**KILLINGLY TOWN COUNCIL**

**AGENDA**

The Town Council of the Town of Killingly held a Regular Meeting on Tuesday, June 11, 2019 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 TO THE FLAG**
4. **ROLL CALL**
5. **ADOPTION OF MINUTES OF PREVIOUS MEETINGS**

a) Special Town Council Meeting: 05/14/18

b) Special Town Council Meeting: 06/04/18

1. **PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**
	1. Proclamation recognizing National Safety Month
2. **UNFINISHED BUSINESS FOR TOWN MEETING ACTION**
	1. Consideration and action on an ordinance authorizing a transfer of $293,622 to the established unexpended education funds account
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**
	1. No appointments from the Special Town Council meeting
	2. Appointment of David Griffiths
3. **REPORTS FROM LIAISONS**

 a) Board of Education Liaison

b) Borough Council Liaison

1. **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

13. **CORRESPONDENCE/COMMUNICATIONS/REPORTS**

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

15. **NEW BUSINESS**

 a) Discussion and possible action on accepting the Draft Report from the Charter revision Commission following the Public Hearing

 b) Discussion and possible action on a resolution endorsing the submission of a Neighborhood Assistance Act Application for the Arc of Eastern Connecticut

 c) Discussion and possible action on a resolution authorizing a 2018-2019 budgetary transfer of up to $7,000 from the Contingency to the Community Development, Contractual Services Appropriation, Professional Services Account for Architectural/Engineering Design Services for the KMS portable classroom replacements

 d) Discussion and possible action on a resolution setting a Public Hearing and Town Meeting regarding the Armory Building

 e) Discussion and possible action on a resolution setting a Public Hearing and Town Meeting regarding the sale of I Park property

 f) Discussion and possible action on a resolution with the Borough of Danielson for Tax Collection

16. **COUNCIL MEMBER REPORTS AND COMMENTS**

17. **EXECUTIVE SESSION**

18. **ADJOURNMENT**

**KILLINGLY TOWN COUNCIL**

1. Ms. LaBerge called the meeting to order at 7:01 p.m.

**PUBLIC HEARING**

 **DATE:** TUESDAY, June 11, 2019

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

 **PLACE:** TOWN MEETING ROOM

 KILLINGLY TOWN HALL

The Town Council of the Town of Killingly held a Public Hearing on Tuesday, June 11, 2019 at 7:00 p.m. in the Town Meeting Room of the Killingly Town Hall, Killingly, Connecticut at which time interested persons were heard on the following ordinance and report:

**an Ordinance Authorizing a transfer of $293,622 TO THE ESTABLISHED UNEXPENDED EDUCATION FUNDS ACCOUNT**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that a transfer of $293,622 for the fiscal year July 1, 2017 to June 30, 2018 be transferred to the established Unexpended Education Funds account.

BE IT FURTHER ORDAINED that said transfer be herein submitted to a Special Town Meeting for adoption on June 11, 2019 at 8:00 p.m. in the Town Meeting Room of the Killingly Town Hall, 172 Main Street, Killingly, Connecticut, and

BE IT FURTHER ORDAINED that the source of said transfer shall be $293,622 from the 2017-2018 fiscal year anticipated surplus be transferred to the established Unexpended Education Funds account.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut

this 11th day of June 2019

**And;**

**Draft Report of the Charter Revision Commission as submitted TO THE tOWN cLERK**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Draft Report of the Charter Revision Commission which will be submitted to the Town Clerk on or before May 31, 2019 is set down for a Public Hearing on Tuesday, June 11, 2019 at 7:00 p.m. in the Town Meeting Room of the Killingly Town Hall, 172 Main Street, Killingly, Connecticut, and

BE IT FURTHER RESOLVED that the Town Council hereby publicly thanks the members of the Charter Revision Commission for their dedication and commitment to the preparation of the Draft Report of the Commission and further expresses their appreciation to the members of the public and the other public officials who have participated in the process of reviewing the current Town Charter.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini Chairman

Dated at Killingly, Connecticut

this 11th day of June 2019

John Sarantopoulos, 37 Tunk City Rd, commented on the Charter Revision, saying that the revisions are nothing but a political maneuver and have no value.

The public hearing ended, and the Town Council meeting started at 7:05 p.m.

1. Prayer by Ms. Wakefield.

3. Pledge of Allegiance to the flag.

4. Upon roll call all Councilors were present except Mr. Cesolini and Mr. Anderson, who were absent with notification. Also present were Town Manager Calorio and Council Secretary Buzalski.

5. Adoption of minutes of previous meetings

5a. Mr. Kerttula made a motion, seconded by Mr. D. Griffiths, to adopt the minutes of the Regular Town Council Meeting of May 14th, 2019.

Voice Vote: Unanimous. Motion passed.

5b. Mr. D. Griffiths made a motion, seconded by Mr. D. Griffiths, to adopt the minutes of the Special Town Council Meeting of June 4th, 2019.

Voice Vote:  Unanimous. Motion passed.

6. Presentations, proclamations and declarations:

6a. Proclamation recognizing National Safety Month

Mr. Kerttula read the following:

**PROCLAMATION RECOGNIZING**

**NATIONAL SAFETY MONTH**

**WHEREAS**, the leading cause of death for Americans between the ages of 1 to 44 are injuries resulting from accidents. Injuries from activities such as; driving, biking, working, slips, trips, and falls, and poisoning. On the upside, there are many things that we can do to stay safe and prevent those injuries from happening. Take the time to raise awareness about important safety issues like; driving biking and working safely. Discuss ways to prevent slips trips and falls. Also prevent poisoning by properly securing all chemicals.

**WHEREAS**, encouraging our community, families, workplaces, and individuals to identify and report those safety hazards;

**WHEREAS**, we can make a difference by just spreading the word about how we can reduce the number of injuries. Spreading the word through a monthly newsletter, host community seminars to help families identify and learn about injury prevention, using social media resources and various websites;

**WHEREAS NOW, THEREFORD, BE IT RESOLVED,** by the Town Council of the Town of Killingly that we recognize the month of June as National Safety Month.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut,

this 11th day of June 2019

8. Citizens’ Statements and Petitions:

Donna Bromwell, 699 Bailey Hill Rd, asked if Killingly is planning on having a Town-wide hazardous waste pickup day. She is also glad to see the Town pursuing solar projects. The Conservation Commission did a Backroads Bus Tour. She also commented on the Town’s recycling efforts and the Town website. She thinks we could be doing a better job with getting information out to the pubic using social media.

Nancy Grandelski, 877 Upper Maple St, is devastated to found out that we may have another power plant in Killingly. She also asked if any of the recommended improvements from the NECCOG investigation were implemented.

John Sarantopoulos, 37 Tunk City Rd, Killingly, went to the NECCOG meeting and asked for a copy of the grievance policy. Also, he feels the proposed Town-wide trash disposal is too complicated.

9.  Council/Staff Comments:

Town Manager Calorio reported that the staff is still working on the proposal for the Town-wide trash pickup.

Mr. D. Griffiths said that NECCOG has implemented hardly any of the recommendations. Town Manager Calorio said that they have done the recommended employee training, recommended disciplinary action, refreshing personnel policies, and reviewing personnel policy with employees. They are still working on the Oversight Board.

Mr. Grandelski would still like to see a presentation from NECCOG.

10. Appointments to Boards and Commissions:

Mr. Grandelski made a motion, seconded by Ms. Wakefield, to appoint **David Griffiths** to the Cable Advisory Committee. The new term would run from 07/01/18 through 06/30/20.

Discussion followed.

Voice vote: Unanimous. Motion passed.

11.  Reports from Liaisons:

11a. Report from the Board of Education Liaison:

No report.

11.  Discussion and Acceptance of Monthly Budget Reports:

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

Ms. LaBerge made a motion, seconded by Mr. D. Griffiths, to accept the summary report on general fund appropriations for Town Government.

Discussion followed.

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

No report.

12b. Report from the Borough Liaison:

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

1. Correspondence/Communications/Reports:

Town Manager Calorio reported on the Highway Dept training, the status of the cemetery maintenance issue, and repainting the lines on the roads.

14. Unfinished Business for Town Council Action: None

7. Unfinished Business for Town Meeting Action:

7a. Consideration and action on an ordinance authorizing a transfer of $293,622 to the established unexpended education funds account

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

**an Ordinance Authorizing a transfer of $293,622 TO THE ESTABLISHED UNEXPENDED EDUCATION FUNDS ACCOUNT**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that a transfer of $293,622 for the fiscal year July 1, 2017 to June 30, 2018 be transferred to the established Unexpended Education Funds account.

BE IT FURTHER ORDAINED that said transfer be herein submitted to a Special Town Meeting for adoption on June 11, 2019 at 8:00 p.m. in the Town Meeting Room of the Killingly Town Hall, 172 Main Street, Killingly, Connecticut, and

BE IT FURTHER ORDAINED that the source of said transfer shall be $293,622 from the 2017-2018 fiscal year anticipated surplus be transferred to the established Unexpended Education Funds account.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut

this 11th day of June 2019

Voice vote: Unanimous. Motion passed.

15.  New Business:

15a. Discussion and possible action on accepting the Draft Report from the Charter Revision Commission following the Public Hearing

Mr. Grandelski made a motion, seconded by Ms. Laberge, to suspend the rules to allow the Charter Revision Commission and Town Attorney Olson to speak.

Voice vote: Unanimous. Motion passed.

Charter Revision Chair Elizabeth Hayden, Vice Chair Teresa Barton, Dan Rovero and Town Attorney Olson reviewed the Draft Report with the Town Council and responded to Councilors’ questions and comments.

At 8:00 p.m., Ms. LaBerge called a recess to convene the Special Town Meeting.

The Special Town Meeting ended at 8:03 p.m. and the Town Council Meeting resumed.

Discussion resumed on agenda item 15a.

On Proposed Ballot Question **1**, “Shall Sections 302 of the Town Charter be amended to provide for 1 Town Council Chairperson and 3 Town Council members to be elected at-large and for 1 Town Council member from each of the 5 voting districts and to prohibit any persons from running for two or more council seats in any municipal election?”, Mr. D. Griffiths made a motion , seconded by Mr. Kerttula, that the Chairperson be elected by the Town Council

Voice vote: Unanimous. Motion passed.

Mr. A. Griffiths made a motion, seconded by Mr. Kerttula, to accept Proposed Ballot Question **2**, “Shall Section 601 of the Town Charter be amended to recommend residency of the Town Manager within the Town and require residency within 25 miles of Town?”.

Voice vote: Unanimous. Motion passed.

Mr. Grandelski made a motion, seconded by Mr. D. Griffiths, to accept Proposed Ballot Question **3**, “Shall Section 802 of the Charter be amended to allow for electors to serve on more than one board or commission at any given time provided the positions are not incompatible?”

Mr. A. Griffiths made a motion, seconded by Mr. D. Griffiths, to revise the question to only allow membership on one Regulatory Board at a time.

Discussion followed.

On the motion to revise, voice vote: Majority, Mr. Kerttula opposed.

On the original question, as amended, voice vote: Unanimous. Motion passed.

Ms. Wakefield made a motion, seconded by Mr. Kerttula, to accept Proposed Ballot Question **4**, “Shall sections 302, 804 thru 810 and 903 thru 910 of the Charter be amended to eliminate obsolete language regarding boards, commissions and officers?”.

Discussion followed.

Voice vote: Unanimous. Motion passed.

Mr. Kerttula made a motion, seconded by Ms. Wakefield, to accept Proposed Ballot Question **5**, “Shall Section 1208 be amended to require review of the Charter not less than once every ten (10) years?”.

Discussion followed.

Voice vote: Majority, Mr. A. Griffiths opposed. Motion passed.

Ms. Wakefield made a motion, seconded by Mr. Kerttula, to accept Proposed Ballot Question **6,** “Shall section 701 of the Town Charter be amended to require the signatures of at least 150 electors on a petition to call a Special Town Meeting?”.

Discussion followed.

Mr. Grandelski made a motion, seconded by Mr. D. Griffiths, to amend to question to “at least 250 electors” instead of “at least 150 electors”.

On the amendment, voice vote: Majority, Mr. Kerttula opposed.

On the question as amended, voice vote: Majority, Mr. Kerttula abstained.

15b. Discussion and possible action on a resolution endorsing the submission of a Neighborhood Assistance Act Application for the Arc of Eastern Connecticut

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

**CONSIDERATION AND ACTION ON A RESOLUTION**

**ENDORSING THE SUBMISSION OF A NEIGHBORHOOD ASSISTANCE ACT**

**APPLICATION FOR THE ARC OF EASTERN CONNECTICUT**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that it endorses the submission of the Energy Conservation and Upgrades application to the Department of Revenue Services for consideration under the Neighborhood Assistance Act Program.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut

this 11th day of June 2019

Discussion followed.

Voice vote: Unanimous. Motion passed.

15c. Discussion and possible action on a resolution authorizing a 2018-2019 budgetary transfer of up to $7,000 from the Contingency to the Community Development, Contractual Services Appropriation, Professional Services Account for Architectural/Engineering Design Services for the KMS portable classroom replacements

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

**RESOLUTION AUTHORIZING A 2018-2019 BUDGETARY**

**TRANSFER of UP TO $7,000 from Contingency to the COMMUNITY DEVELOPMENT, Contractual Services Appropriation, Professional Services Account for ARCHITECTUAL/ENGINEERING DESIGN SERVICES for the KMS PORTABLE CLASSROOM REPLACEMENTS**

WHEREAS, the Town Manager is requesting that the sum of up to $7,000 awarding Silver/Petrucelli & Associates for Professional Architectural/Engineering Services for the conceptual design and cost estimation for the replacement of the portable classrooms at KMS be transferred within the Fiscal Year 2018-2019 Budget as follows:

From: The Special Reserves & Programs Budget

Contractual Services – Contingent Account (63-50241) $7,000

To: The Community Development Budget

 Contractual Services –

Professional Services Account (51-50204) $7,000

AND, WHEREAS, the Town Manager herein certifies that said sum of up to $7,000 is unencumbered within the account specified; and

WHEREAS, such transfers are for necessary expenditures in the account specified; now

THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the sum of up to $7,000 is hereby transferred as described above.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut

this 11th day of June 2019

Discussion followed.

Voice vote: Unanimous. Motion passed.

15d. Discussion and possible action on a resolution setting a Public Hearing and Town Meeting regarding the Armory Building

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

**RESOLUTION to introduce and set a Public Hearing and Special Town Meeting on an Ordinance to authorize the conveyance of**

**Town property at 31 COMMERCE AVENUE TO DEARY SISTERS, INC.**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the following ordinance be introduced and set down for Public Hearing and a Special Town Meeting on Tuesday, July 9, 2019 at 7:00 p.m. and 8:00 p.m. respectively, in the Town Meeting Room of the Killingly Town Hall, 172 Main Street, Killingly, Connecticut:

**Ordinance to authorize the conveyance of Town property at 31 COMMERCE AVENUE TO DEARY SISTERS, INC.**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager is hereby authorized to convey to Deary Sisters, Inc., real estate as shown in Exhibit “A” being property known as 31 Commerce Avenue, Killingly, CT.

BE IT FURTHER ORDAINED that the purchase price shall be $150,000 to be credited to the State Treasurer State of Connecticut per Public Act No. 17-238 Sec. 3 (b).

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut

this 11th day of June 2019

Discussion followed.

Voice vote: Unanimous. Motion passed.

15e. Discussion and possible action on a resolution setting a Public Hearing and Town Meeting regarding the sale of I Park property

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

**RESOLUTION to introduce and set a Public Hearing and Special Town Meeting on an Ordinance to authorize a Purchase and Sale Agreement to sell Town property at 125 alexander parkway to desmarais & sons inc.**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the following ordinance be introduced and set down for Public Hearing and a Special Town Meeting on Tuesday, July 9, 2019 at 7:00 p.m. and 8:00 p.m. respectively, in the Town Meeting Room of the Killingly Town Hall, 172 Main Street, Killingly, Connecticut:

**Ordinance to authorize a Purchase and Sale Agreement to sell Town property at 125 alexander parkway to desmarais & sons inc.**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager is hereby authorized to enter into the Purchase and Sale Agreement with Desmarais & Sons Inc. of Dayville, CT, to purchase real estate as shown in Exhibit “A”, a 39-acre parcel, more or less, subject to further delineation as a survey may show, known as 125 Alexander Parkway, Killingly, CT.

BE IT FURTHER ORDAINED that the purchase price shall be $75,000 to be credited to the Economic Development Trust Fund.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut

this 11th day of June 2019

Discussion followed.

Voice vote: Unanimous. Motion passed.

15f. Discussion and possible action on a resolution with the Borough of Danielson for Tax Collection

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

**RESOLUTION to authorize an agreement for the Town to provide tax collection services to the Borough of Danielson**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager is hereby authorized to sign and execute an agreement in substantially the same form as the current agreement to provide tax collection services for the Borough of Danielson.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut

this 11th day of June 2019

Discussion followed.

Voice vote: Unanimous. Motion passed.

16. Council Member Reports and Comments:

Mr. Grandelski reported on the Sewer Authority

Mr. Kerttula attended the Permanent Building Committee meeting.

Mr. D. Griffiths attended the Veterans Coffeehouse meeting.

Mr. LaPrade said IW/WC did not have a quorum.

Ms. Wakefield will be retraining Camp Wallaby staff in First Aid/CPR. She is also going to Putnam to train DPW personnel in CPR.

Ms. LaBerge said that Paul Archer had to resign from the ZBA. She reported on the P&Z meeting. She attended the Jun 3rd and 10th POCD workshops, the KBA meeting,

Town Manager Calorio reported that Constable Paul McElroy has been selected by the United States Attorney’s office to receive the Financial Crimes and Public Corruption Award on Friday in New Haven.

17.  Executive Session: None

18.  Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 9:14 p.m.

                                                                                                       Respectfully submitted,

                                                                                                       Elizabeth Buzalski

                                                                                                       Council Secretary

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