7. Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 10:12 p.m.

                                                                                                Respectfully submitted,

                                                                                                 Elizabeth Buzalski

Council Secretary

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**TOWN COUNCIL**

**REGULAR MEETING**

 **DATE:** TUESDAY, August 8, 2017

 **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**
	1. Regular Town Council Meeting: July 11, 2017
	2. Special Town Council Meeting: July 27, 2017
6. **PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**
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.

1. **COUNCIL/STAFF COMMENTS**
2. **APPOINTMENTS TO BOARDS AND COMMISSIONS**
3. **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/COMMUNICATIONS/REPORTS:**

14. **UNFINISHED BUSINESS FOR TOWN COUNCIL ACTION:**

 a) Consideration and action on an ordinance amending the Killingly Code of Ordinances, Chapter 14—Taxation, Division 1—Property Tax Relief Policy for Public Safety Volunteers

15. **NEW BUSINESS:**

a) Consideration and action on a resolution authorizing the acceptance of a National Parks Service/Ct Department of Economic and Community Development grant on behalf of the Historic District Commission

 b) Consideration and action on a resolution authorizing execution of a three-year agreement with Onsolve/CodeRED for a mass notification system subscription.

16. **COUNCIL MEMBER REPORTS AND COMMENTS**

17. **EXECUTIVE SESSION**

18. **ADJOURNMENT**

**KILLINGLY TOWN COUNCIL**

1. Vice Chairman Pratt called the meeting to order at 7:00 p.m. and immediately recessed to the public hearing.

**TOWN OF KILLINGLY
PUBLIC HEARING**

Tuesday, August 8, 2017

A PUBLIC HEARING of the Town Council was held, pursuant to Section 506 of the Killingly Town Charter, in the Town Meeting Room of the Killingly Town Hall, 172 Main Street in Killingly, Connecticut, on Tuesday, August 8, 2017 at 7:00 p.m. at which time interested persons were heard on the following ordinance:

**AN ORDINANCE AMENDING THE KILLINGLY CODE OF ORDINANCES, CHAPTER 14- TAXATION, DIVISION 1- PROPERTY TAX RELIEF POLICY FOR PUBLIC SAFETY VOLUNTEERS, SECTION 14-47- MEMBER ELGIBILITY**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Killingly Code of Ordinances, Chapter 14-Taxation, Division 1-Property Tax Relief Policy for Public Safety Volunteers, Section 14-47-Member Eligibility, be amended as follows:

**Section 14-47a**—strike “To be considered a “member in good standing,” a member of area fire department would have to obtain a total of twenty-five (25%) percent of the total points possible,” and replace with the following:

An active volunteer fire department member will be considered to be in good standing and eligible for tax relief based upon his/her attendance at calls, drills, training, and meetings each year. Attendance requirements vary from department to department, based upon the call volume of a particular department. Attendance requirements are as follows:

Departments with 800 or more calls per year: 10% attendance is required

Departments with 600-799 calls per year: 15% attendance is required

Departments with 400-599 calls per year: 20% attendance is required

Departments with less than 400 calls per year: 25% attendance is required

 KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Dated at Killingly, Connecticut

this 8th day of August 2017

There were no public comments.

The Regular meeting resumed at 7:02 p.m.

1. Prayer by Ms. LaBerge.
2. Pledge of Allegiance to the flag.
3. Upon roll call all Councilors were present except Mr. Alemian, who was absent with notification, Mr. Grandelski, who was absent, and Mr. D. Griffiths, who was absent with notification. Also present were Town Manager Hendricks and Council Secretary Buzalski.

5. Adoption of minutes of previous meetings

5a. Ms. Ricci made a motion, seconded by Ms. LaBerge, to adopt the minutes of the Regular Town Council Meeting of July 11, 2017.

Discussion followed. Ms. LaBerge noted corrections on page 151, item 11b on the spelling of Mr. Rioux’ name, and item 13 second line down should be Westfield Ave. On page 155, item 15f, should be a roll call vote 5-2 against, motion failed.

Voice Vote: Majority, Mr. A. Griffiths abstained. Motion passed, with corrections.

5b. Ms. Ricci made a motion, seconded by Ms. LaBerge, to adopt the minutes of the Special Town Council Meeting of July 27, 2017.

Discussion followed.

Voice Vote:  Unanimous. Motion passed.

6. Presentations, proclamations and declarations: None

7. Unfinished Business for Town Meeting Action: None

8. Citizens’ Statements and Petitions:

Elizabeth Hayden, 25 Picabo St, supports the tax abatement ordinance and the notification system.

Denise Archambault, 259 North Shore Rd, is concerned with the ongoing negotiations with NTE.

She would also like to see some stance from the Council on fracking and would also like to see something done about the lights and lanes entering Killingly Commons.

9.  Council/Staff Comments:

Ms. Ricci agreed with Ms. Archambault’s statements about Killingly Commons. Town Manager Hendricks is addressing the matter with DOT. On the fracking issue, Town Manager Hendricks stated that the Town is currently protected against fracking and fracking waste disposal. Ms. LaBerge agreed with Ms. Archambault on the fracking issue.

10. Appointments to Boards and Commissions:  None

11.  Discussion and Acceptance of Monthly Budget Reports:

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

Ms. Ricci made a motion, seconded by Ms. LaBerge, 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:

No reports available – passed.

12.  Reports from Liaisons:

12a. Report from the Board of Education Liaison: Passed.

12b. Report from the Borough Liaison:

Ms. LaBerge reported that there was no meeting last month.

1. Correspondence/Communications/Reports:

Town Manager Hendricks reported that the school roof renovations are underway. The old Kickers building will be getting some safety improvements, to include new guard rails and he and the Town Attorney working on a plan to recoup as much of the cost as possible from the owner. The two bridge projects are underway and expected to be finished in the fall. The RFP for the Community Center will be out in the next week or two. NY Pizza is scheduled to open next week. Town Manager Hendricks attended GFOA in Chicago last week and will be on vacation next week. The Ordinance Subcommittee has finished their review of the Killingly Code of Ordinances and has recommended some changes. The hope is that the changes can be made, reviewed and sent to Public Hearing so that the sitting Council can act on the changes.

14.  Unfinished Business for Town Council Action:

14a. Consideration and action on an ordinance amending the Killingly Code of Ordinances, Chapter 14—Taxation, Division 1—Property Tax Relief Policy for Public Safety Volunteers

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

**AN ORDINANCE AMENDING THE KILLINGLY CODE OF ORDINANCES, CHAPTER 14- TAXATION, DIVISION 1- PROPERTY TAX RELIEF POLICY FOR PUBLIC SAFETY VOLUNTEERS, SECTION 14-47- MEMBER ELGIBILITY**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Killingly Code of Ordinances, Chapter 14-Taxation, Division 1-Property Tax Relief Policy for Public Safety Volunteers, Section 14-47-Member Eligibility, be amended as follows:

**Section 14-47a**—strike “To be considered a “member in good standing,” a member of area fire department would have to obtain a total of twenty-five (25%) percent of the total points possible,” and replace with the following:

An active volunteer fire department member will be considered to be in good standing and eligible for tax relief based upon his/her attendance at calls, drills, training, and meetings each year. Attendance requirements vary from department to department, based upon the call volume of a particular department. Attendance requirements are as follows:

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Departments with 400-599 calls per year: 20% attendance is required

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 KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Dated at Killingly, Connecticut

this 8th day of August 2017

Discussion followed.

Voice vote: Majority, Mr. Ide abstained. Motion failed because of the voting threshold.

Ms. Ricci made a motion, seconded by Mr. A. Griffiths, to reconsider the ordinance.

Voice vote: Unanimous. Motion passed.

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

Discussion followed.

Voice vote: Unanimous. Motion Passed.

15. New Business:

15a.Consideration and action on a resolution authorizing the acceptance of a National Parks Service/Ct Department of Economic and Community Development grant on behalf of the Historic District Commission

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

**Consideration and action on a resolution authorizing the acceptance of a National Parks Service/Ct Department of Economic and Community Development grant on behalf of the Historic District Commission**

WHEREAS, it is desirable and in the public interest that that Town of Killingly accept and utilize a funding commitment from the National Parks Service for $3,000 to produce printed brochures to educate the public about the Killingly Historic District Commission, historic districts, and the historic properties in the Town of Killingly.

*BE IT RESOLVED* that Sean Hendricks, the Chief Executive Officer of the Town of Killingly, is empowered to execute and deliver in the name and on behalf of the Town of Killingly a certain contract with the State of Connecticut Department of Economic and Community Development, and to affix the corporate seal, if any.

In witness whereof, the undersigned has affixed his/her signature and the corporate seal of this corporation, if any, this the 8th day of August 2017.

KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Discussion followed.

Voice vote: Unanimous. Motion passed.

15b. Consideration and action on a resolution authorizing execution of a three-year agreement with Onsolve/CodeRED for a mass notification system subscription

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

**Consideration and action on a resolution authorizing execution of a three-year agreement with Onsolve/CodeRED for a mass notification system subscription**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that, in accordance with Section 602 of the Killingly Town Charter, the Town Council may authorize the Town Manager to enter into and deliver to the United States Government or any agency thereof, the State of Connecticut or any agency or political subdivision thereof, or any other body politic or corporate any and all documents which it deems to be necessary or appropriate; and

BE IT FURTHER RESOLVED that Town Manager Sean Hendricks, Chief Executive Officer for the Town of Killingly, is hereby authorized to execute and deliver a contract for services to Onsolve/CodeRED and is further authorized to execute and deliver to Onsolve/CodeRED any and all related documents on behalf of the Town of Killingly and to do and perform all acts and duties deemed necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such contract or related documents.

 KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Discussion followed.

Voice vote: Unanimous. Motion passed.

16. Council Member Reports and Comments:

Mr. Duquette said there was no Housing Authority meeting. He reported on the Permanent Building Commission. He also said he feels the Assistant Building Official is doing a good job. Also, he would like the Council to have another strategy meeting.

Ms. LaBerge reported on the Solid Waste Subcommittee, and that the ZBA had no applications. She also reported on the Killingly Business Association meeting.

Ms. Ricci attended the wake for Tom Dooly, a former Town employee. She also attended the Economic Development meeting and the Inland/Wetlands meeting.

Mr. A. Griffiths attended the Ordinance meeting. He did not attend the Ag Commission meeting but had notes from the meeting.

Mr. Ide attended the Fiscal Subcommittee meeting.

Ms. Pratt attended the Ordinance Subcommittee meeting.

17.  Executive Session: None

18.  Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 8:05 p.m.

                                                                                                       Respectfully submitted,

                                                                                                       Elizabeth Buzalski

                                                                                                       Council Secretary

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