Voice vote: Majority, Mr. Grandelski opposed. Motion passed.

Mr. Anderson returned at 9:19 p.m.

16. Council Member Reports and Comments:

Ms. Wakefield said the NDDH meeting is coming up and Public Safety did not meet.

Mr. Cesolini attended the Board of Education meeting.

Mr. D. Griffiths attended the Economic Development meeting.

Mr. Grandelski attended the WPCA meeting.

Mr. Kerttula attended the Permanent Building Commission meeting,

18.  Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 9:25 p.m.

                                                                                                       Respectfully submitted,

                                                                                                       Elizabeth Buzalski

                                                                                                       Council Secretary

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**KILLINGLY TOWN COUNCIL**

**SPECIAL TOWN COUNCIL MEETING**

Date: Saturday, January 13, 2018

Time: 9:00 a.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 Saturday, January 13, 2018 at 9:00 a.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. 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) Discussion of Town Council goals

6. Executive session

7. Adjournment

1. Chairman Cesolini called the special meeting to order at 9:00 a.m.

2.   On Roll Call, all counselors were present except Mr. A. Griffiths, who was absent with notification and Mr. Cates, who was absent. Economic Development Director Elsie Bisset was also present.

3. Citizens’ Statements and Petitions: None

4.  Old Business: None

5. New Business:

5a. Discussions of Town Council goals

Councilors discussed the previous Council’s goals, to include:

enforcement of the smoking ban in town parks,

continuing facility reports maintenance and projects,

continue to divest town-owned property that is not needed,

status of Channel 22 – fix it or cancel

Town road signs

Sidewalk clearing

House and building ID – continue to offer address numbers for free to all

Explore parking lot of Pappas

Sign on corner with P&A

Board of Education building consolidation

The Police Commission setup and process

Industrial park infrastructure investment for new location.

Councilors set new goals to include:

Having sand available at recycling center for residents

A wash bay at the Town Garage

Review fiscal policy for replacement of vehicles

Assistant Town Manager hiring and Council involvement

Town Attorney selection

The Town Vision

Growth Group

Charter Commission and new issues

New development on Commerce Ave

More recreation activities and places

Better customer service

Town Engineer and WPCA locate all utilities

Record keeping process for buildings and utilities

A plan for spending the CEBA monies

A substantive review of ordinances

Personnel Subcommittee review training

Senior citizens’ tax reduction awareness

Blight enforcement

Welcome wagon needs more coordination for residents and businesses

Foster and promote Killingly pride

Solar awareness and efficiency

The Council identified their top five goals as:

1. Economic Development – focus on what’s “doable” and costs; focus committee
2. Recreational development – where and costs; natural development
3. Police Commission/government streamlining; all commissions and reasons why (ex. Charter – review ordinances)
4. CEBA spending plan
5. Vision – steering committee

6. Executive Session: None

7. Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 10:50 a.m.

                                                                                                Respectfully submitted,

                                                                                                Elizabeth Buzalski

Council Secretary

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