19.  Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 11:20 p.m.

                                                                                                       Respectfully submitted,

                                                                                                       Elizabeth Buzalski

                                                                                                       Council Secretary

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**KILLINGLY TOWN COUNCIL**

**SPECIAL TOWN COUNCIL MEETING**

Date: Tuesday, November 1, 2016

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 1, 2016 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:

**SPECIAL TOWN COUNCIL MEETING**

**DATE: TUESDAY, November 1, 2016**

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

**PLACE: TOWN MEETING ROOM**

**KILLINGLY TOWN HALL**

**1. Call to Order**

**2. Roll Call**

**3. 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)

**4. Old Business**

**5. New Business**

a) Interview(s) with candidate(s) for boards and commissions

b) Discussion of candidate(s) for boards and commissions

c) Discussion of Economic Development activities with Elsie Bisset and commission members

**6. Executive session**

**7. 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 for Mr. Alemian, who was absent with notification. Town Manager Hendricks and Council Secretary Buzalski were also present.

3.    Citizens Statements and Petitions: None

4.  Old Business: None

5. New Business:

5a.  Interviews for Boards and Commissions:

Councilors interviewed **Joseph Higgins**, 247 North Shore Road. Mr. Higgins is interested in moving from his alternate seat to a regular vacancy which would be a 3-year term that is now open on the **WPCA**. Mr. Higgins has served on the **WPCA** since November 2015. The new term runs from November 1, 2016 and runs through October 31, 2019.

Councilors interviewed **Keith Thurlow**, PO Box 163. Mr. Thurlow is interested in being reappointed as a regular member to the **Planning & Zoning Commission** for an additional 3 year term. Mr. Thurlow has served on the **Planning & Zoning Commission** since December 2004. The new term runs January 1, 2017 and runs through December 31, 2020.

Councilors interviewed **Daniel Toth**, 57 Lafantasie Road. Mr. Toth is interested in being reappointed as an alternate member to the **Permanent Building Commission** for an additional 4 year term. Mr. Toth has served on the **Permanent Building Commission** since April 2015. The new term runs December 16, 2016 and runs through December 15, 2020.

5b. Discussions of candidates(s) for Boards and Commissions:

Councilors discussed the interviewed candidates.

5c. Discussion of Economic Development activities with Elsie Bisset and Commission members:

Elsie Bisset gave a presentation on the Economic Development Commission and Councilors discussed Economic Development activities with Elsie Bisset and Commission members.

6. Executive Session: None

7. Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 8:53 p.m.

                                                                                                Respectfully submitted,

                                                                                                 Elizabeth Buzalski

Council Secretary

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