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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**TOWN COUNCIL**

**REGULAR MEETING**

 **DATE:** TUESDAY, July 9, 2019

 **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, July 9, 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) Regular Town Council Meeting: 06/11/19

1. **PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**
	1. Proclamation recognizing July as UV Safety Month
	2. Proclamation recognizing Emily Ross
2. **UNFINISHED BUSINESS FOR TOWN MEETING ACTION**
	1. Discussion and possible action on an ordinance to authorize conveyance of Town property at 31 Commerce Avenue to Deary Sisters, Inc.
	2. Discussion and possible action on an ordinance to authorize a purchase and sale agreement to sell Town property at 125 Alexander Parkway to Desmarais & Sons Inc.
	3. Discussion and possible action on the Charter Revision Draft Report
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. Appointment of a Town Council member for the Board of Education negotiation sessions
3. **REPORTS FROM LIAISONS**
	1. 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**

 a) Town Manager’s Report

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

15. **NEW BUSINESS**

 a) Discussion and possible action on a resolution authorizing a 2018-2019 Budgetary Transfer of $75,000 from Contingency to Housing rehabilitation Fund and the establishment of said fund

 b) Discussion and possible action on a resolution to approve a ballot question for Town-wide curbside trash disposal service recommended by the Solid Waste Subcommittee

16. **COUNCIL MEMBER REPORTS AND COMMENTS**

17. **EXECUTIVE SESSION**

18. **ADJOURNMENT**

**KILLINGLY TOWN COUNCIL**

1. Chairman Cesolini called the meeting to order at 7:00 p.m.
2. Prayer by Ms. LaBerge.
3. Pledge of Allegiance to the flag.
4. Upon roll call all Councilors were present. Also present were Town Manager Calorio and Council Secretary Buzalski.

**PUBLIC HEARING**

 **DATE:** TUESDAY, July 9, 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, July 9, 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 ordinances:

**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 9th day of July 2019

**AND,**

**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 9th day of July 2019

There were no public comments.

The Public Hearing ended, and the Town Council meeting resumed at 7:03 p.m.

5. Adoption of minutes of previous meetings

5a. Ms. Wakefield made a motion, seconded by Ms. LaBerge, to adopt the minutes of the Regular Town Council Meeting of June 11, 2019.

Discussion followed. Ms. Laberge noted that page 416 item 5b had Mr. D. Griffiths make the motions and second the motion. The second for the motion was Mr. Kerttula. Also, on page 417, item 8, should read “Nancy Grandelski, 877 Upper Maple St, is devastated to find out that we may have another power plant in Killingly”

Voice Vote: Majority, Mr. Anderson and Mr. Cesolini abstained. Motion passed, with corrections.

1. Presentations, proclamations and declarations:

6a. Proclamation recognizing July as UV Safety Month

Mr. Cesolini read the following:

**PROCLAMATION RECOGNIZING**

**JULY AS UV SAFETY MONTH**

**WHEREAS,** ultraviolet or UV rays can damage your skin and eyes. Short-term results of exposure to UV rays are sunburn and tanning. Long-term exposure may cause loss of skin elasticity, early wrinkles, dark patches, skin cancer, and potentially blinding conditions such as cataracts and macular degeneration. Believe it or not, your eyes can receive a sunburn, which is known as photokeratitis, and will cause pain, redness and tearing;

**WHEREAS**, people of all ages are at risk for damage from ultraviolet or UV rays. Wearing sunglasses and a broad-rimmed hat will help block some of those UV rays. When purchasing sunglasses, try and make sure that they block 99 to 100 percent of UV-A and UV-B rays. The ability to block UV light is not dependent on the darkness of the lens or the price tag;

**WHEREAS NOW, THEREFORE, BE IT RESOLVED,** by the Town Council of the Town of Killingly that we recognize the month of July as UV Safety Month.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut,

this 9th day of July 2019

6b. Proclamation recognizing Emily Ross

Mr. A. Griffiths read the following:

**PROCLAMATION RECOGNIZING**

**EMILY ROSS**

**WHEREAS,** Emily Ross began working for Killingly Public Schools in 2004. During her tenure she has worn many hats including paraprofessional, homeless liaison, and a school readiness liaison;

**WHEREAS,** Emily has volunteered countless hours in supporting struggling families in our community. One of her most successful efforts includes the Killingly Community Store located at Westfield Avenue. When Emily was asked to describe the school store since she had been through its entire evolution; it is worth noting her humility, and not taking credit for how its success has been entirely dependent on her vision, determination, selflessness, and the continued dedication to the families of our region;

**WHEREAS NOW, THEREFORE, BE IT RESOLVED,** by the Town Council of the Town of Killingly that we recognize Emily Ross for her outstanding achievements and encourage others to volunteer in our community.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut,

this 9th day of July 2019

7. Unfinished Business for Town Meeting Action:

7a. Discussion and possible action on an ordinance to authorize conveyance of Town property at 31 Commerce Avenue to Deary Sisters, Inc.

Mr. A. Griffiths made a motion, seconded by Ms. LaBerge, to send the Ordinance to authorize the conveyance of Town property at 31 Commerce Avenue to Deary Sisters, Inc., to Town Meeting.

Voice vote: Unanimous. Motion passed.

7b. Discussion and possible action on an ordinance to authorize a purchase and sale agreement to sell Town property at 125 Alexander Parkway to Desmarais & Sons Inc.

Mr. Kerttula made a motion, seconded by Ms. Wakefield, to send the ordinance to authorize a purchase and sale agreement to sell Town property at 125 Alexander Parkway to Desmarais & Sons Inc.

Voice vote: Unanimous. Motion passed.

7c. Discussion and possible action on the Charter Revision Draft Report

Mr. A. Griffiths made a motion, seconded by Mr. Anderson, to move agenda item 7c. Discussion and possible action on the Charter Revision Draft Report, to agenda item 14a.

Voice vote: Unanimous. Motion passed.

8. Citizens’ Statements and Petitions:

Denise Archambault, North Shore Rd, commented that the Fire District assessments this year are stunning. She also has concerns that Rte 395 S, Exit 38 has tow or three trees blocking visibility and the exit from Aldi’s parking lot had grass blocking visibility.

Connie Siposa, 29 Vezina Drive, requested help finding work for the Eastconn Summer Youth Employment Program. She also had concerns with the lack of response from NECCOG’s animal control with her problems with a neighbor’s dog attacking her dog.

9.  Council/Staff Comments:

Mr. A. Griffiths asked if the 395 issue is a State issue. Town Manager Calorio responded.

Mr. Grandelski feels we need to force NECCOG to do something. Mr. D. Griffiths asked if Ms. Siposa filed a formal complaint with NECCOG. Mr. Anderson also has heard of NECCOG Animal Control not responding properly to complaints. Town Manager Calorio said she has talked to the chairman of NECCOG and they are willing to talk with the Town Council but would like to see a list of questions the Town Council would like addressed.

10. Appointments to Boards and Commissions:

10a. Appointment of a Town Council member to the Board of Education negotiating sessions

Chairman Cesolini appointed Mr. D. Griffiths as a liaison to the Board of Ed negotiating sessions.

11.  Reports from Liaisons:

11a. Report from the Board of Education Liaison:

No report.

11b. Report from the Borough Liaison:

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

12.  Discussion and Acceptance of Monthly Budget Reports:

12a.   ­Summary Report on General Fund Appropriations for Town Government:

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

Discussion followed.

Voice Vote:  Unanimous. Motion passed.

12b. System Object Based on Adjusted Budget for the Board of Education:

 Ms. Wakefield made a motion, seconded by Mr. LaPrade, to accept the system object based on adjusted budget for the Board of Education.

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

1. Correspondence/Communications/Reports:

Town Manager Calorio gave her report., with an update of the Community Development report and responded to questions from Councilors.

1. Unfinished Business for Town Council Action:

14a. Discussion and possible action on the Charter Revision Draft Report

Mr. A. Griffiths made a motion, seconded by Mr. Kerttula, to send to legal review the proposed changes to 302 as presented and entered into the record, to include 4-year staggered terms.

Discussion followed.

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

15.  New Business:

15a. Discussion and possible action on a resolution authorizing a 2018-2019 Budgetary Transfer of $75,000 from Contingency to Housing Rehabilitation fund and the establishment of said fund

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

**RESOLUTION AUTHORIZING A 2018-2019 BUDGETARY**

**TRANSFER of $75,000 from Contingency to the housing rehabilitation program fund for the**

WHEREAS, the Town Manager is requesting that the sum of $75,000 be transferred from the Contingency Fund to a newly created Housing Rehabilitation Program Fund for the expanded housing rehabilitation program based on income eligibility be transferred within the Fiscal Year 2018-2019 Budget as follows:

From: The Special Reserves & Programs Budget

Contractual Services – Contingent Account (63-50241) $75,000

To: The Housing Rehabilitation Program Fund (TBD) $75,000

AND, WHEREAS, the Town Manager herein certifies that said sum of $75,000 is unencumbered within the account specified; now

THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the sum of $75,000 is hereby transferred as described above.

 KILLINGLY TOWN COUNCIL

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut

this 9th day of July 2019

Discussion followed.

Voice vote: Unanimous. Motion passed.

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

The Special Town Meeting ended at 8:06 p.m. and the Town Council Meeting resumed.

15b. Discussion and possible action on a resolution to approve a ballot question for Town-wide curbside trash disposal service recommended by the Solid Waste Subcommittee

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

**RESOLUTION to approve ballot question for Town-wide curbside trash disposal service recommended by the solid waste subcommittee**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY, as the appointing authority for the Solid Waste Subcommittee, that the proposed ballot question shall be submitted to the electors as follows:

Question: Should the Town transition to a town-wide curbside trash disposal service for residential households?

 TOWN OF KILLINGLY

 Jonathan Cesolini

 Chairman

Dated at Killingly, Connecticut

this 9th day of July 2019

Discussion followed.

Voice vote: Unanimous. Motion passed.

16. Council Member Reports and Comments:

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

Mr. Kerttula reported on the PBC meeting.

Ms. LaBerge reported on the P&Z meeting, the POCD workshop, the Ag Commission meeting, the Historic District meeting and the EDC meeting.

Mr. D. Griffiths reported on the Board of Ed meeting and the NECCOG meeting

Mr. Anderson reported on the Ordinance Subcommittee meeting.

Mr. A. Griffiths reported on the Ordinance Subcommittee meeting, Inland/Wetlands, and the Ag Commission.

Ms. Wakefield reported on the Board of Education meeting, Camp Wallaby training and Logee’s Summer Solstice celebration.

17.  Executive Session: None

18.  Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 8:50 p.m.

                                                                                                       Respectfully submitted,

                                                                                                       Elizabeth Buzalski

                                                                                                       Council Secretary

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