6a. Consideration and action on a resolution approving and authorizing the execution of a tax stabilization agreement (TSA) with NTE Connecticut, LLC for its proposed Killingly Energy Center

6b. Consideration and action on a resolution approving and authorizing the execution of a Community Environmental Benefit Agreement (CEBA) with NTE Connecticut, LLC for its

proposed Killingly Energy Center

Ms. Pratt made a motion, seconded by Mr. Duquette, to table both item 6a and 6b.

Voice vote: Majority. Mr. Ide and Ms. Ricci opposed. Motion passed.

8. Adjournment:

Ms. Pratt made a motion, seconded by Ms. LaBerge, to adjourn the meeting.

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 9:23 p.m.

                                                                                                Respectfully submitted,

                                                                                                 Elizabeth Buzalski

Council Secretary

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**KILLINGLY TOWN COUNCIL**

**OGANIZATIONAL MEETING**

Date: Monday, December 4, 2017

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, 2017 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. **Discussion of appointment of Town Attorney**
5. **Consideration and action on a resolution appointing the Town Council’s Recording Secretary**
6. **Consideration and action on a resolution establishing the date, time, and place of 2018 and 2019 regular Town Council meetings**
7. **Consideration and action on a resolution adopting the Town Council’s Rules of Procedure**
8. **Discussion of Town Council liaisons to boards and commissions**
9. **Discussion of Assistant Town Manager position in upcoming budget year**
10. **Council Chairman Message**
11. **Adjournment**

1. Town Clerk Wilson called the organizational meeting to order at 8:00 p.m.

2.   Town Clerk Wilson administered the Oath of Office to the incoming Council Members Jason Anderson, Matt Cates, Jonathan Cesolini, Ed Grandelski, Adam Griffiths, David Griffiths, Kevin Kertulla, Lynn LaBerge, and Tammy Wakefield.

3. Town Clerk Wilson opened nominations for Town Council Chairman.

Mr. Anderson, seconded by Mr. Kertulla, nominated Mr. Cesolini for Town Council Chairman.

Mr. Grandelski, seconded by Ms. LaBerge, nominated Mr. D. Griffiths for Town Council Chairman.

Mr. D. Griffiths, seconded by Mr. Grandelski, moved to close nominations.

Voice vote: Unanimous. Nominations were closed.

On Roll Call vote, Mr. Cesolini was unanimously voted town Council Chairman.

Chairman Cesolini took charge of the meeting.

Mr. Kertulla, seconded by Mr. D. Griffiths, nominated Mr. Anderson as Town Council Vice-Chairman. Mr. Grandelski, seconded by D. Griffiths, moved to close nominations.

Voice vote: Unanimous. Nominations were closed.

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

4. Chairman Cesolini explained that the current Town Attorney, William St. Onge, is retiring and asked the Town Manger what the plan was for his replacement. Town Manager Hendricks said that the Request for Proposals should be out by the end of the week and the Town Council should be able to conduct interviews in January.

5. Consideration and action on a resolution appointing the Town Council’s recording secretary

Mr. Grandelski made a motion, seconded by Ms. LaBerge, 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 be 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

Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut,

this 4th day of December 2017

Discussion followed.

Voice vote: Unanimous. Motion passed.

6. Consideration and action on a resolution establishing the date, time, and place of 2018 and 2019 regular Town Council meetings

Mr. D. Griffiths made a motion, seconded by Mr. Grandelski, to adopt the following:

**RESOLUTION ESTABLISHING DATE, TIME AND PLACE**

**OF 2018-2019 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 2018 and 2019 shall be as follows:

 Date: the second Tuesday of each month

 Time: 7:00 p.m.

 Place: Town Meeting Room

 Killingly Town Hall

 172 Main Street

 Killingly, CT 06239

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut,

This 4th day of December 2017

Discussion followed

Voice vote: Unanimous. Motion passed.

7. Consideration and action on a resolution adopting the Town Council’s Rules of Procedure

Mr. Grandelski made a motion, seconded by Mr. Anderson, to adopt the following:

**A RESOLUTION ADOPTING THE TOWN COUNCIL’S**

**RULES OF PROCEDURE**

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 Rules of Procedure for the Killingly Town Council in effect as of December 4, 2017 and as amended to show 7:00 p.m. as the meeting time for both regular and special meetings, and as attached hereto and considered a part hereof as Exhibit A, shall be in effect for the ensuing two years or until further amended in accordance with Article X of said Rules or replaced.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut,

this 4th day of December 2017

Discussion followed.

Voice vote: Unanimous. Motion passed.

8. Discussion of Town Council Liaisons to Boards and Commissions

Chairman Cesolini asked Councilors to rank their preferences on which Boards and Commissions they would like to serve on and submit their responses to the Town Manager’s office by Thursday afternoon.

9. Discussion of Assistant Town Manager position in upcoming budget year

Town Manager Hendricks explained the need for an Assistant Town Manager, that the prior Council had budgeted for the position, and that the position was not filled already because of the current State budget uncertainty. Chairman Cesolini polled the current Council on their support of hiring an Assistant Town Manager. There was unanimous support.

10. Council Chairman Message

Chairman Cesolini deferred to Ms. Wakefield to give the details of the after party to be held at her house tonight and then read his statement.

 Adjournment:

Mr. D. Griffiths made a motion, seconded by Mr. Anderson, to adjourn the meeting.

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 8:33 p.m.

                                                                                                Respectfully submitted,

                                                                                                 Elizabeth Buzalski

Council Secretary

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