

Section 13.2(f)--shall be re-designated as Section 13.2(e)

KILLINGLY TOWN COUNCIL
David A. Griffiths
Chairman

Dated at Killingly, Connecticut
This 5th day of January, 2016

Discussion followed.
Voice vote: Majority. Mr. Ide opposed. Motion carried.

6. Adjournment

Ms. LaBerge made a motion, seconded by Ms. Pratt to adjourn the meeting.
Voice Vote: Unanimous. Motion passed.
The meeting ended at 8:09 p.m.

Respectfully submitted,

Elizabeth Buzalski
Council Secretary

**KILLINGLY TOWN COUNCIL
REGULAR MEETING**

DATE: TUESDAY, January 12, 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: 12-01-15
 - b) Town Council Organizational Meeting: 12-7-15
 - c) Regular Town Council Meeting: 12-8-15

6. PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS

- a) Proclamation recognizing Heart Health Awareness Month, February 2016
- b) Presentation of Conservation Commission's Environmental Award

7. UNFINISHED BUSINESS FOR TOWN MEETING ACTION

- a) An ordinance accepting a donation of a five-acre parcel of land adjacent to Cat Hollow Park

8. 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

9. REPORTS FROM LIAISONS

- a) Board of Education Liaison
- b) Borough Council Liaison

10. CORRESPONDENCE TO COUNCIL

11. 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.

12. COUNCIL/STAFF COMMENTS

13. APPOINTMENTS TO BOARDS AND COMMISSIONS

14. UNFINISHED BUSINESS FOR TOWN COUNCIL ACTION:

- a) Consideration and action on a citizens' petition re: polling places
- b) Consideration and action on a resolution to adopt the Town Council Rules of Procedure for the 2015-2017 term

15. TOWN MEETING BUSINESS:

- a) An ordinance accepting a donation of a five-acre parcel of land adjacent to Cat Hollow Park

16. NEW BUSINESS:

- a) Consideration and action on a resolution authorizing the Town Manager to execute and implement six separate civil rights affirmations required of municipalities taking advantage of Small Cities Grants. (Armstrong/Walker "Excessive Force" Certification, Relocation Policy and Residential Anti-displacement and Relocation Assistance Plan, Title VI Compliance, Affirmative Action Policy, Section 3 Plan, Fair Housing Plan)
- b) Consideration and action on a resolution appointing special counsel
- c) Consideration and action on a resolution authorizing the Town Manager to execute a three-year agreement for services with Naturally Green Lawn Care
- d) Consideration and action on a resolution authorizing DEMHS 2015 MOA
- e) Consideration and action on adoption of an ordinance amending the Killingly Code of Ordinances Chapter 13--Streets, Sidewalks, and Public Places
- f) Consideration and action on a resolution appointing Town Council's recording secretary
- g) Consideration and action on a resolution authorizing the Town Manager to execute a two-year agreement for IT services with the Capitol Region Council of Governments (CROG) and the Connecticut Center for Advanced Technology (CCAT)
- h) Consideration and action on a resolution adopting the 2015 Northeastern Connecticut Council of Governments' Regional Hazard Mitigation Plan

17. COUNCIL MEMBER REPORTS AND COMMENTS

18. COMMUNICATIONS: Town Manager
 Town Attorney

19. EXECUTIVE SESSION**20. ADJOURNMENT****KILLINGLY TOWN COUNCIL****January 12, 2016**

1. Ms. Pratt called the meeting to order at 7:06 p.m.
2. Prayer by Ms. LaBerge
3. Pledge of Allegiance to the flag.
4. Upon roll call all Councilors were present except Mr. Alemian and Mr. D. Griffiths, with notification. Also present were Town Manager Hendricks, Town Attorney St. Onge and Board of Education Liaison Burns.

Ms. LaBerge made a motion, seconded by Ms. Ricci, to recess the Town Council meeting in order to call the Public Meeting to order.

Voice vote: Unanimous. Motion passed.

TOWN OF KILLINGLY**PUBLIC HEARING**

Tuesday, January 12, 2016

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 the 12th day of January, 2016 at 7:00 p.m., at which time interested persons were heard upon the following proposed ordinance:

**ORDINANCE TO ACCEPT THE DONATION OF A FIVE-ACRE PARCEL OF LAND
 ADJACENT TO CAT HOLLOW**

A Special Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Killingly, Connecticut, shall be held, pursuant to Section 701(b) of the Killingly Town Charter,

at 8:00 p.m. in the Town Meeting Room of the Killingly Town Hall, 172 Main Street, Killingly, Connecticut, on Tuesday, January 12th, 2016 to consider and act upon the following ordinance, if adopted by the Town Council:

**ORDINANCE TO ACCEPT THE DONATION OF A FIVE-ACRE PARCEL OF LAND
 ADJACENT TO CAT HOLLOW**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager is authorized to accept the donation of a five-acre parcel of land adjacent to Cat Hollow Park and to perform such other duties as may be necessary to acquire said property.

KILLINGLY TOWN COUNCIL

David A. Griffiths
Chairman

Dated at Killingly, Connecticut
this 12th day of January, 2016

Ms. Pratt called the Public Hearing to order at 7:08 p.m.

All Council Members were present at the public hearing except Mr. Alemian and Mr. D. Griffiths. Also present were Town Manager Hendricks and Town Attorney St. Onge.

Donna Bromwell, 699 Bailey Hill Rd, East Killingly, spoke in favor of accepting the donation of land adjacent to Cat Hollow.

Fred Rhulemann, 255 Mashentuck Rd, Danielson, spoke in favor of accepting the land donation.

John Sarantopoulos, 37 Tunk City Rd, Killingly, spoke in favor of accepting the land donation, but reminded the Council that not all land donations are valuable to the town.

The public hearing ended at 7:16 p.m.

Ms. Pratt called the Town Council meeting back to order at 7:17 p.m.

Mr. Grandelski made a motion, seconded by Mr. Ide, to move agenda item 7a) An ordinance accepting a donation of a five-acre parcel of land adjacent to Cat Hollow Park up.

Voice vote: Unanimous. Motion passed.

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

**AN ORDINANCE ACCEPTING A DONATION OF A FIVE-ACRE PARCEL OF LAND
ADJACENT TO CAT HOLLOW PARK**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager is authorized to accept the donation of a five-acre parcel of land adjacent to Cat Hollow Park and to perform such other duties as may be necessary to acquire said property.

KILLINGLY TOWN COUNCIL
David A. Griffiths
Chairman

Dated at Killingly, Connecticut
this 12th day of January, 2016

Discussion followed.

Voice vote: Unanimous. Motion passed.

Ms. Ricci made a motion, seconded by Mr. A. Griffiths, recess the Town Council meeting in order to call the second Public Meeting to order.

Voice vote: Unanimous. Motion passed.

**TOWN OF KILLINGLY
PUBLIC HEARING**

Tuesday, January 12, 2016

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 St in Killingly, Connecticut, on Tuesday the 12th day of January, 2016 at 7:00 p.m., at which time interested persons were heard upon the following proposed ordinance:

**AN ORDINANCE AMENDING THE KILLINGLY CODE OF ORDINANCES,
CHAPTER 13--STREETS, SIDEWALKS AND PUBLIC PLACES**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the following amendments to the Killingly Code of Ordinances, Chapter 13--Streets, Sidewalks and Public Places is hereby adopted:

CHAPTER 13, STREETS, SIDEWALKS AND PUBLIC PLACES

Section 13.1(a)—strike “Public Act 81-340” and replace with “Section 7-163a of the Connecticut General Statutes.”

Section 13.2(c) and (d)—strike current subsections (c) and (d) and replace with the following:

(c) In the event of a snow storm with a total accumulation of ten (10) inches or more, or in other circumstances determined by the Town Manager, the Town Manager, in his/her sole discretion, may make use of such town forces as are reasonably available to begin to remove snow accumulations from public sidewalks. The Town assumes no duty whatsoever to clear all or any particular sidewalk and, in any such public safety activity, Town forces shall be construed to be acting as agents of the abutting property owner or other individual or entity who has legal liability and/or responsibility for clearing the particular sidewalk. It is understood that the Town Manager shall exercise his/her discretion in the public interest to benefit the public health and safety. Particular emphasis may be given to heavily traveled areas or areas that represent major routes of access, especially to the schools for students.

All decisions on how to best allocate the Town's limited resources will be subject to the sole discretion of the Town Manager or his/her designee and are designed to enhance the overall public safety while recognizing the many demands on Town resources and assets during inclement weather, especially in the face of repeated or successive storms.

The purpose of this provision is not, in any way, to abrogate the duty of any abutting property owner, or other individual or entity who has legal liability and/or responsibility for clearing a particular sidewalk, to care for his/hers/its own property and the sidewalk abutting that property. Rather, it is meant to assist the property owner or other responsible individual or entity, by acting

as the agent of such party, in situations where either the volume of material produced by a particular storm or the cumulative effect of repeated storms renders such intervention advisable, especially where the property owner or other responsible party fails to execute his/her/its duty properly.

Section 13.2(e)--shall be re-designated as Section 13.2(d)

Section 13.2(f)--shall be re-designated as Section 13.2(e)

KILLINGLY TOWN COUNCIL
David A. Griffiths
Chairman

Dated at Killingly, Connecticut
this 12th day of January, 2016

Ms. Pratt called the second Public Hearing to order at 7:22 p.m.

John Sarantopoulos, 37 Tunk City Rd, Killingly, spoke in favor of the ordinance.

Bronic Stahura, 43A Kent St Danielson, feels that if you set an ordinance, they should be enforced.

The second public hearing ended at 7:26 p.m.

Ms. Pratt called the third Public Hearing to order at 7:26 p.m.

**TOWN OF KILLINGLY
PUBLIC HEARING
Tuesday, January 12, 2016**

An informational 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 St in Killingly, Connecticut, on Tuesday, the 12th day of January, 2016 at 7:00 p.m., at which time interested persons were heard upon the following:

**DISCUSSION OF TOWN POLLING PLACES WITH TOWN REGISTRARS OF
VOTERS**

KILLINGLY TOWN COUNCIL
David A. Griffiths
Chairman

Dated at Killingly, Connecticut
this 12th day of January, 2016

The Town Registrars of Voters, Janice Thurlow and Pamela Greenhalgh, gave an update on the current polling place.

Donna Bromwell, 699 Bailey Hill Rd, East Killingly, asked for an introduction of the Registrars and felt that one polling place worked well.

Ann Dauphinais, 204 Wright Rd, Killingly, felt the Democrats and Republicans worked together to provide rides and asked to have the cost of more polling places considered.

Ms. Pratt reminded everyone that this hearing is for informational purposes only, and the decision on polling places remains with the Registrars of Voters.

Hoween Flexer, feels that one polling place is unduly burdensome for voters who do not have vehicles and disenfranchises some voters.

Mr. Alemian thanked Ms. Flexer for the reminder of state statutes on polling places. He also supports keeping the districts.

John Sarantopoulos, 37 Tunk City Rd, Killingly, feels that the current council is trying to save nickels with the sidewalk ordinance, but spend dollars on more polling places.

John Burns, 544 L'Homme St Extension, felt the new polling place ran smoothly for the last election.

Ms. Pratt called a recess of the Public Hearing in order to call the Special Town Meeting to order at 8:00 p.m.

Town Clerk Wilson called the Special Town Meeting to order at 8:00 p.m.
The Special Town Meeting adjourned at 8:03 p.m.

The Public Hearing was continued at 8:03 p.m.

Fred Rhulemann feels that there needs to be more polling places.

Mr. Hallbergh thanked the Registrars and poll workers and felt that the last election ran smoothly.

Ms. Ricci heard that some people who signed the petition on the way into the polling place would not have signed it on the way out and that the single polling place added a social element to the election.

Mr. Ide feels that we need to make it easier to vote, not harder and would like to see two or three polling places.

Mr. A. Griffiths heard concerns about the single polling place and feels the Council should go to the Secretary of State to see if some of the previous locations could still be used. He also heard from some people who went to the polling place only to sign the petition and not vote.

Ms. Pratt also had people come to sign the petition, but not to vote.

Ms. LaBerge encouraged people to sign the petition and would like to see a second polling place in the southern part of the town.

Mr. Grandelski also had people who signed the petition but did not vote and would have liked to see more people at the Public Hearing on this issue.

Ms. Thurlow clarified the question on the number of handicapped and regular parking spaces required.

Ms. Pratt asked the Registrars to clarify the financial aspect. Ms. Thurlow responded that there would be a potential saving in the future with a reduction in Moderators, Deputy Moderators and poll workers.

Melissa Vannese spoke against only one polling place.

Mr. Grandelski asked if the savings would only be for budget votes. Ms. Thurlow responded.

Ms. Greenhalgh commended the Town Manager for his efforts in making sure that everyone knew that rides were available to the polling place.

Mr. A. Griffiths asked about the actual cost on this last election.

Mr. Hallbergh responded that it does vary, but it is usually between six thousand and nine thousand dollars.

Mr. A. Griffiths also felt 30% of the voters signing the petition was a significant number.

Ms. LaBerge questioned the distance.

Ann Dauphinais felt it would be helpful to get the cost of upgrades to prior polling places.

Christopher Veins, 235 Breakneck Hill Road, heard from voters that they wanted to move back to the original polling places.

Mr. Ide questioned the cost for covering the gym floor at the high school. Ms. Thurlow responded.

The Public Hearing was closed at 8:34 p.m.

The Town Council meeting resumed at 8:34 p.m.

Ms. Ricci made a motion, seconded by Mr. Ide, to move agenda item 14a) Consideration and action on a citizens' petition re: polling places up.

Voice Vote: Unanimous. Motion passed.

Mr. A. Griffiths made a motion, seconded by Mr. Ide, to have the Registrars of Voters revisit the single polling location with hopes of expanding it to multiple polling locations and polling locations that are not suitable that have been used in the past have lists of their deficiencies in order for their potential corrections.

Discussion followed. Mr. A. Griffiths asked Town Attorney St. Onge for a better wording for his motion.

Town Attorney St. Onge suggested the wording for the motion.

Mr. Griffiths amended his motion, seconded by Mr. Ide to have the Registrars advise as to the previous sites that have been successfully used and what it would take, approximately to upgrade them to make them useable at this time.

Discussion followed.

Voice vote: Majority. Mr. Hallbergh abstained.

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, December 1st, 2015.

Discussion followed.

Voice vote: Majority. Mr. Ide and Mr. A. Griffiths abstained. Motion passed.

5b. Ms. LaBerge made a motion, seconded by Ms. Ricci, to adopt the minutes of the Organizational Meeting of the Town Council of December 7th, 2016.

Discussion followed.

Voice Vote: Unanimous. Motion passed.

5c. Ms. Ricci made a motion, seconded by Ms. LaBerge, to adopt the minutes of the Regular Town Council Meeting of December 8th, 2016.

Discussion followed. Ms. LaBerge made a correction on the spelling of a name.

Voice Vote: Unanimous. Motion passed.

6. Presentations, proclamations and declarations:

6a. Proclamation recognizing Heart Health Awareness Month, February 2016

Ms. LaBerge read the following:

**PROCLAMATION RECOGNIZING
FEBRUARY AS THE AMERICAN HEART ASSOCIATION'S WOMEN'S HEART
HEALTH AWARENESS MONTH
AND FRIDAY, FEBRUARY 5, 2016 AS NATIONAL WEAR RED DAY**

WHEREAS, the Killingly Town Council celebrates the extraordinary progress in women's heart health and recognizes that more still needs to be done in Killingly to safeguard women's health for generations to come; and

WHEREAS, heart disease continues to be the #1 killer of women, causing one in three deaths each year and is fatal to more women than all kinds of cancer combined; and

WHEREAS, women in the Town of Killingly need to take action to make heart health a priority for themselves and their families; and

WHEREAS, for more than 11 years, the American Heart Association has sponsored the National Wear Red Day highlighting the Go Red for Women campaign; now

THEREFORE, BE IT PROCLAIMED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY, that this year on Friday, February 5, 2016 Killingly residents are urged to join the nationwide movement to help raise awareness of the fight against women's heart disease by wearing red in support of the mission to build healthier lives, free of cardiovascular diseases and stroke; and

BE IT FURTHER PROCLAIMED that the Town Council urges all citizens to 'raise your voice' and wear red on National Wear Red Day on Friday, February 6, 2015 in support of **Go Red for Women**.

KILLINGLY TOWN COUNCIL
David A. Griffiths
Chairman

Dated at Killingly, Connecticut,
this 12th day of January, 2016

6b. Presentation of Conservation Commission's Environmental Award was moved to the March meeting.

8. Discussion and Acceptance of Monthly Budget Reports:

8a. Summary Report on General Fund Appropriations for Town Government:

Mr. Alemian 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.

8b. System Object Based on Adjusted Budget for the Board of Education:

Mr. Alemian made a motion, seconded by Mr. A. Griffiths, to accept the system object based on adjusted budget for the Board of Education.

Discussion followed.

Mr. Hallbergh made a motion, seconded by Mr. Alemian, to table the system object based on adjusted budget for the Board of Education.

Discussion followed.

Voice Vote: Unanimous. Motion passed.

9. Reports from Liaisons:

9a. 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.

9b. Report from the Borough Liaison:

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

10. Correspondence to Council: Town Manager Hendricks reported that Ms. Wakefield reported that the NDDH was supposed to meet with officials from the State Department of Public Health, but it was postponed until February.

11. Citizens' Statements and Petitions: None

12. Council/Staff Comments: None

13. Appointments to Boards and Commissions:

Mr. Alemian made a motion, seconded by Mr. Ide, to appoint **Tammy Wakefield**, 130 North St. to the Public Safety Commission as an Alternate Member. If appointed, she would fill the term that began on December 1, 2015 and runs through December 31, 2017.

Discussion followed.

Voice Vote: Unanimous. Motion passed.

Mr. Ide made a motion, seconded by Ms. Ricci, to reappoint **Brian Card**, 60 Mason Hill Rd. to the Planning & Zoning Commission as a Regular Member for an additional term of three years.

Mr. Card has served on the Planning & Zoning Commission since 2008. The new term runs from January 1, 2016 to December 31, 2019.

Discussion followed.

Voice Vote: Unanimous. Motion passed.

Ms. LaBerge made a motion, seconded by Ms. Ricci, to reappoint **Janet Hallbergh**, 1252 Hartford Pike, to the Board of Recreation as a Regular Member for an additional term of two years. Ms. Hallbergh has served on the Board of Recreation since 2008. The new term runs from January 1, 2016 to December 31, 2019.

Discussion followed.

Voice Vote: Majority. Mr. Hallbergh abstained. Motion passed.

Mr. Ide made a motion, seconded by Mr. Grandelski, to reappoint **Robert Loiselle**, 685 Chestnut Hill Rd, to the Housing Authority as a Regular Member for an additional term of five years. Mr. Loiselle has served on the Board of Housing Authority since 2008. The new term runs from January 1, 2016 to December 31, 2019.

Discussion followed.

Voice Vote: Unanimous. Motion passed.

Mr. Ide made a motion, seconded by Mr. Grandelski to reappoint **Marcel Lussier**, 29 Raymond Road, to the Permanent Building Commission as a Regular Member for an additional term of four years. Mr. Lussier has served on the Permanent Building Commission since 2004. The new term runs from December 16, 2015 to December 15, 2019.

Discussion followed.

Voice Vote: Unanimous. Motion passed.

Mr. Alemian made a motion, seconded by Mr. A. Griffiths to reappoint **William Ritter**, 85A Furnace Street, to the Planning & Zoning Commission as an Alternate Member for an additional term of three years. Mr. Ritter has served on the Planning & Zoning Commission since 2014. The new term runs from January 1, 2016 to December 31, 2019.

Discussion followed.

Voice Vote: Unanimous. Motion passed.

Mr. Alemian made a motion, seconded by Mr. A. Griffiths, to reappoint **Stuart Rivers**, 340 River Road, to the Permanent Building Commission as a Regular Member for an additional term of four years. Mr. Rivers has served on the Permanent Building Commission since 2004. The new term runs from December 16, 2015 to December 15, 2019.

Discussion followed.

Voice Vote: Unanimous. Motion passed.

Ms. LaBerge made a motion, seconded by Mr. Ide, to reappoint **James Mercurio**, 36 Dorrance Street, to the Public Safety Commission as an Alternate Member for an additional term of two years. Mr. Mercurio has served on the Public Safety Commission since 2014. The new term runs from December 1, 2015 to November 28, 2017.

Discussion followed.

Voice Vote: Unanimous. Motion passed.

14. Unfinished Business:

14b. Consideration and action on a resolution to adopt the Town Council Rules of Procedure for the 2015-2017 term

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

**RESOLUTION TO ADOPT THE TOWN COUNCIL RULES OF PROCEDURE FOR
THE 2015-2017 TERM**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the attached Town Council's Rules of Procedure be adopted for the term 2015-2017.

KILLINGLY TOWN COUNCIL
David A. Griffiths
Chairman

Dated at Killingly, Connecticut
this 12th day of January 2016

Discussion followed.

Voice Vote: Majority. Mr. Alemian – No. Motion passed.

16. New Business:

- 16a. Consideration and action on a resolution authorizing the Town Manager to execute and implement six separate civil rights affirmations required of municipalities taking advantage of Small Cities Grants. (Armstrong/Walker “Excessive Force” Certification, Relocation Policy and Residential Anti-displacement and Relocation Assistance Plan, Title VI Compliance, Affirmative Action Policy, Section 3 Plan, Fair Housing Plan)

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

RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE AND IMPLEMENT SIX SEPARATE CIVIL RIGHTS AFFIRMATIONS REQUIRED OF MUNICIPALITIES TAKING ADVANTAGE OF SMALL CITIES GRANTS. (ARMSTRONG/WALKER “EXCESSIVE FORCE” CERTIFICATION, RELOCATION POLICY AND RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN, TITLE VI COMPLIANCE, AFFIRMATIVE ACTION POLICY, SECTION 3 PLAN, FAIR HOUSING PLAN)

WHEREAS the Town of Killingly wishes to minimize the displacement of persons when using funds provided directly by the U.S. Department of Housing and Urban Development; and

WHEREAS the Town of Killingly is committed to upholding the laws governing relocation, displacement, and financial assistance, and realizes that its civil rights affirmations must supplement these laws; and

WHEREAS the Town of Killingly is committed to ensuring the fair and equitable treatment of all people, regardless of class, income, or socio-economic status, now

THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager is hereby authorized to execute and/or implement a(n) Armstrong/Walker Certification, Relocation Policy, Title VI Compliance certification, Affirmative Action Policy, Section 3 Plan, and Fair Housing Plan; and

BE IT FURTHER RESOLVED that the Town Manager of the Town of Killingly, or his designated representative, is responsible for responding to any person who alleges to be the victim of an illegal displacement or disparate treatment when requesting available financial assistance opportunities in the Town of Killingly.

KILLINGLY TOWN COUNCIL
David A. Griffiths
Chairman

Dated at Killingly, Connecticut
this 12th day of January, 2016

Discussion followed.

Voice Vote: Majority. Mr. Alemian – No. Motion passed.

16b. Consideration and action on a resolution appointing special counsel

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

RESOLUTION APPOINTING SPECIAL COUNSEL

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that, pursuant to Chapter IX, Section 902, of the Killingly Town Charter, that

- a) the firm of Day, Pitney, LLP be appointed as special bond counsel;
- b) the firm of Halloran & Sage, LLP be appointed as special labor/personnel counsel; and
- c) the firm of Pullman & Comley, LLC be appointed as special counsel for revenue collection matters.

KILLINGLY TOWN COUNCIL
David A. Griffiths
Chairman

Dated at Killingly, Connecticut,
this 12th day of January 2016

Discussion followed.

Voice Vote: Unanimous. Motion passed.

16c. Consideration and action on a resolution authorizing the Town Manager to execute a three-year agreement for services with Naturally Green Lawn Care

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

RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE A THREE YEAR AGREEMENT FOR SERVICES WITH NATURALLY GREEN LAWN CARE

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 Naturally Green Lawn Care. and is further authorized to execute and deliver to Naturally Green Lawn Care 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

Dated at Killingly, Connecticut
this 12th day of January, 2016

Discussion followed.
Voice Vote: Unanimous. Motion passed.

16d. Consideration and action on a resolution authorizing DEMHS 2015 MOA

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

**RESOLUTION TO AUTHORIZE EXECUTION AND DELIVERY OF A
MEMORANDUM OF AGREEMENT REGARDING USE OF FEDERAL FISCAL YEAR
2015 STATE HOMELAND SECURITY GRANT FUNDING AND CUSTODIAL
OWNERSHIP OF REGIONAL ASSETS IN DEMHS REGION 4**

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 the Town Manager is hereby authorized to execute and deliver to the State of Connecticut Department of Emergency Management and Homeland Security (DEMHS) the attached Memorandum of Agreement (MOA) Regarding Use of Federal Fiscal Year 2015 State Homeland Security Grant Funding and Custodial Ownership of Regional Assets in DEMHS Region 4 and is further authorized to execute and deliver to the said DEMHS 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 MOA or related documents.

KILLINGLY TOWN COUNCIL
David A. Griffiths
Chairman

Dated at Killingly, Connecticut
this 12th day of January, 2016

Discussion followed.
Voice Vote: Unanimous. Motion passed.

16e. Consideration and action on adoption of an ordinance amending the Killingly Code of Ordinances Chapter 13--Streets, Sidewalks, and Public Places

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

**AN ORDINANCE AMENDING THE KILLINGLY CODE OF ORDINANCES,
CHAPTER 13--STREETS, SIDEWALKS AND PUBLIC PLACES**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the following amendments to the Killingly Code of Ordinances, Chapter 13--Streets, Sidewalks and Public Places is hereby adopted:

CHAPTER 13, STREETS, SIDEWALKS AND PUBLIC PLACES

Section 13.1(a)—strike “Public Act 81-340” and replace with “Section 7-163a of the Connecticut General Statutes.”

Section 13.2(c) and (d)—strike current subsections (c) and (d) and replace with the following:

(c) In the event of a snow storm with a total accumulation of ten (10) inches or more, or in other circumstances determined by the Town Manager, the Town Manager, in his/her sole discretion, may make use of such town forces as are reasonably available to begin to remove snow accumulations from public sidewalks. The Town assumes no duty whatsoever to clear all or any particular sidewalk and, in any such public safety activity, Town forces shall be construed to be acting as agents of the abutting property owner or other individual or entity who has legal liability and/or responsibility for clearing the particular sidewalk. It is understood that the Town Manager shall exercise his/her discretion in the public interest to benefit the public health and safety. Particular emphasis may be given to heavily traveled areas or areas that represent major routes of access, especially to the schools for students.

All decisions on how to best allocate the Town's limited resources will be subject to the sole discretion of the Town Manager or his/her designee and are designed to enhance the overall public safety while recognizing the many demands on Town resources and assets during inclement weather, especially in the face of repeated or successive storms.

The purpose of this provision is not, in any way, to abrogate the duty of any abutting property owner, or other individual or entity who has legal liability and/or responsibility for clearing a particular sidewalk, to care for his/hers/its own property and the sidewalk abutting that property. Rather, it is meant to assist the property owner or other responsible individual or entity, by acting as the agent of such party, in situations where either the volume of material produced by a particular storm or the cumulative effect of repeated storms renders such intervention advisable, especially where the property owner or other responsible party fails to execute his/her/its duty properly.

Section 13.2(e)--shall be re-designated as Section 13.2(d)

Section 13.2(f)--shall be re-designated as Section 13.2(e)

KILLINGLY TOWN COUNCIL
David A. Griffiths
Chairman

Dated at Killingly, Connecticut
this 12th day of January, 2016

Discussion followed.

Voice Vote: Majority. Mr. Ide – No. Motion passed.

Mr. A. Griffiths made a motion, seconded by Mr. Ide, to move agenda item 16f, Consideration and action on a resolution appointing Town Council's Recording Secretary, after Executive Session

Voice Vote: Unanimous. Motion passed.

16g. Consideration and action on a resolution authorizing the Town Manager to execute a two-year agreement for IT services with the Capitol Region Council of Governments (CROG) and the Connecticut Center for Advanced Technology (CCAT)

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

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE A TWO-YEAR AGREEMENT FOR IT SERVICES WITH THE CAPITOL REGION COUNCIL OF GOVERNMENTS (CROG) AND THE CONNECTICUT CENTER FOR ADVANCED TECHNOLOGY (CCAT)

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 the Connecticut Center for Advanced Technology (CCAT) and to deliver a side-letter agreement to the Capitol Region Council of Governments (CROG), and is further authorized to execute and deliver to CCAT and CROG 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

Dated at Killingly, Connecticut
this 12th day of January, 2016

Discussion followed.

Voice Vote: Unanimous. Motion passed.

16h. Consideration and action on a resolution adopting the 2015 Northeastern Connecticut Council of Governments' Regional Hazard Mitigation Plan

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

RESOLUTION ADOPTING THE 2015 NORTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS' REGIONAL HAZARD MITIGATION PLAN

WHEREAS, the Town of Killingly Town Council recognizes the threats that natural hazards pose to people and property within the Town of Killingly; and

WHEREAS, the Town of Killingly, in collaboration with the Northeastern Connecticut Council of Governments (NECCOG) has prepared a multi-jurisdictional hazard mitigation plan known as the 2015 Northeastern Connecticut Council of Governments' Regional Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the 2015 Northeastern Connecticut Council of Governments' Regional Hazard Mitigation Plan has identified mitigation goals and actions to reduce or eliminate long-term risk to people and property from the impacts of future natural hazards and disasters that affect the Town of Killingly and the region; and

WHEREAS, the Federal Emergency Management Agency of the United States Department of Homeland Security has approved the 2015 Northeastern Connecticut Council of Governments' Regional Hazard Mitigation Plan on condition of local adoption, enabling the Town of Killingly to apply for Hazard Mitigation Assistance grant funds; and

WHEREAS, NECCOG, Northeastern Connecticut Emergency Management Committee, and public informational meetings were held between September 2011 and November 2014 regarding the development and review of the 2015 Northeastern Connecticut Council of Governments' Regional Hazard Mitigation Plan; and

WHEREAS, adoption by the Town of Killingly Town Council demonstrates its commitment to achieving the hazard mitigation goals outlined in the Town of Killingly's section of the 2015 Northeastern Connecticut Council of Governments' Regional Hazard Mitigation Plan,

NOW, THEREFORE, BE IT RESOLVED, that the Town of Killingly Town Council hereby adopts the 2015 Northeastern Connecticut Council of Governments' Regional Hazard Mitigation Plan.

KILLINGLY TOWN COUNCIL
David A. Griffiths
Chairman

Dated at Killingly, Connecticut
this 12th day of January, 2016

Discussion followed.

Voice Vote: Unanimous. Motion passed.

Mr. Hallbergh made a motion, seconded by Mr. A. Griffiths, to add agenda item 16i, Litigation Settlement

Discussion followed.

Voice Vote: Unanimous. Motion passed.

Mr. A. Griffiths made a motion, seconded by Mr. Ide, to move agenda item 16i, Litigation Settlement after Executive session.

Discussion followed.

Voice Vote: Unanimous. Motion passed.

17. Council Member Reports:

Mr. Alemian reported on the Permanent Building Commission.

Mr. Grandelski reported on the Housing Authority, Conservation Commission, and the Water Pollution Control Authority.

Mr. Hallbergh reported on the Water Pollution Control Authority.

Ms. LaBerge reported on the Board of Recreation and the Zoning Board of Appeals.

Ms. Ricci noted the need for volunteers for Boards and Commissions and that the Christmas lights at Davis Park were very good. She reported on the Planning and Zoning Commission, The Economic Development Commission, and the Inland/Wetlands Commission.

Mr. A. Griffiths reported on the Agricultural Commission.

18. Communications:

18a. Town Manager: Town Manager Hendricks encouraged Council Members to contact the Town Manager's office before contacting the Town Attorney so that he is aware of the issue.

18b. Town Attorney: None

19. Executive Session:

Ms. LaBerge made a motion, seconded by A. Griffiths, to move to Executive Session.

Voice Vote: Unanimous. Motion passed.

The Council went to Executive Session at 10:21 P.M.

The Council returned from Executive Session at 10:50 P.M.

16f. Consideration and action on a resolution appointing Town Council's Recording Secretary

Mr. Hallbergh made a motion, seconded by Mr. A. Griffiths, 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:	\$270.00 per meeting
Special Council Meetings:	23.50 per hour

KILLINGLY TOWN COUNCIL
David A. Griffiths
Chairman

Dated at Killingly, Connecticut,
this 12th day of January 2016

Voice Vote: Unanimous. Motion passed.

16i. Litigation Settlement

Mr. Hallbergh made a motion, seconded by Ms. Ricci to approve the settlement of litigation for the Dayville Four Corners matter.

Voice Vote: Unanimous. Motion passed.

20. Adjournment:

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

Voice Vote: Unanimous. Motion passed.

The meeting ended at 10:52 p.m.

Respectfully submitted,

Elizabeth Buzalski
Council Secretary
