1. Real estate and personal property taxes under $100 and all motor vehicle taxes will be due in full on July 1, 2018.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut,

this 5th day of June 2018

Discussion followed.

Voice vote: Unanimous. Motion passed.

7. Executive Session: None

8. Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 7:48 p.m.

                                                                                                Respectfully submitted,

                                                                                                 Elizabeth Buzalski

Council Secretary

--------------------

**TOWN OF KILLINGLY
PUBLIC HEARING**

Tuesday, June 12, 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, June 12, 2018 at 7:00 p.m. at which time interested persons were heard on the following ordinance:

**AN Ordinance authorizing the sale of Town property at**

**44 Pleasant view drive**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager is hereby authorized to sign and execute a quit claim deed and such other documents as may be needed to convey, subject to a perpetual conservation easement, the Town-owned real estate at 44 Pleasant View Drive, said property being 5.4+/- acres of undeveloped land, to William and Cheryl Desjardin of 36 Pleasant View Drive, pursuant to the bid of $8001 for said purchase as submitted on April 27, 2018.

KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut

this 12th day of June 2018

There were no public comments.

The public hearing ended at 7:01 p.m.

**TOWN COUNCIL**

**REGULAR MEETING**

 **DATE:** TUESDAY, June 12, 2018

 **TIME:** 7:00 P.M.

 **PLACE:** TOWN MEETING ROOM

 KILLINGLY TOWN HALL

**AGENDA**

The Town Council of the Town of Killingly held a Regular Meeting on Tuesday, Jun 12, 2018 at 7:00 p.m. in the Town Meeting Room of the Killingly Town Hall, 172 Main Street, Killingly, Connecticut.  The agenda was as follows:

1. **CALL TO ORDER**
2. **PRAYER**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **ADOPTION OF MINUTES OF PREVIOUS MEETINGS**

a) Special Town Council Meeting: 5/1/18

b) Regular Town Council Meeting: 5/8/18

1. **PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**
2. **UNFINISHED BUSINESS FOR TOWN MEETING ACTION**
	1. Consideration and action of an ordinance authorizing the sale of Town-owned property at 44 Pleasant View Drive
3. **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 regulating bingo games

b) Consideration and action on an ordinance regulating Bazaars and raffles

15. **NEW BUSINESS:**

 a) Discussion of petition submitted by John Sarantopoulos alleging:

 “1. The “Electorate” has been aggrieved by the Town Council’s actions in the selection process for Volunteers to Boards and Commissions; and

 2. There was incorrect information stated by a Council Member concerning the ‘Draft Document of Killingly Agriculture Commission’”

 b) Consideration and action on a resolution setting the hours at the Killingly Transfer Station and authorizing the execution of a three-year contract with Willimantic Waste for Transfer Station operations services

 c) Consideration and action on a resolution authorizing application to the Department of Education for the Killingly Central School Underground Oil Tank Removal Project

 d) Consideration and action on a resolution removing the permanent restrictive covenant restricting the use of the premises located at 20 Water Street

 **\*\* Items 15(e) and 15(f) are unassigned and purposely omitted\*\***

 g) Discussion of continued investment in the Killingly Community Center

 h) Discussion of procedure for upcoming Town Manager performance evaluation

 i) Discussion of cancellation of July special meeting

16. **COUNCIL MEMBER REPORTS AND COMMENTS**

17. **EXECUTIVE SESSION:**

 a) Discussion of employee/personnel actions

18. **ADJOURNMENT**

**KILLINGLY TOWN COUNCIL**

1. Chairman Cesolini called the meeting to order at 7:01 p.m.
2. Prayer by Ms. Wakefield.
3. Pledge of Allegiance to the flag.

4. Upon roll call all Councilors were present. Also present were Town Manager Hendricks, Assistant Town Manager Hopkins and Council Secretary Buzalski.

5. Adoption of minutes of previous meetings

5a. Ms. Wakefield made a motion, seconded by Mr. Anderson, to adopt the minutes of the Special Town Council Meeting of May 1, 2018.

Discussion followed.

Voice Vote: Unanimous. Motion passed.

5b. Ms. Wakefield made a motion, seconded by Ms. LaBerge, to adopt the minutes of the Regular Town Council Meeting of May 8, 2018.

Discussion followed. Ms. LaBerge noted a correction on page 227, item 8, Citizens Statements, Mr. Eaves address should be “Place”, not “Pace”.

Voice Vote:  Unanimous, with corrections. Motion passed.

6. Presentations, proclamations and declarations: None

7. Unfinished Business for Town Meeting Action:

7a. Consideration and action on an ordinance authorizing the sale of Town-owned property at 44 Pleasant View Drive

Ms. Wakefield made a motion, seconded by Ms. LaBerge, to send the following to Town Meeting:

**AN Ordinance authorizing the sale of Town property at**

**44 Pleasant view drive**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager is hereby authorized to sign and execute a quit claim deed and such other documents as may be needed to convey, subject to a perpetual conservation easement, the Town-owned real estate at 44 Pleasant View Drive, said property being 5.4+/- acres of undeveloped land, to William and Cheryl Desjardin of 36 Pleasant View Drive, pursuant to the bid of $8001 for said purchase as submitted on April 27, 2018.

KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut

this 12th day of June 2018

Discussion followed.

Voice Vote: Unanimous. Motion passed.

8. Citizens’ Statements and Petitions:

Donna Bromwell, Baily Hill Rd, proposed to the Council that the funds received from the sale of the property at 44 Pleasant View Drive be put into the Open Space Land Acquisition Fund.

Nancy Grandelski, 877 Upper Maple St, told the Council that the tree in front of her property that was cut down last year still has the stump there. She was told that it would be taken care of, but still has not been. She feels that the Town has a responsibility to clean up this unsightly eyesore in front of her home.

John Sarantopoulos, 37 Tunk City Rd, reminded the Council that amassing money in a fund could be considered enrichment and wants to know how much money is in the Open Space Land Acquisition Fund.

9.  Council/Staff Comments: Mr. D Griffiths asked how much money was in the Open Space fund. Town Manager Hendricks said he believes the fund has around 210 to 215 thousand. Mr. Grandelski asked where the funds from the sale of the property at 44 Pleasant View would go. Town Manager Hendricks said it goes into the General Fund unless the Council directs it somewhere else.

On the stump in from of the Grandelski house, Mr. Grandelski said that this has been two budget cycles in which this has not been taken care of.

10. Appointments to Boards and Commissions:

Mr. D. Griffiths made a motion, seconded by Mr. A. Griffiths, to appoint Michael Moran to the Housing Authority, filling the 5-year term vacated by Andrew Jacobi.

Discussion followed.

Voice vote: Majority, Mr. Grandelski abstained. Motion passed.

11.  Discussion and Acceptance of Monthly Budget Reports:

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

Ms. Wakefield 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:

Ms. Wakefield made a motion, seconded by Mr. Grandelski, to accept the system object based on adjusted budget for the Board of Education for April and May 2018.

Discussion followed.

Voice Vote:  Unanimous. Motion passed.

12.  Reports from Liaisons:

12a. Report from the Board of Education Liaison:

Mr. Grandelski made a motion, seconded by Mr. A. Griffiths, to suspend the rules to allow Superintendent Rioux to speak.

Voice vote: Unanimous. Motion passed.

Superintendent Rioux 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/Communications/Reports:

Town Manager Hendricks reported that his office ran an ad in the Turnpike Buyer soliciting volunteers for the Charter Revision Commission. Main Street paving project ran into a delay with the railroad track on Commerce Ave., so he is not sure when it will be done. It will get done this year, though.

Work on the facades on Main St. should begin within the next month or so.

NTE will be back for another Public Meeting on June 20, 7 p.m., at the High School.

He will be speaking to the Board of the Veterans’ Coffeehouse about the challenges with the space on the second floor of the Community Center.

The Giant Pizza subdivision is just waiting for their legal review to finish.

The NECOG lease-to-own agreement needed wording to allow the Town first option to purchase in the event NECOG moves.

He is negotiating with Hutchinson for the purchase and sale of the small parcel with the well and will bring it before the Council after Legal Counsel has finished their review.

# Personnel changes include Travis Sirrine moving to Putnam. The plan is to fill his position internally. Officer Sharkey will be moving to the Putnam Police Dept. effective July 1st. TM Hendricks continues to be engaged in recruiting efforts for Police Officers here. He will be posting for a new Finance Director as Ms. Herasimowicz is moving on to another opportunity.

At 8:00 p.m., the Council went into recess to have a Town Meeting.

The meeting resumed at 8:03 p.m.

TM Hendricks put a Plan of Conservation and Development in the Councilors’ mailboxes.

There will be a Planning & Zoning Public Hearing on Monday, July 16, 7:00 p.m. for a Scenic Road application.

14.  Unfinished Business for Town Council Action:

14a. Consideration and action on an ordinance regulating bingo games:

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

**a resolution to introduce and set a date for a public hearing on an ordinance regulating bingo games**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the following ordinance be introduced and set down for public hearing on Tuesday, July 10, 2018 at 7:00 p.m., in the Town Meeting Room of the Killingly Town Hall, 172 Main Street, Killingly, Connecticut:

**an ordinance regulating bingo games**

**11-9 Bingo authorized**

Bingo shall be legal in the Town of Killingly in accordance with the Connecticut state statutes governing such games, including without limitation Conn. Gen. Stat. §§7-169 et seq., as the same may be amended from time to time. In accordance with Public Act 17-231, effective January 1, 2018, the Town is responsible for the permitting and enforcement of all bingo games. In addition, the Town will be responsible for receiving and monitoring the post event reporting by the organization.

**11-10 Bingo Registration Process**

Bingo registrations may be issued to qualifying non-profit organizations by the Town Manager of the Town. Registration forms are available on the Town’s website or at the Town Manager’s Office. The registration form, proof of non-profit status and fees shall be submitted to the Town Manager’s Office. Qualified entities may apply for any of the following bingo permits:

Weekly – annual permit

Monthly – annual permit

Temporary Single Event – only allowed 2 per year

Senior organizations consisting of members 60 years and older – permit for each event

Parent Teacher Organizations – annual permit

All PIN Operator Registrations previously approved by the State of Connecticut remain in effect. Individual operators must provide State documentation to the Town Manager’s Office. Any person not previously approved by the State of Connecticut will need to file a PIN Operator Registration Application with the Town Manager prior to operating a bingo. PIN’s will be issued at the discretion of the Town Manager.

Any entity conducting a bingo event shall post, at each event, its Town-issued permit and a list of all volunteers facilitating the event. The conducting entity shall bear responsibility for any vetting/qualifying of its volunteers. Issuance of a permit by the Town does not constitute any endorsement of the event or its volunteers by the Town.

**11-11 Bingo Permit Fees**

Bingo registration forms shall be accompanied with the fee as outlined in the table below:

 **Registration Class** **Permit Fee**

 Class A $ 75.00

 Class B $ 10.00 per day

 Class C $ 50.00

Payment shall be made payable to “Town of Killingly” and submitted with the registration forms to the Town Manager’s Office.

**11-12 Bingo Financial Returns**

For Class A and Class C permits, a financial return shall be filed with the Town by the organization at the end of each quarter. Financial returns are due by the last day of the month following the close of the quarter (i.e. April 30th, July 31st, October 31st, January 31st). Financial returns must be submitted to the Town Manager’s Office on or before the due date. There is no required payment to the Town in conjunction with the filing of financial returns.

For Class B permits, a financial return shall be filed with the Town by the organization at the completion of the bingo event. The financial return must be submitted within 10 days, provide the pertinent event information including the gross receipts, prizes awarded and net profit. Financial returns must be submitted to the Town Manager’s Office on or before the due date.

There is no required payment to the Town in conjunction with the filing of financial returns.

**11-13 Revocation of Bingo Permits**

The Town Manager shall have the authority to investigate potential violations of this ordinance and the applicable state statutes and, in his or her discretion, to protect the public welfare, may immediately suspend or revoke any permit issued under this Section and to order that the person holding such permit cease and desist from the actions constituting any such violation. Any person aggrieved by such order shall have the right to appeal such decision as provided by state statute. In the event the Town Manager revokes a permit issued pursuant to this Section, no bingo permit shall be issued to such permittee for a period of one year after the date of such revocation.

**11-14 Penalties for offenses**

Failure of any organization to file the required permit application, PIN registration or financial return shall be in violation of this Chapter. Any organization violating any provision of this Chapter shall be fined not more than one thousand dollars or imprisoned not more than one year or be both fined and imprisoned and revocation of permit or PIN.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut

this 12th day of June 2018

Discussion followed.

Voice vote: Unanimous. Motion passed.

14b. Consideration and action on an ordinance regulating bazaars and raffles:

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

**a resolution to introduce and set a date for a public hearing on an ordinance regulating bazaars and raffles**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the following ordinance be introduced and set down for public hearing on Tuesday, July 10, 2018 at 7:00 p.m., in the Town Meeting Room of the Killingly Town Hall, 172 Main Street, Killingly, Connecticut:

**an ordinance regulating bazaars and raffles**

ARTICLE I: **strike** “IN GENERAL” and **insert** “MISCELLANEOUS”

Section 11-2: **strike** current language and insert the following:

**11-2 Bazaars and Raffles authorized**

Bazaars and raffles are permitted in the Town as authorized by Connecticut state statutes, including without limitation Conn. Gen. Stat. §§7-170 et seq., as the same may be amended from time to time. In accordance with Public Act 17-231, effective January 1, 2018, the Town will be responsible for the permitting and enforcement of all bazaars and raffles. In addition, the Town will be responsible for receiving and monitoring the post event reporting by the organization.

**11-3 Bazaars and Raffles Permits**

Bazaar and Raffle permits may be issued to qualifying non-profit organizations by the Town Manager. Permit application forms are available on the Town’s website or at the Town Manager’s Office. The permit application, proof of non-profit status and fees shall be submitted to the Town Manager’s Office.

**11-4 Bazaar and Raffle Permit Fees**

Bazaar and raffle permit applications shall be accompanied with the fee as outlined in the table below:

 **Permit Class** **Permit Fee**

 Class 1 $ 50.00

 Class 2 $ 20.00

 Class 3 $ 20.00 per day

 Class 4 $ 5.00

 Class 5 $ 80.00

 Class 6 $100.00

 Class 7 $100.00

Payment shall be made payable to “Town of Killingly” and submitted with the permit application to the Town Manager’s Office.

**11-5 Bazaars**

Bazaar permits may be issued to qualifying non-profit organizations wishing to run a bazaar in the Town of Killingly. Bazaar permit application fees are on a per day basis. Examples of bazaar games are 50/50, tea cup, and blower ball games. If total prizes exceed $7,500, the Town shall investigate the qualifications of the organization and verify the facts on the application.

After each bazaar has been permitted and completed, a verified statement to include gross receipts, expenses, net profit and prizes awarded is to be filed with the Town Manager’s Office of the Town of Killingly by the organization at the end of the next succeeding month. There is no payment to the Town in conjunction with the verified statement.

\*\*Depending upon the size of the gathering, bazaars may be subject to Town of Killingly Code of Ordinances, Chapter 11, Article II, Outdoor Events.

**11-6 Raffles**

Raffle permits are issued to qualifying non-profit organizations wishing to run a raffle in the Town of Killingly. There are various classes of raffle permits which are based on factors such as length of time tickets will be sold and the aggregate value of prizes to be awarded. The application fees differ for each raffle permit type. Examples of raffles are cash prizes, duck race, cow chip, frog race, golf ball drop, etc. If total prizes exceed $7,500 the Town shall investigate the qualifications of the organization and verify the facts on the application.

After each raffle has been permitted and completed, a verified statement to include gross receipts, expenses, net profit and prizes awarded is to be filed with the Town Manager’s Office of the Town of Killingly by the organization at the end of the next succeeding month. There is no payment to the Town in conjunction with the verified statement.

**11-7 Revocation of Bazaar and Raffle Permits**

The Town Manager shall have the authority to investigate potential violations of this ordinance and the applicable state statutes and, in his or her discretion, to protect the public welfare, may immediately suspend or revoke any permit issued under this Section and to order that the person holding such permit cease and desist from the actions constituting any such violation. Any person aggrieved by such order shall have the right to appeal such decision as provided by state statute. In the event the Town Manager revokes a permit issued pursuant to this Section, no bazaar or raffle permit shall be issued to such permittee for a period of one year after the date of such revocation.

**11-8 Penalties for offenses**

Failure of any organization to file the required permit application or verified statement shall be in violation of this Chapter. Any organization violating any provision of this Chapter shall be fined not more than one thousand dollars or imprisoned not more than one year or be both fined and imprisoned.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut

this 12th day of June 2018

Discussion followed.

Voice vote: Unanimous. Motion passed.

15.  New Business:

15a. Discussion of petition submitted by John Sarantopoulos alleging the following:

 “1. The “Electorate” has been aggrieved by the Town Council’s actions in the selection process for Volunteers to Boards and Commissions; and

2. There was incorrect information stated by a Council Member concerning the ‘Draft Document of Killingly Agriculture Commission’”

Chairman Cesolini read a letter to the Town Council from John Sarantopoulos.

 Mr. Anderson made a motion, seconded by Ms. Wakefield, to suspend the rules to allow Mr. Sarantopoulos to speak.

Discussion followed.

Roll call vote: Mr. Grandelski – No, Mr. Kerttula – No, Ms. LaBerge – No, Mr. D. Griffiths – No, Mr. Dillon – No, Mr. Anderson – Yes, Mr. A. Griffiths – No, Ms. Wakefield – Yes, Mr. Cesolini – Yes. Motion failed by 3-6.

15b. Consideration and action on a resolution setting the hours at the Killingly Transfer Station and authorizing the execution of a three-year contract with Willimantic Waste for Transfer Station operations services

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

**a resolution setting the hours at the Killingly Transfer Station and authorizing the execution of a three-year contract with Willimantic Waste for Transfer Station operations services**

BE IT RESOLVED by the Town Council, in accordance with Section 8-18(b) of the Code of Ordinances that effective July 1, 2018, the Town of Killingly Municipal Recycling Center and Transfer Station hours will be as follows: Tuesdays and Thursdays—7:30AM-3:30PM; and

BE IT FINALLY RESOLVED that the Town Manager is hereby authorized to execute and deliver a three-year contract for services to Willimantic Waste and is further authorized to execute and deliver to Willimantic Waste 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

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut,

this 12th day of June 2018

Discussion followed.

Mr. A. Griffiths made a motion, seconded by Mr. Anderson, to postpone the resolution.

Voice vote: Unanimous. Motion passed.

15c. Consideration and action on a resolution authorizing application to the Department of Education for the Killingly Central School Underground Oil Tank Removal Project

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

**RESOLUTION AUTHORIZING APPLICATION TO THE DEPARTMENT**

**OF EDUCATION FOR THE KILLINGLY CENTRAL SCHOOL**

**UNDERGROUND OIL TANK REMOVAL PROJECT**

BE IT RESOLVED, that the Killingly Town Council authorizes the Killingly Board of Education to apply to the Commissioner of Education and to accept or reject a grant for Killingly Central School Underground Oil Tank Removal Project; and

BE IT FURTHER RESOLVED that in accordance with Section 2-154 of the Code of Ordinances, the Killingly Central School Underground Oil Tank Removal Project is referred to the Permanent Building Commission; and

BE IT FURTHER RESOLVED that the Killingly Town Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the Killingly Central School Underground Oil Tank Removal Project; and

BE IT FINALLY RESOLVED that the Town Manager is authorized to enter into contracts and agreements relative to said projects.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut,

this 12th day of June 2018

Discussion followed.

Voice vote: Unanimous. Motion passed.

15d. Consideration and action on a resolution removing the permanent restrictive covenant restricting the use of the premises located at 20 Water Street:

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

**a resolution removing the permanent restrictive covenant restricting the use of the premises located at 20 Water Street**

**BE IT RESOLVED** by the Town Council that the following permanent restrictive covenant on the deed of the property located at 20 Water Street:

 “As part of the consideration for this conveyance, said premises are conveyed subject to a

 permanent restrictive covenant restricting the use of the property to use as a retail and office building and no other use shall be permitted. It being the intention of this provision to create a permanent restrictive covenant to run with the land on behalf of the Town of Killingly and its citizens and said restrictive covenant may be enforceable at a Town of Council (sic) of the Town of Killingly or any successor agency in perpetuity.”

is hereby removed.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut,

this 12th day of June 2018

Discussion followed.

Voice vote: Unanimous. Motion passed.

15g. Discussion of continued investment in the Killingly Community Center:

Town Manager Hendricks discussed the pros and cons of continuing to invest in the Killingly Community Center with Councilors.

15h. Discussion of procedure for upcoming Town Manager performance evaluation:

Councilors discussed the procedure for the upcoming Town Manager performance evaluation.

Chairman Cesolini called for a Special Town Council meeting on July 17th for the Town Manager’s evaluation.

15i. Discussion of cancellation of July special meeting:

Councilors discussed the July 3 Special Town Council Meeting. Mr. D. Griffiths made a motion, seconded by Mr. Grandelski, to cancel the July 3, 2018 Meeting.

Voice vote: Unanimous. Motion passed.

16. Council Member Reports and Comments:

Ms. Wakefield reported on the NDDH meeting.

Mr. A. Griffiths reported that the Ordinance subcommittee did not meet, and the Inland/Wetlands meeting was cancelled.

Mr. Anderson reported on the Public Safety meeting.

Mr. Dillon reported on the Ag Commission meeting.

Mr. D. Griffiths reported on the NECOG meeting.

Ms. LaBerge reported on the Solid Waste and the Rec Department meetings. ZBA had no applications.

Mr. Kerttula reported on the Permanent Building Commission meeting.

Mr. Grandelski reported on the Conservation Commission and the Sewer Authority meetings.

17.  Executive Session: None

18.  Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 9:36 p.m.

                                                                                                       Respectfully submitted,

                                                                                                       Elizabeth Buzalski

                                                                                                       Council Secretary

--------------------