant to Chapter V, Section 503 of the Killingly Town Charter, Elizabeth Buzalski is appointed as Council Secretary for the Killingly Town Council for the purpose of recording, in written format, the minutes of Town Council meetings, with compensation as follows:

| | |
|---------------------------|----------------------|
| Regular Council Meetings: | \$287.00 per meeting |
| Special Council Meetings: | 23.50 per hour |

KILLINGLY TOWN COUNCIL

Jason Anderson

Chairman

Dated at Killingly, Connecticut,
this 6th day of December 2021

Mr. Grandelski made a motion, seconded by Mr. Kerttula, to table Agenda Item 6 until the 12 December 2023 Regular meeting.

Discussion followed.

Voice vote: Unanimous. Motion passed.

Resolution tabled.

7. Consideration and action on a resolution establishing the date, time, and place of 2024 and 2025 Regular Town Council meetings

Ms. Tiik-Barclay made a motion, seconded by Ms. Wakefield, to adopt the following:

**RESOLUTION ESTABLISHING DATE, TIME, AND PLACE
OF 2024 and 2025 REGULAR TOWN COUNCIL MEETINGS**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that, pursuant to Chapter V, Section 504 of the Killingly Town Charter, the date, time, and place of its regular monthly meetings in 2024 and 2025 shall be as follows:

Date: Second Tuesday of each month

Time: 7:00 PM

Place: Town Meeting Room
Killingly Town Hall
172 Main Street
Killingly, CT 06239

KILLINGLY TOWN COUNCIL
Jason Anderson
Chairman

Dated at Killingly, Connecticut,
This 4th day of December 2023

Discussion followed.

Voice vote: Unanimous. Motion passed.

8. Consideration and action on a resolution adopting the Town Council's Rules of Procedure

Mr. Grandelski made a motion, seconded by Ms. Tiik-Barclay, to table Agenda Item 8 until the 12 December 2023 Regular meeting.

Discussion followed.

Voice vote: Unanimous. Motion passed.

9. Discussion of Town Council Liaisons to Boards and Commissions

Mr. Grandelski made a motion, seconded by Ms. Tiik-Barclay, to table Agenda Item 9 until the 12 December 2023 Regular meeting.

Discussion followed.

Voice vote: Unanimous. Motion passed.

10. Council Chairman Message

Chairman Anderson read his message as incoming Council Chairman.

11. Interviews of Board/Commission applicants

Mr. Grandelski made a motion, seconded by Ms. Tiik-Barclay, to table Agenda Item 9 until the January 2024 Special meeting.

12. Adjournment:

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

Voice Vote: Unanimous. Motion passed.

The meeting ended at 8:21 p.m.

Respectfully submitted,

Elizabeth Buzalski
Council Secretary

DRAFT