6b1. Police commission—establish exploratory committee

The consensus of the Council was to recommend that the next Council move toward appointing some type of police commission

6b2. Strategic vision for Killingly---establish advisory committee

The consensus of the Council was to recommend that the next Council establish an advisory committee for Killingly’s strategic vision.

7. Executive Session: None

8. Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 8:02 p.m.

                                                                                                Respectfully submitted,

                                                                                                 Elizabeth Buzalski

Council Secretary

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**KILLINGLY TOWN COUNCIL**

**SPECIAL TOWN COUNCIL MEETING**

Date: Wednesday, November 8, 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 Wednesday, November 8, 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) Discussion of candidates for boards and commissions

**7. Executive session**

**8. Adjournment**

1. Chairman D. Griffiths called the special meeting to order at 7:04 p.m.

2.   On Roll Call, all counselors were present except Mr. Duquette and Mr. Ide, who were absent with notification. Town Manager Hendricks and Council Secretary Buzalski were also present.

3. Interviews of board/commission applicants

Councilors interviewed **Thomas Weaver**, 34 Raymond Road. Mr. Weaver is interested in being reappointed as a regular member on the **Permanent Building Commission** for a four-year term. Mr. Weaver has served on the **Permanent Building Commission** since November 1995. The new term runs from December 16, 2017 and runs through December 15, 2021.

Councilors interviewed **Arlene Gauthier**, 21 Walnut Street. Mrs. Gauthier is interested in being reappointed as a regular member on the **Water Pollution Control Authority** for a three-year term. Mrs. Gauthier has served on the Water Pollution Control Authority since December 2009. The new term runs from November 1, 2017 and runs through October 31, 2020.

Councilors interviewed **Andrea Jacobi**, 23 Raymond Road. Mrs. Jacobi is interested in being reappointed as a regular member on the **Housing Authority** for a five-year term. Mrs. Jacobi has served on the **Housing Authority** since May 2009. The new term runs from January 1, 2018 and runs through December 31, 2023.

4.    Citizens’ Statements and Petitions: None

5.  Old Business: None

6. New Business:

6a. Discussions of candidates(s) for Boards and Commissions:

Councilors discussed the interviewed candidates.

7. Executive Session: None

8. Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 7:57 p.m.

                                                                                                Respectfully submitted,

                                                                                                 Elizabeth Buzalski

Council Secretary

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