Councilors discussed the formation of a long-term steering/vision commission.

16. Council Member Reports and Comments:

Ms. LaBerge reported on the Historic District Commission meeting, the Killingly Business Association meeting, and the Economic Development meeting.

Mr. D. Griffiths attended the Permanent Building Committee meeting and the Danielson Veterans’ Coffeehouse meeting.

Mr. Dillon attended the Planning and Zoning Commission meeting.

Mr. Anderson reported on the Public Safety Commission meeting.

Mr. A. Griffiths reported on the Ordinance Subcommittee meeting and the Ag Commission meeting.

Ms. Wakefield reported that the NDDH held their quarterly meeting and passed their budget.

Mr. Cesolini attended the Board of Education meeting,

17.  Executive Session:

Mr. Kerttula made a motion, seconded by Mr. D. Griffiths, to move to Executive Session with Town Manager Hendricks and Assistant Town Manager Hopkins to discuss the purchase of real estate.

Voice vote: Unanimous. Motion passed.

The Council moved to Executive Session at 9:19 p.m.

The Council returned from Executive Session at 9:48 p.m.

18.  Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 9:48 p.m.

                                                                                                       Respectfully submitted,

                                                                                                       Elizabeth Buzalski

                                                                                                       Council Secretary

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**KILLINGLY TOWN COUNCIL**

**SPECIAL TOWN COUNCIL MEETING**

Date: Tuesday, Jun 5, 2018

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, June 5, 2018 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

b) Discussion with the Water Pollution Control Authority

c) Consideration and action on a resolution setting the property tax mill rate for fiscal year 2018-2019

**7. Executive session**

**8. Adjournment**

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

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

3. Interviews of board/commission applicants

Councilors interviewed **Michael Moran.** Mr. Moran is interested in becoming a member of the Housing Authority.

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 candidate.

6b. Discussion with the Water Pollution Control Authority:

Director of Public Works Capacchione, Mr. Cinq Mars and Ms. Gauthier discussed the current status of the WPCA and responded to Councilors’ questions and comments.

6c. Consideration and action on a resolution setting the property tax mill rate for fiscal year 2018-2019

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

**RESOLUTION SETTING THE PROPERTY TAX MILL RATE**

**FOR FISCAL YEAR 2018-2019**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that a tax rate of 27.76 mills be set for the fiscal year July 1, 2018 to June 30, 2019.

BE IT FURTHER RESOLVED that taxes for the fiscal year July 1, 2018 to June 30, 2019 shall be due and payable as follows:

1. All real estate and personal property taxes over $100 are due in quarterly installments on July 1, 2018; October 1, 2018; January 1, 2019; and, April 1, 2019.
2. Real estate and personal property taxes under $100 and all motor vehicle taxes will be due in full on July 1, 2018.

KILLINGLY TOWN COUNCIL

Jonathan Cesolini

Chairman

Dated at Killingly, Connecticut,

this 5th day of June 2018

Discussion followed.

Voice vote: Unanimous. Motion passed.

7. Executive Session: None

8. Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 7:48 p.m.

                                                                                                Respectfully submitted,

                                                                                                 Elizabeth Buzalski

Council Secretary

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