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

**RESOLUTION APPROVING THE OPERATING BUDGET FOR**

**THE TOWN OF KILLINGLY FOR FISCAL YEAR JULY 1, 2019 – JUNE 30, 2020**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the operating budget for the Town of Killingly, Connecticut, for the Fiscal year July 1, 2019 to June 2020, in the amount of $15,703,233 allocated to General Government Operations and the operating budget for the Town of Killingly, Connecticut, for the Fiscal year July 1, 2019 to June 30, 2020, in the amount of $44,047,273 allocated to the Board of Education, for a total combined budget of $59,750,506.

                                                                                    KILLINGLY TOWN COUNCIL

Jonathan Cesolini Chairman

Dated at Killingly, Connecticut,

this 15th day of April 2019

Voice vote: Unanimous. Motion passed.

4. Public Comment on Proposed Budget: None

5. Adjournment

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 7:54 p.m.

Respectfully submitted,

Elizabeth Buzalski

Council Secretary

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**KILLINGLY TOWN COUNCIL**

**SPECIAL TOWN COUNCIL MEETING**

Date: Tuesday, May 7, 2019

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, May 7, 2019 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**

a) Revised resolution for consideration and action on introducing and setting a public hearing to adopt an Ordinance setting the compensation for members of the Town Council in accordance with Chapter V, Section 501 of the Killingly Town Charter.

**6. New Business**

a) Discussion of candidates for Boards and Commissions

b) Discussion of activities with the Economic Development Commission

**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 Ms. Wakefield, who was absent. Town Manager Calorio and Council Secretary Buzalski were also present.

3. Interviews for Boards/Commissions:

Councilors interviewed **Heidi Clifford**. Ms. Clifford is interested in serving on the Board of Directors of the Northeast District Department of Health. This would fill the seat vacated by Tammy Wakefield.

Councilors interviewed **Donald Preston**. Mr. Preston is interested in serving on the Public Safety Commission. The new term would run from 05/01/18 through 04/30/22.

4. Citizens’ Statements and Petitions: None

5. Old Business:

5a. Revised resolution for consideration and action on introducing and setting a public hearing to adopt an Ordinance setting the compensation for members of the Town Council in

accordance with Chapter V, Section 501 of the Killingly Town Charter

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

**RESOLUTION INTRODUCING AND SETTING A PUBLIC HEARING FOR ADOPTION OF AN ORDINANCE SETTING THE COMPENSATION FOR MEMBERS OF THE TOWN COUNCIL IN ACCORDANCE WITH SECTION 501 OF THE KILLINGLY TOWN CHARTER**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the following Ordinance be introduced and set down for Public Hearing on Tuesday May 14, 2019 at 7:00 p.m. in the Town Meeting Room of the Killingly Town Hall, 172 Main Street, Killingly, Connecticut:

Ordinance # X19-

**ORDINANCE SETTING THE COMPENSATION FOR TOWN COUNCIL MEMBERS IN ACCORDANCE WITH SECTION 501 OF THE KILLINGLY TOWN CHARTER**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that, in accordance with Chapter V Section 501 of the Killingly Town Charter, the Town Council compensation shall be set at $1,500.00 per annum effective December 2019 with the start of the new Council term.

KILLINGLY TOWN COUNCIL

Jonathan Cesolini

Chairman

Dated at Killingly, Connecticut,

This 7th day of May 2019

Discussion followed.

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

6. New Business

6a. Discussion of applicants for Boards and Commissions

Councilors discussed the interviewed candidates.

6b. Discussion of activities with the Economic Development Commission

Economic Development Commission Chair Mark Tillinghast gave the Annual Report of the Economic Development Commission for Fiscal Year 7/1/2017-6/30/2018. The Chair and Members of the Commission William Cheng, Joyce Ricci, and Todd Cooke responded to Councilors’ questions and comments.

7. Executive Session: None

8. Adjournment

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 8:21 p.m.

Respectfully submitted,

Elizabeth Buzalski

Council Secretary