

appointed, he would fill the term which began December 5, 2013 and runs through June 30, 2016.

Council members discussed **Melissa Phillips**, 635 Providence Pike. Ms. Phillips is interested in being reappointed to the **Board of Recreation** as a Regular member for an additional two-year term. The new term runs January 1, 2016 and runs through December 31, 2017.

4b. Discussion of candidate(s) for boards and commissions

Council members discussed the interviewed candidates.

4c. NDDH Director Sue Starkey with an overview of services provided by Northeast District Department of Health (NDDH)

NDDH Director Sue Starkey gave an overview of services provided by Northeast District Department of Health (NDDH) and responded to Council Members' questions and comments.

4d. Executive Director John Filchak with an overview of services provided by Northeastern CT Council of Governments (NECCOG)

Executive Director John Filchak gave an overview of services provided by Northeastern CT Council of Governments (NECCOG) and responded to Council Members' questions and comments.

5. Adjournment

Mr. Ide made a motion, seconded by Mr. Alemian, to adjourn the meeting.

Voice Vote: Unanimous. Motion passed.

The meeting ended at 9:20 p.m.

Respectfully submitted,

Elizabeth Buzalski
Council Secretary

**KILLINGLY TOWN COUNCIL
REGULAR MEETING**

DATE: TUESDAY, March 8, 2016

TIME: 7:00 P.M.

PLACE: TOWN MEETING ROOM
KILLINGLY TOWN HALL

AGENDA

1. CALL TO ORDER

2. **PRAYER**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **ADOPTION OF MINUTES OF PREVIOUS MEETINGS**
 - a) Special Town Council Meeting: February 2, 2016
 - b) Regular Town Council Meeting: February 9, 2016
6. **PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**
 - a) Presentation of Conservation Commission's Annual Environmental Award
 - b) Presentation from NTE Connecticut, LLC., re: potential development project
7. **UNFINISHED BUSINESS FOR TOWN MEETING ACTION**
8. **CITIZEN'S 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 (45) minutes and each citizen's presentation shall not exceed five (5) minutes unless otherwise indicated by a majority vote of the Town Council.
9. **COUNCIL/STAFF COMMENTS**
10. **APPOINTMENTS TO BOARDS AND COMMISSIONS**
11. **DISCUSSION AND ACCEPTANCE OF MONTHLY BUDGET REPORTS**
 - a) Summary Report on General Fund Appropriations for Town Government
 - b) System Object Based on Adjusted Budget for the Board of Education
12. **REPORTS FROM LIAISONS**
 - a) Board of Education Liaison
 - b) Borough Council Liaison
13. **CORRESPONDENCE TO COUNCIL**
14. **UNFINISHED BUSINESS FOR TOWN COUNCIL ACTION:**
15. **NEW BUSINESS:**
 - a) Consideration and action on a resolution setting the dates, times and places of the public hearings, the Annual Town Meeting, and the adjourned Annual Town Meeting machine vote on the 2016-2017 budget ordinance
 - b) Consideration and action on a resolution accepting financial assistance in the form of a \$1,000,000 grant-in-aid from the Connecticut Department of Economic and Community Development for downtown revitalization and authorizing the Town Manager to execute documents in furtherance of accepting said grant
 - c) Consideration and action on a resolution authorizing the submission of a Small Cities Community Development Block Grant application for a Maple Courts II rehabilitation project
 - d) Consideration and action on a resolution to authorize discontinuation of and a limited public sale of a portion of Hutchins Street
 - e) Consideration and action on a resolution authorizing the issuance of refunding bonds for payment of all or a portion of the outstanding principal of and interest and any call premium on the Town of Killingly's \$3,000,000 general obligation bonds, issue of 2009, dated as of May 1, 2009, \$6,500,000 general obligation bonds, issue of 2010, dated as of May 1, 2010, and \$3,500,000 general obligation bonds, issue of 2011, dated as of May 1, 2011, and costs related thereto
16. **COUNCIL MEMBER REPORTS AND COMMENTS**
17. **COMMUNICATIONS:** Town Manager/Town Attorney

18. **EXECUTIVE SESSION:**
 19. **ADJOURNMENT**

**KILLINGLY TOWN COUNCIL
 March 8, 2016**

1. Chairperson D. Griffiths called the meeting to order at 7:00 p.m.
2. Prayer by Ms. LaBerge.
3. Pledge of Allegiance to the flag.
4. Upon roll call all Councilors were present. Also present were Town Manager Hendricks, Town Attorney St. Onge, Board of Education Liaison Burns and Council Secretary Buzalski.
5. Adoption of minutes of previous meetings

5a. Ms. LaBerge made a motion, seconded by Ms. Pratt, to adopt the minutes of the Special Town Council Meeting of February 2, 2016.

Discussion followed. Ms. LaBerge noted on page 445 the correct spelling of Mr. Buchbinder's name.

Voice Vote: Unanimous. Motion passed, with corrections.

5b. Ms. Ricci made a motion, seconded by Ms. LaBerge, to adopt the minutes of the Regular Town Council Meeting of February 9, 2016.

Discussion followed. Ms. LaBerge noted on page 449 missing end of sentence. The sentence should read "Fred Ruhlemann, 255 Mashentuck Road, agreed with the Special Commission on Law Enforcement Strategies recommendations but is against spending so much."

Voice Vote: Majority, Ms. Pratt abstained. Motion passed, with corrections.

6. Presentations, proclamations and declarations:

6a. Presentation of Conservation Commission's Annual Environmental Award

Donna Bromwell, Chair of the Conservation Commission, presented the Conservation Commission's Annual Environmental Award to the family of Linda Walden.

6b. Presentation from NTE Connecticut, LLC., re: potential development project

Mark Mirabito, COO of NTE Connecticut, LLC and David Groleau, Project Developer for NTE Connecticut, LLC discussed a potential development project

7. Unfinished Business for Town Meeting Action: None

8. Citizens' Statements and Petitions:

Paul Gazzloa, 131 Lake Rd, voiced his concerns about the proposed project discussed and the impact the project would have on surrounding properties.

Jack Dusseault, 23 Laurel Dr, spoke on pilot funds

John Hanson, 106 Main St, President, Killingly Business Association, spoke on the impact of social media on the image of the town.

9. Council/Staff Comments:

Council members responded to Citizen's statements.

10. Appointments to Boards and Commissions:

Ms. Pratt made a motion, seconded by Mr. A Griffiths, to table the appointment of **Estiven Acevedo**, 652 Chestnut Hill Road, to the **Planning & Zoning Commission**.

Discussion followed.

Voice Vote: Unanimous. Motion passed.

Mr. Ide made a motion, seconded by Ms. Pratt, to appoint **Matt Derosiers**, 9 Clover Court, to the **Special Commission of Consolidation of Services** as a Regular Member.

Discussion followed.

Voice Vote: Unanimous. Motion passed.

Mr. Alemian made a motion, seconded by Ms. Ricci, to appoint **Bruce T. Kohl**, 102 Slater Hill Road, to the **Conservation Commission**.

Discussion followed.

Voice Vote: Unanimous. Motion passed.

Ms. Pratt made a motion, seconded by Ms. Ricci, to appoint **David A. Smith**, 104 Reynolds Street, to the **Special Commission of Consolidation of Services**.

Voice Vote: Unanimous. Motion passed.

Ms. LaBerge made a motion, seconded by Ms. Ricci, to reappoint **Melissa Phillips**, 635 Providence Pike, to the **Board of Recreation** as a Regular member for an additional two-year term.

Discussion followed.

Voice Vote: Unanimous. Motion passed.

11. Discussion and Acceptance of Monthly Budget Reports:

11a. Summary Report on General Fund Appropriations for Town Government:

Ms. Pratt made a motion, seconded by Ms. Ricci, to accept the summary report on general fund appropriations for Town Government.

Discussion followed.

Voice Vote: Unanimous. Motion passed.

11b. System Object Based on Adjusted Budget for the Board of Education:

Mr. Ide made a motion, seconded by Ms. Pratt to accept the system object based on adjusted budget for the Board of Education.

Discussion followed.

Voice Vote: Unanimous. Motion passed.

12. Reports from Liaisons:

12a. Report from the Board of Education Liaison:

Board of Education Liaison Burns reported on activities of the Board of Education and the Schools and responded to questions and comments from Councilors.

12b. Report from the Borough Liaison:

Council Member LaBerge reported on various activities of the Borough of Danielson.

13. Correspondence to Council: None

14. Unfinished Business for Town Council Action: None

15. New Business:

15a. Consideration and action on a resolution setting the dates, times and places of the public hearings, the Annual Town Meeting, and the adjourned Annual Town Meeting machine vote on the 2016-2017 budget ordinance.

Mr. Hallbergh made a motion, seconded by Ms. Ricci, to adopt the following:

**RESOLUTION SETTING THE DATES, TIMES AND PLACES OF THE PUBLIC
HEARING, ANNUAL TOWN MEETING AND ADJOURNED ANNUAL TOWN
MEETING ALL-DAY MACHINE VOTE ON THE
2016-2017 BUDGET ORDINANCE**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that, pursuant to Sections 701, 1005 and 1007 of the Town Charter, the following dates, times and places be set for public hearing, Annual Town Meeting, and an all-day machine vote on the 2016-2017 General Government and Education Budgets ordinance, as adjourned from the Town Meeting of May 2, 2016 and such other questions as required by the Town Charter:

Public Hearing: Thursday, April 14, 2016, Killingly High School Auditorium,
226 Putnam Pike, Killingly, 7:00 p.m.

Annual Town Meeting: Monday, May 2, 2016, Killingly High School Auditorium,
226 Putnam Pike, Killingly, 7:00 p.m.

Adjourned Town Meeting (all-day machine vote):

Date: Tuesday, May 10, 2016

Time: 6:00 a.m. to 8:00 p.m.

Places: All districts: Killingly High School (Gymnasium)
226 Putnam Pike
Killingly, CT 06241

KILLINGLY TOWN COUNCIL
David A. Griffiths
Chairman

Dated at Killingly, Connecticut,
this 8th day of March, 2016

Discussion followed.

Voice vote: Unanimous. Motion passed.

15b. Consideration and action on a resolution accepting financial assistance in the form of a \$1,000,000 grant-in-aid from the Connecticut Department of Economic and Community Development for downtown revitalization and authorizing the Town Manager to execute documents in furtherance of accepting said grant.

Ms. Ricci made a motion, seconded by Ms. Pratt, to adopt the following:

WHEREAS, pursuant to PA 05-1, JSS, Sec. 31-38, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the Town of Killingly make an application to the State for \$1,000,000 in order to undertake the Central Business District Improvements and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by PA 05-1, JSS, Sec. 31-38
2. That the filing of an application for State financial assistance by the Town of Killingly in an amount not to exceed \$1,000,000 is hereby approved and that Town Manager Sean Hendricks is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of Killingly

KILLINGLY TOWN COUNCIL
David A. Griffiths
Chairman

Dated at Killingly, Connecticut,
this 8th day of March, 2016

Discussion followed.

Voice vote: Unanimous. Motion passed.

15c. Consideration and action on a resolution authorizing the submission of a Small Cities Community Development Block Grant application for a Maple Courts II rehabilitation project

Ms. Ricci made a motion, seconded by Ms. LaBerge, to adopt the following:

**RESOLUTION AUTHORIZING THE SUBMISSION OF A SMALL CITIES
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR MAPLE
COURTS II REHABILITATION**

WHEREAS, federal monies are available under the Title I of the Housing and Community Development Act of 1974, 42 U.S.C. § 5301, et. seq., as amended, also known as Public Law 93-383, and administered by the State of Connecticut, Department of Housing as the Connecticut Small Cities Community Development Block Grant Program; and

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of the State of Connecticut Department of Housing is authorized to disburse such federal monies to local municipalities; and

WHEREAS, the Town wishes to provide financial assistance to the Killingly Housing Authority to complete capital improvements to the Maple Courts II congregate facility, consisting of 43 affordable, elderly housing units; and

WHEREAS, the Town of Killingly conducted public hearings to receive citizen comments on housing and community development needs, prioritizing housing improvements as a community need; and

WHEREAS, it is desirable and in the public interest that the Town of Killingly make application to the State for \$800,000 in order to undertake a Small Cities Community Development project and to execute an Assistance Agreement therefore, should one be offered;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY:

1. That it is cognizant of the conditions and prerequisites for the State financial assistance imposed by Part VI of Chapter 130 of the Connecticut General Statutes; and,
2. That the filing of an application for State financial assistance by the Town of Killingly in an amount not to exceed \$800,000 is hereby approved and that Sean Hendricks, Town Manager is hereby authorized and directed to file such application with the Commissioner of the Department of Housing; to provide such additional information; to execute such other documents as may be required by the Commissioner; to execute an Assistance Agreement with the State of Connecticut for financial assistance if such an agreement is offered; to execute any amendments, rescissions, and revisions thereto; to implement project activities, if approved, and to act as the authorized representative of the Town of Killingly and to execute any other agreement or contract relative to said project.

3. That it adopts or has adopted on behalf of the Town of Killingly a policy to support the following nondiscrimination agreements and warranties provided in subsection (a)(1) of Connecticut General Statutes sections 4a-60 and 4a-60a, respectively, as amended by Public Act 07-142, and for which purposes the “contractor” is the Town of Killingly and “contract” is said Assistance Agreement:

The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation or physical disability, including but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved, in any manner prohibited by the laws of the United States or of the State of Connecticut. The contractor further agrees to take affirmative action to insure that applicants with job-related qualifications are employed and that employees are treated when employed without regard to their race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation or physical disability, including, but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved.

The contractor agrees and warrants that in the performance of the contract, such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of sexual orientation, in any manner prohibited by the laws of the United States or of the State of Connecticut, and that employees are treated when employed without regard to their sexual orientation.

KILLINGLY TOWN COUNCIL
David A. Griffiths
Chairman

Dated at Killingly, Connecticut
this 8th day of March, 2016

Discussion followed.

Mr. Alemian made a motion, seconded by Ms. LaBerge, to suspend the rules to allow Mary Bromm to speak.

Voice vote: Unanimous. Motion passed.

Mary Bromm explained the project and responded to Council members’ questions and comments.

On the original motion, voice vote: Unanimous. Motion passed.

15d. Consideration and action on a resolution to authorize discontinuation of and a limited public sale of a portion of Hutchins Street

Ms. Ricci made a motion, seconded by Mr. A Griffiths, to adopt the following:

**CONSIDERATION AND ACTION ON A RESOLUTION TO AUTHORIZE
DISCONTINUATION OF AND A LIMITED PUBLIC SALE OF A PORTION OF
HUTCHINS STREET**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that
The Town Manager be herein authorized to conduct a limited public sale of a portion of Hutchins Street, in accordance with the Policy for the Sale of Town-owned Property as adopted on February 9, 2010.

KILLINGLY TOWN COUNCIL
David A. Griffiths
Chairman

Dated at Killingly, Connecticut
this 8th day of March, 2016

Discussion followed.

Voice vote: Unanimous. Motion passed.

15e. Consideration and action on a resolution authorizing the issuance of refunding bonds for payment of all or a portion of the outstanding principal of and interest and any call premium on the Town of Killingly's \$3,000,000 general obligation bonds, issue of 2009, dated as of May 1, 2009, \$6,500,000 general obligation bonds, issue of 2010, dated as of May 1, 2010, and \$3,500,000 general obligation bonds, issue of 2011, dated as of May 1, 2011, and costs related thereto

Mr. Hallbergh made a motion, seconded by Ms. LaBerge, to adopt the following:

**RESOLUTION AUTHORIZING THE ISSUANCE OF REFUNDING BONDS FOR
PAYMENT OF ALL OR A PORTION OF THE OUTSTANDING PRINCIPAL OF AND
INTEREST AND ANY CALL PREMIUM ON THE TOWN OF KILLINGLY'S
\$3,000,000 GENERAL OBLIGATION BONDS, ISSUE OF 2009, DATED AS OF MAY 1,
2009, \$6,500,000 GENERAL OBLIGATION BONDS, ISSUE OF 2010, DATED AS OF
MAY 1, 2010 AND \$3,500,000 GENERAL OBLIGATION BONDS, ISSUE OF 2011,
DATED AS OF MAY 1, 2011, AND COSTS RELATED THERETO**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY:

(a) That the Town of Killingly issue its refunding bonds, in an amount not to exceed EIGHT MILLION FIVE HUNDRED THOUSAND DOLLARS (\$8,500,000), the proceeds of

which are hereby appropriated: (1) to fund one or more escrows, and to apply the balance held in such escrows, together with the investment earnings thereon, to the payment in whole or in part, as to be determined by the Town Manager and the Treasurer of the Town, of the outstanding principal of and interest and any call premium on the Town's \$3,000,000 General Obligation Bonds, Issue of 2009, dated as of May 1, 2009 (consisting at original issue of \$3,000,000 School Bonds), \$6,500,000 General Obligation Bonds, Issue of 2010, dated as of May 1, 2010 (consisting at original issue of \$6,000,000 School Bonds and \$500,000 General Purpose Bonds) and \$3,500,000 General Obligation Bonds, Issue of 2011, dated as of May 1, 2011 (consisting at original issue of \$3,500,000 School Bonds), including the payment of interest accrued on said bonds to the date of payment, and (2) to pay costs of issuance of the refunding bonds authorized hereby, including legal fees, consultants' fees, trustee or escrow agent fees, underwriters' fees, bond insurance premiums, net interest and other financing costs and other costs related to the payment of the outstanding bonds described above. The refunding bonds shall be issued pursuant to Section 7-370c of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

(b) That the Town Manager and the Treasurer of the Town shall sign the bonds by their manual or facsimile signatures. The Town Manager and the Treasurer are authorized to determine the bonds to be redeemed and the amount, date, interest rates, maturities, redemption provisions, form and other details of the refunding bonds; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds and escrow agent with respect to the refunding escrow or escrows to be funded with proceeds of the bonds; to provide for the keeping of a record of the bonds; to sell the bonds at public or private sale; to deliver the bonds; and to perform all other acts which are necessary or appropriate to issue the bonds.

(c) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that costs of the refunding may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the refunding. The Town Manager and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(d) That the Town Manager and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds.

(e) That the Town Manager and the Treasurer and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to enable the Town to effectuate the refunding of all or a portion of the Town's outstanding \$3,000,000 General Obligation Bonds, Issue of 2009, dated as of May 1, 2009, \$6,500,000 General Obligation Bonds, Issue of 2010, dated as of May 1, 2010 and \$3,500,000 General Obligation Bonds, Issue of 2011, dated as of May 1, 2011, and to issue refunding bonds authorized hereby for such purposes, including, but not limited to, the entrance into agreements on behalf of the Town with underwriters, trustees, escrow agents, bond insurers and others to facilitate the issuance of the refunding bonds, the escrow of the proceeds thereof and investment earnings thereon, and the payment of the outstanding bonds in whole or in part.

(f) That the above authorization to issue refunding bonds shall lapse on June 30, 2017.

KILLINGLY TOWN COUNCIL
David A. Griffiths
Chairman

Dated at Killingly, Connecticut
this 8th day of March, 2016

Discussion followed.

Voice vote: Unanimous. Motion passed.

16. Council Member Reports:

Mr. A. Griffiths reported on the Agricultural Commission.

Mr. Ide reported on the Public Safety Commission and NECOG. The Fiscal Subcommittee did not meet.

Mr. Grandelski reported on the Housing Authority and the Conservation Commission.

Mr. Hallbergh reported on the WPCA.

Ms. LaBerge reported on the Recreation Department and the Historic District Commission.

Ms. Ricci reported on the Veteran's Coffeehouse Planning and Zoning. Inland/Wetlands could not have a meeting because they did not have a quorum.

Ms. Pratt went to the Open Space Land Commission meeting.

Mr. D. Griffiths went to the downtown business association meetings, and toured the Plainfield Police Department

17. Communications:

17a. Town Manager: The Cat Hollow project is on the list of things to do, signage issues are being addressed, the ordinance subcommittee will be meeting, fiscal subcommittee will be meeting, and he commented on looking at a currently working constabulary.

17b. Town Attorney: None

18. Executive Session: None

19. Adjournment:

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

Voice Vote: Unanimous. Motion passed.

The meeting ended at 9:22 p.m.

Respectfully submitted,

Elizabeth Buzalski
Council Secretary
