16. Council Member Reports and Comments:

Passed.

17.  Executive Session:

17a. Consideration of tax stabilization agreement (TSA) and Community Environmental Benefit Agreement (CEBA) associated with the Killingly Energy Center

Chairman D. Griffiths called a 10-minute recess at 10:04 p.m. and then moved to Executive Session.

Council returned from Executive Session at 10:53 p.m.

18.  Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 10:54 p.m.

                                                                                                       Respectfully submitted,

                                                                                                       Elizabeth Buzalski

                                                                                                       Council Secretary

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

**KILLINGLY TOWN COUNCIL**

**SPECIAL TOWN COUNCIL MEETING**

Date: Tuesday, November 30, 2017

Time: 7:00 p.m.

Place: Town Meeting Room

 Killingly Town Hall

AGENDA

KILLINGLY TOWN COUNCIL

The Town Council of the Town of Killingly held a Special Meeting on Tuesday, November 30, 2017 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. Roll Call**

**3. Interviews of board/commission applicants**

**4. Citizens’ Statements and Petitions** (limited to the subject(s) on this agenda; individual presentations not to exceed 5 minutes; limited to an aggregate of 45 minutes)

**5. Old Business**

**6. New Business**

 a) Consideration and action on a resolution approving and authorizing the execution of a Tax Stabilization Agreement (TSA) with NTE Connecticut, LLC for its proposed Killingly Energy Center

 b) Consideration and action on a resolution approving and authorizing the execution of a

 Community Environmental Benefit Agreement (CEBA) with NTE Connecticut, LLC for its

 proposed Killingly Energy Center

 **7. Executive session –** IF NECESSARY – discussion of TSA and CEBA

**8. Adjournment**

1. Chairman D. Griffiths called the special meeting to order at 7:00 p.m.

2.   On Roll Call, all counselors were present except Mr. Alemian, who was absent with notification. Town Manager Hendricks, Town Attorney St Onge, and Council Secretary Buzalski were also present.

3. Interviews of board/commission applicants: N/A

Ms. Pratt made a motion, seconded by Mr. A. Griffiths, to move Citizens’ Statements and Petitions down.

Voice vote: Unanimous. Motion passed.

Town Manager Hendricks explained that the proposed change to the gas line in support of the NTE project would at least double the current capacity to serve the Industrial Park.

He went through both the CEBA and the TSA with Counselors, explaining the changes and making adjustments as necessary.

4.    Citizens’ Statements and Petitions:

Tim Eaves, representing NTE, stated that they can live with the surety bond, but usually work with an irrevocable letter of credit.

Bill Tatro, 55 Cotton Bridge Rd, asked if NTE does not commence operations, do they still have to pay. He said that he does not understand why it has to go to a vote tonight. He is also concerned that there is no agreement with the water source.

Danny Rovero, 181 Laurel Point Rd, does not want the Council to accept anything less than a bond and can not see forcing a vote tonight when changes are still being made even tonight.

Jennifer Thomas, 300 Chestnut Hill Rd, hopes the plant never comes to fruition and feels that 5 million is insufficient for decommissioning.

Jason Anderson, 125 Lake Rd, noted that CT General Statute Section 220a-20a subsection d, dealing with Environmental Justice Communities does not exist and urged the Council to wait for clarification.

Sandra Bove. North Shore Rd, did not feel there was enough time to review the documents and still has concerns with the noise pollution levels and water supply. She urged the Council to not take action tonight.

John Sarantopoulos, 3 Tunk City Rd, asked if tonight’s decision is binding on the next Council. He has no problem with Eminent Domain if it is best for the community.

Town Manager clarified the timing of NTE’s payments and he believes that they have a water agreement in place.

Town Attorney St. Onge stated that if the Council acts favorably tonight, it will create a legally binding agreement.

7. Executive Session:

Mr. Ide made a motion, seconded by Ms. Pratt, to move to Executive Session with the Town Manager and the Town Attorney to discuss the CEBA and TSA.

Voice vote: Unanimous. Motion passed.

The Council moved to Executive Session at 8:46 p.m. and returned at 9:22 p.m.

5.  Old Business: N/A

6. New Business:

6a. Consideration and action on a resolution approving and authorizing the execution of a tax stabilization agreement (TSA) with NTE Connecticut, LLC for its proposed Killingly Energy Center

6b. Consideration and action on a resolution approving and authorizing the execution of a Community Environmental Benefit Agreement (CEBA) with NTE Connecticut, LLC for its

proposed Killingly Energy Center

Ms. Pratt made a motion, seconded by Mr. Duquette, to table both item 6a and 6b.

Voice vote: Majority. Mr. Ide and Ms. Ricci opposed. Motion passed.

8. Adjournment:

Ms. Pratt made a motion, seconded by Ms. LaBerge, to adjourn the meeting.

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 9:23 p.m.

                                                                                                Respectfully submitted,

                                                                                                 Elizabeth Buzalski

Council Secretary

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