**KILLINGLY TOWN COUNCIL**

**SPECIAL MEETING**

 Date: Tuesday, July 5, 2016

 Time: 7:00 p.m.

 Place: Room 102—adjourned

 to the Town Meeting Room at the

 conclusion of candidate interviews

 Killingly Town Hall

AGENDA

KILLINGLY TOWN COUNCIL

The Town Council of the Town of Killingly held a Special Meeting on Tuesday, July 5, 2016 at 7:00 p.m. in Room 102 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**

Pursuant to the Town Council’s Rules of Procedure, Article IV, Section 2, all presentations by citizens shall be limited to an aggregate of forty-five (45) minutes, and each citizen’s presentation shall not exceed five (5) minutes unless otherwise indicated by a majority vote of the Town Council.

**4. New Business:**

a) Interview of Candidate(s) for Boards and Commissions

b) Discussion of Candidate(s) for Boards and Commissions

c) Discussion of Inland Wetlands & Water Courses Commission with Liaison

d) Discussion with Fire Chiefs regarding their activities

e) Consideration and action on a resolution authorizing the Town Manager to execute a twenty-year agreement with the State of Connecticut for fiber network access at Killingly Public Library

 **5. Adjournment**

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

2.   On Roll Call, all counselors were present except Ms. Pratt, Mr. Grandelski, and Mr. A. Griffiths, who were absent with notification. Council Secretary Buzalski and Finance Director Calorio were also present.

3.      Citizens Statements and Petitions: None

4.  New Business:

4a.  Interviews for Boards and Commissions

Council Members interviewed **Jaymie Cellucci**, 225 Hartford Pike. Mr. Cellucci is interested in serving on the **Planning & Zoning Commission** as a Regular or Alternate Member.At this time, there are two Alternate Member vacancies on this commission. If appointed, he would fill the term which began January 1, 2015 and runs through December 31, 2017. Mr. Cellucci is a registered voter.

Council Members interviewed **Elizabeth Dubofsky-Porter**, 167 Lafantasie Road. Ms. Dubofsky-Porter is interested in serving on the **Inland Wetlands & Water Courses Commission** as a Regular or Alternate Member.At this time, there is one Alternate Membervacancy on this commission. If appointed, she would fill the term which began September 1, 2015 and runs through August 30, 2017. Ms. Dubofsky-Porter is a registered voter.

Council Members interviewed **Jasen Cusson-Malone**, 23 Cape Avenue. Mr. Cusson-Malone is interested in being reappointed to the **Inland Wetlands & Water Courses** **Commission** as a Regular Member for an additional three-year term. Mr. Cusson-Malone has served on the Inland Wetlands & Water Courses Commission since May 2003. The new term runs May 1, 2016 and runs through April 30, 2019.

Council Members interviewed **Tammy Wakefield**, 130 North Street. Ms. Wakefield is interested in serving on the **Board of Directors for the Northeast District** **Department of Health**. Ms. Wakefield is currently the Chair for NDDH and has been a Regular Member since May 2013. If appointed, her term which began May 1, 2016 runs through April 30, 2019.

Council Chair D. Griffiths recessed the meeting to move to the Town Meeting Room at 7:43 p.m.

The meeting resumed at 8:51 p.m.

4c. Discussion of Inland Wetlands & Water Courses Commission with Liaison

Council members discussed the current activities of the Inland Wetlands & Water Courses Commission with the Liaison.

Mr. Alemian made a motion, seconded by Mr. Hallbergh, to move agenda item 4e Consideration and action on a resolution authorizing the Town Manager to execute a twenty-year agreement with the State of Connecticut for fiber network access at Killingly Public Library up.

Voice vote: Unanimous. Motion passed.

4e. Consideration and action on a resolution authorizing the Town Manager to execute a twenty-year agreement with the State of Connecticut for fiber network access at Killingly Public Library

Mr. Hallbergh made a motion, seconded by Ms. Ricci, to adopt the following:

**RESOLUTION authorizing THE TOWN MANAGER TO EXECUTE A TWENTY-YEAR AGREEMENT WITH THE STATE OF CONNECTICUT FOR FIBER NETWORK ACCESS AT KILLINGLY PUBLIC LIBRARY**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that, in accordance with Section 602 of the Killingly Town Charter, the Town Council may authorize the Town Manager to enter into and deliver to the United States Government or any agency thereof, the State of Connecticut or any agency or political subdivision thereof, or any other body politic or corporate any and all documents which it deems to be necessary or appropriate; and

BE IT FURTHER RESOLVED that Town Manager Sean Hendricks, Chief Executive Officer for the Town of Killingly, is hereby authorized to execute and deliver a contract for services to the State of Connecticut and is further authorized to execute and deliver to the State of Connecticut any and all related documents on behalf of the Town of Killingly and to do and perform all acts and duties deemed necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such contract or related documents.

 KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Dated at Killingly, Connecticut

this 5th day of July, 2016

Discussion followed.

Voice vote: Unanimous. Motion passed.

4d. Discussion with Fire Chiefs regarding their activities

Council members discussed the current activities of the Fire Departments with the Fire Chiefs.

5. Adjournment

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 8:50 p.m.

                                                                                                Respectfully submitted,

                                                                                                 Elizabeth Buzalski

Council Secretary

--------------------