a) Discussion of candidates for boards and commissions

**7. Executive session**

**8. Adjournment**

1. Chairman Cesolini called the special meeting to order at 7:05 p.m.

2.   On Roll Call, all counselors were present except Mr. D. Griffiths, who was absent with notification.

3. Interviews of board/commission applicants: None

4. Citizens’ Statements and Petitions: None

5.  Unfinished Business: None

6. New Business: None

7. Executive Session:

Ms. Wakefield made a motion, seconded by Ms. LaBerge, to move to Executive Session with the Town Manager to discuss the Town Manager’s FY 2017-2018 annual performance evaluation.

The Council returned from Executive Session at 8:07 p.m.

8. Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 8:08 p.m.

                                                                                                Respectfully submitted,

                                                                                                 Elizabeth Buzalski

Council Secretary

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**KILLINGLY TOWN COUNCIL**

**SPECIAL TOWN COUNCIL MEETING**

Date: Tuesday, July 25, 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, July 25, 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. 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. Unfinished Business**

**5. New Business**

a) Potential action on Executive Session item a

**6. Executive session**

a) Discussion of personnel matter

**7. 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. A. Griffiths, who was absent with notification. Town Manager Hendricks and Assistant Town Manager Hopkins were also present.

3. Citizens’ Statements and Petitions:

Citizens’ statements were made by:

Carol Kiley, Allen Hill Ext, Brooklyn, who submitted a letter in support of the Assistant Town Manager.

Elizabeth Baker, 49 L’Homme St, Killingly, who commented on the CHRO complaint, and

Matt Ward, 63 Black Road Ave, Killingly, who wanted an investigation on the CHRO complaint.

4.  Unfinished Business: None

5. New Business:

5a. Discussion of personnel matter

6. Executive Session:

Mr. D. Griffiths made a motion, seconded by Mr. Anderson, to move to Executive Session to discuss a personnel matter with Town Legal Counsel, Town Manager Hendricks and Assistant Town Manager Hopkins.

Voice vote: Unanimous. Motion passed.

Council moved to Executive Session at 7:25 p.m.

Council returned from Executive Session at 9:29 p.m.

7. Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 9:30 p.m.

                                                                                                Respectfully submitted,

                                                                                                 Elizabeth Buzalski

Council Secretary

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