Mr. Grandelski made a motion, seconded by Ms. Ricci, to suspend the rules to allow David Cournoyer to speak.

Voice vote: Unanimous. Motion passed.

Mr. Cournoyer explained about lead paint abatement and responsible parties.

4. Public Comment on proposed budget: None

5. Adjournment

Ms. Pratt made a motion, seconded by Mr. A. Griffiths, to adjourn the meeting.

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 9:34 p.m.

                                                                                                Respectfully submitted,

                                                                                                 Elizabeth Buzalski

Council Secretary

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**KILLINGLY TOWN COUNCIL**

**SPECIAL TOWN COUNCIL MEETING**

Date: Tuesday, Ampril 4, 2017

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, April 4, 2017 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** (limited to the subject(s) on this agenda; individual

presentations not to exceed 5 minutes; limited to an aggregate of 45 minutes)

**5. Old Business**

**6. New Business**

**a)** Discussion of candidates for boards and commissions

**b)** Discussion of activities with the Public Safety Commission

**7. Executive session**

**a)** Discussion of proposed counteroffer terms in subsequent NTE tax stabilization agreement and CEBA negotiations

**8. Adjournment**

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

2.   On Roll Call, all counselors were present except Mr. Alemian, who arrived at 7:11 p.m., Mr. A. Griffith, who arrived at 7:09 p.m., and Mr. Ide, who was absent with notification. Town Manager Hendricks and Council Secretary Buzalski were also present.

3.    Interviews for Boards and Commissions:

Councilors interviewed **Elizabeth Dubofsky-Porter,** 167 Lafantasie Road. Ms. Dubofsky-Porter is interested in switching from an alternate to a regular member on the **Inland Wetlands & Water Courses Commission** for a three-year term. Ms. Dubofsky-Porter has served on the **Inland Wetlands & Water Courses Commission** since July 2016. The new term runs May 1, 2017 and runs through April 30, 2020.

4. Citizens Statements and Petitions:

Lois Latraverse, 64 Island Rd, asked the Council about the status of the property value guarantee for the proposed power plant.

Jason Anderson, 125 Lake Rd, spoke about the proposed power plant and the property value agreement. He also has concerns about particulate matter levels and the effect on local businesses.

Sandra Bove, North Shore Rd, read her email to the Council dated March 21, 2017 about the Community Environmental Benefits Agreement.

5.  Old Business: None

6. New Business:

6a. Discussions of candidates(s) for Boards and Commissions:

Councilors discussed the interviewed candidates.

6b. Discussion of activities with the Public Safety Commission

Public Safety Commission Chair Amy Shatney and members Tammy Wakefield, Maurice Knorr, and Dylan Desmarais discussed current and possible future activities of the Public Safety Commission with the Council.

7. Executive Session:

7a. Discussion of proposed counteroffer terms in subsequent NTE tax stabilization agreement and CEBA negotiations

Ms. Pratt made a motion, seconded by Mr. Grandelski, to go into executive session with Town Manager Hendricks to discuss the proposed counteroffer terms in subsequent NTE tax stabilization agreement and CEBA negotiations.

Voice Vote:  Unanimous. Motion passed.

The Council went into Executive Session at 8:12 p.m.

The Council returned from Executive Session at 9:25 p.m.

8. Adjournment:

Mr. A. Griffiths made a motion, seconded by Ms. LaBerge, to adjourn the meeting.

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 9:25 p.m.

                                                                                                Respectfully submitted,

                                                                                                 Elizabeth Buzalski

Council Secretary

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