

Board of Education member Legace updated the Council on the discussions with EastConn about possible uses for the Westfield Ave building and answered questions from the Council.

4c7. Discussion of PEG cable access programming

Mr. Bookbinder reported on the Cable Advisory Council Meeting and answered questions from the Council. Possible grant opportunities were discussed.

5. Adjournment

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

Voice Vote: Unanimous. Motion passed.

The meeting ended at 9:39 p.m.

Respectfully submitted,

Elizabeth Buzalski
Council Secretary

**KILLINGLY TOWN COUNCIL
REGULAR MEETING**

DATE: TUESDAY, February 9, 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: January 5, 2016
 - b) Regular Town Council Meeting: January 12, 2016
6. **PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**
 - a) Proclamation - 2016 Teen Dating Violence Prevention and Awareness Month
 - b) Proclamation - 2016 National FFA Week
 - c) Proclamation - Parks & Recreation 2015 Volunteer of the Year
 - d) Presentation - Special Commission on Law Enforcement Strategies
 - e) Presentation of FY 2014-2015 Town financial audit report - Jennifer Hawkins of Mahoney Sabol and Company, LLC
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 authorizing replacement of WPCA equipment, using the Capital Non-Recurring account funds dedicated for this equipment
- b) Consideration and action on a resolution designating the Fiscal Subcommittee of the Town Council as the Trustee for several Killingly Public Library Trusts
- c) Consideration and action on a resolution to accept the Town's Basic Financial Statements and Related Audit Reports for the fiscal year ended June 30, 2015 and to appoint Mahoney Sabol & Company, LLP, Certified Public Accountants, to perform the Town's Audit for Fiscal Year 2015-2016

16. COUNCIL MEMBER REPORTS AND COMMENTS

- 17. COMMUNICATIONS:** Town Manager
Town Attorney

18. EXECUTIVE SESSION:**19. ADJOURNMENT****KILLINGLY TOWN COUNCIL**

Tuesday, February 9, 2016

- 1. Chairperson D. Griffiths called the meeting to order at 7:00 p.m.
 - 2. Upon roll call all Councilors were present except Ms. Pratt, who was absent with notification and Mr. Alemian. Also present were Town Manager Hendricks, Town Attorney St. Onge, and Council Secretary Buzalski.
 - 3. Prayer by Ms. LaBerge
 - 4. Pledge of Allegiance to the flag.
 - 5. Adoption of minutes of previous meetings
 - 5a. Ms. Ricci made a motion, seconded by Ms. LaBerge, to adopt the minutes of the Special Town Council Meeting of January 5, 2016.
- Discussion followed.
- Ms. LaBerge noted some corrections on the years listed.
- Voice Vote: Unanimous. Motion passed.

5b. Ms. Ricci made a motion, seconded by Ms. LaBerge, to adopt the minutes of the Regular Town Council Meeting of January 12, 2016.

Discussion followed.

Voice Vote: Unanimous. Motion passed.

6. Presentations, Proclamations and Declarations:

6a. Proclamation—2016 Teen Dating Violence Prevention and Awareness Month

Mr. D. Griffiths read the following:

**PROCLAMATION RECOGNIZING THE MONTH OF FEBRUARY 2016 AS
TEEN DATING VIOLENCE PREVENTION AND AWARENESS MONTH
IN THE TOWN OF KILLINGLY**

WHEREAS, Teen Dating Violence Prevention and Awareness Month is a national effort to raise awareness about abuse in teen and 20-something relationships and promotes programs that prevent this abuse during the month of February; and

WHEREAS, teen dating violence is a wide-spread problem, affecting youth in every community across the nation; and

WHEREAS, one in three young people are affected by physical, sexual, or verbal dating violence; one in ten in a serious relationship have reported being slapped, pushed, hit, threatened or coerced by their partner, and recognizing breakups are a time of greater risk, even when a relationship was never physically abusive; and

WHEREAS, young people can choose better relationships when they understand that healthy relationships are based on respect and learn to identify early warning signs of an abusive relationship; and

WHEREAS, elimination of dating violence must be achieved through cooperation of individuals, organizations, and communities and young people across the nation have organized to put a stop to dating abuse and work alongside their adult allies to educate young people about this violence; and

WHEREAS, Dating Violence Prevention and Awareness Month provides an excellent opportunity for citizens to learn more about preventing dating violence and to show support for the numerous organizations and individuals who provide critical advocacy, services and assistance to victims; now

THEREFORE, the Killingly Town Council does hereby proclaim the month of February 2016, as Dating Violence Prevention and Awareness Month in the Town of Killingly.

KILLINGLY TOWN COUNCIL
David A. Griffiths
Chairman

Dated at Killingly, Connecticut,
this 9th day of February, 2016

6b. Proclamation--2016 National FFA Week

Mr. A. Griffiths read the following:

**PROCLAMATION RECOGNIZING NATIONAL FFA WEEK
FEBRUARY 21 – 28, 2016**

WHEREAS, the FFA and agricultural education programs provide a strong foundation for the youth of America and the future of the food, fiber and natural resources systems; and

WHEREAS, FFA promotes a positive difference in the lives of students by developing their potential for premier leadership, personal growth and career success among its members; and

WHEREAS, FFA ensures a steady supply of young professionals to meet the growing needs in agricultural education, business and technology of agriculture; and

WHEREAS, the FFA moto “learning to do, doing to learn, earning to live, living to serve” gives direction of purpose to these students who take an active role in succeeding in agricultural education; and

WHEREAS, FFA promotes volunteerism, citizenship, patriotism and cooperation;

NOW, THEREFORE, BE IT PROCLAIMED BY THE KILLINGLY TOWN COUNCIL that the week of February 21 – 28, 2016 be recognized as FFA Week.

KILLINGLY TOWN COUNCIL

David A. Griffiths

Chairman

Dated at Killingly, Connecticut,
this 9th day of February, 2016

6c. Proclamation--Parks & Recreation 2015 Volunteer of the Year

Ms. LaBerge read the following:

**PROCLAMATION RECOGNIZING
PARKS & RECREATION 2015 VOLUNTEER OF THE YEAR**

ROSE BOHMAN

WHEREAS, Rose Bohman has shown that she truly exhibits the spirit of volunteerism in a very special way; and

WHEREAS, parks and recreation programs are an integral part of our community and are essential to its spirit; and

WHEREAS, Rose’s involvement and participation is of a wonderful nature in which she is always joyful, merry and willing to contribute to the programs of the recreation department; and

WHEREAS, she has volunteered unselfishly to the holiday programs for many years and dedicated herself to spreading cheer to young and old alike;

NOW, THEREFORE, BE IT PROCLAIMED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY, that Rose Bohman is the recipient of the 2015 Killingly Parks and Recreation Volunteer of the Year Award, and

BE IT FURTHER PROCLAIMED, that the Town Council urges all citizens to support their community by volunteering and sharing their time and knowledge with others.

KILLINGLY TOWN COUNCIL
David A. Griffiths
Chairman

Dated at Killingly, Connecticut,
this 9th day of February, 2016

6d. Presentation--Special Commission on Law Enforcement Strategies
The Special Commission on Law Enforcement Strategies, consisting of Tammy Wakefield, Randy Duquette, Fred Gillette, Amy Shatney and Joyce Ricci presented their recommendations for
Commission members responded to questions and comments from Councilors.

Mr. A Griffiths made a motion, seconded by Ms. LaBerge, to return to agenda item 6c.
Proclamation - Parks & Recreation 2015 Volunteer of the Year
Voice Vote: Unanimous. Motion passed.
Tracy Mason presented a plaque to Rose Bohman, recipient of the 2015 Killingly Parks and Recreation Volunteer of the Year Award.

6e. Presentation of FY 2014-2015 Town Financial Audit Report
Jennifer Hawkins of Mahoney Sabol and Company, LLC presented the FY 2014-2015 Town Financial Audit Report and responded to questions and comments from Councilors.

7. Unfinished Business for Town Meeting Action: None

8. Citizens' Statements and Petitions:

Fred Ruhlemann, 255 Mashentuck Road, agreed with the Special Commission on Law Enforcement Strategies recommendations but is against
Stuart Rivers, River Road, praised the new Town website and the Highway Department and also feels that electronic surveillance would be appropriate for downtown
John Sarantopoulos, 37 Tunk City Road, commented that we should differentiate between Constables and Sworn Officers and spoke about the need for fiscal responsibility both by the Town and the State. He also spoke against unfunded mandates.
Tammy Wakefield, 130 North Street, Chair, Northeast District Department of Health, spoke about a budgetary per capita increase. She also spoke about incidents in the last month which highlighted the need for increased police presence in town.

9. Council/Staff Comments: None

10. Appointments to Boards and Commissions:

Ms. Ricci made a motion, seconded by Mr. A. Griffiths, to appoint **Estiven Acevedo**, 652 Chestnut Hill Road, to the **Planning & Zoning Commission** as an Alternate Member.

Discussion followed.

Mr. Alemian made a motion, seconded by Mr. Grandelski, to table Mr. Acevedo's appointment.

Voice Vote: Unanimous. Motion passed.

Mr. Hallbergh made a motion, seconded by Mr. Grandelski to appoint Joseph Higgins, 247 North Shore Road, to the Water Pollution Control Authority as an Alternate Member. He will fill the term which began on November 1, 2015 and runs through October 31, 2017.

11. Discussion and Acceptance of Monthly Budget Reports:

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

M. Hallbergh 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. Ricci to accept the system object based on adjusted budget for the Board of Education.

Discussion followed. Board of Education Liaison Burns responded to questions and comments from Councilors.

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 authorizing replacement of WPCA equipment, using the Capital Non-Recurring account funds dedicated for this equipment

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

**RESOLUTION AUTHORIZING REPLACEMENT OF WPCA EQUIPMENT, USING
THE CAPITAL NON-RECURRING ACCOUNT FUNDS DEDICATED FOR THIS
EQUIPMENT**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager be herein authorized to replace the WPCA macerator with a similar model

macerator and to expend up to \$40,002 from Capital Non-Recurring account funds appropriated in annual Town Operating Budgets and dedicated to the replacement of said equipment.

KILLINGLY TOWN COUNCIL
David A. Griffiths
Chairman

Dated at Killingly, Connecticut
this 9th day of February, 2016

Discussion followed.
Voice Vote: Unanimous. Motion passed.

15b. Consideration and action on a resolution designating the Fiscal Subcommittee of the Town Council as the Trustee for several Killingly Public Library Trusts

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

RESOLUTION DESIGNATING THE FISCAL SUBCOMMITTEE OF THE TOWN COUNCIL AS THE TRUSTEE FOR SEVERAL KILLINGLY PUBLIC LIBRARY TRUSTS

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Fiscal Subcommittee of the Town Council is hereby designated the Trustee of the Emily Danielson Fund, the Mary Dexter Fund, the Frederick A. Jacobs Fund, the Bassett-Hammond Trust, the Ella Dorrance Fund, the Lena P. Tripp Fund, and the Adolph H. Goldwater Fund.

KILLINGLY TOWN COUNCIL
David A. Griffiths
Chairman

Dated at Killingly, Connecticut
this 9th day of February, 2016

Discussion followed.
Voice Vote: Unanimous. Motion passed.

15c. Consideration and action on a resolution to accept the Town's Basic Financial Statements and Related Audit Reports for the fiscal year ended June 30, 2015 and to appoint Mahoney Sabol & Company, LLP, Certified Public Accountants, to perform the Town's Audit for Fiscal Year 2015-2016

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

RESOLUTION TO ACCEPT THE TOWN'S BASIC FINANCIAL STATEMENTS AND RELATED AUDIT REPORTS FOR THE FISCAL YEAR ENDED JUNE 30,

**2015 AND TO APPOINT MAHONEY SABOL & COMPANY, LLP, CERTIFIED
PUBLIC ACCOUNTANTS, TO PERFORM THE TOWN'S AUDIT FOR FISCAL
YEAR 2015-2016**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town's *Basic Financial Statements, Independent Auditor's Report, Supplemental Statements and Federal and State Single Audit Reports* as prepared by Mahoney Sabol & Company, Certified Public Accountants, LLP for the fiscal year ended June 30, 2015 be hereby accepted, and

BE IT FURTHER RESOLVED that pursuant to Section 510 of the Town Charter, Mahoney Sabol & Company, LLP, Certified Public Accountants, LLP, are hereby designated to be the Town's Independent Auditors for the fiscal period July 1, 2015 to June 30, 2016.

KILLINGLY TOWN COUNCIL

David A. Griffiths

Chairman

Dated at Killingly, Connecticut
this 9th day of February, 2016

Discussion followed.

Voice Vote: Unanimous. Motion passed.

16. Council Member Reports:

Mr. A. Griffiths reported on the Agricultural Committee.

Mr. Ide reported on the Fiscal Subcommittee.

Mr. Alemian commented on the joint meeting with the Board of Education.

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

Mr. Hallbergh reported on the Killingly Business Association meeting and the Bike Night meeting.

Ms. LaBerge reported on the Recreation Department meeting and the Solid Waste Subcommittee meeting.

Ms. Ricci reported on the Economic Development Committee meeting, the Planning & Zoning meeting, the Inland/Wetlands meeting.

17. Communications:

17a. Town Manager: Town Manager Hendricks received a text from Ms. Pratt saying she was watching the meeting on channel 22 and he also spoke on WINY on Tuesday.

Mr. Grandelski made a motion, seconded by Mr. Alemian, to suspend the rules to allow the new President and Vice President of the Killingly Business Association to speak. John Hanson, 106 Main Street, Up Top Screen Printing, is the incoming President and Mike Teed, 389 Pomfret Road, Brooklyn, of Black Pond Breweries at 21 Furnace Street, Killingly, is the new Vice President. They responded to questions and comments from Council members.

17b. Town Attorney: None

18. Executive Session:

19. Adjournment:

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

Voice Vote: Unanimous. Motion passed.

The meeting ended at 9:50 p.m.

Respectfully submitted,

Elizabeth Buzalski
Council Secretary
