**KILLINGLY TOWN COUNCIL**

**SPECIAL MEETING**

 Date: Tuesday, August 2, 2016

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, August 2, 2016 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**

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. Old Business:**

**5. New Business:**

a) Interview(s) with candidate(s) for boards and commissions

b) Discussion of candidate(s) for boards and commissions

c) Discussion of the Registrars activities

d) Discussion of the Zoning Board of Appeals activities with liaison and members

e) Consideration and action on a resolution authorizing the settlement of all claims associated with Fleet Construction Company’s site work performed during construction of Killingly High School

f) Appointment of Town Council liaison to the Board of Education for employee

 collective bargaining negotiations

 **6. Executive session**

a) Discussion of settlement of pending litigation

1. Chairman D. Griffiths 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 and Mr. Alemian, who arrived at 7:05 p.m. Town Manager Hendricks, Town Attorney St. Onge and Council Secretary Buzalski were also present.

3.      Citizens Statements and Petitions: None

4. Old Business: None

5. New Business:

5a. Interview(s) with candidate(s) for boards and commissions:

Councilors interviewed **Tammy Wakefield**, 130 North Street. Ms. Wakefield is interested in changing from an Alternate to a Regular member on the **Public Safety Commission** for an additional 4-year term. Ms. Wakefield has been on the Public Safety Commission since January 2016. The new term runs from May 1, 2016 and runs through April 30, 2020.

5b. Discussion of candidate(s) for boards and commissions

Councilors discussed candidates and applications for boards and commissions.

Mr. Alemian made a motion, seconded by Mr. Grandelski, to suspend the rules to allow Zoning Enforcement Officer Karen Clark to speak.

ZEO Clark explained the current situation with the Zoning Board of Appeals members and applicants and responded to Councilors’ questions and comments.

5c. Discussion of the Registrars activities

Registrars Thurlow and Greenhalgh discussed current activities with Councilors and responded to questions and comments.

5d. Discussion of the Zoning Board of Appeals activities with liaison and members

Zoning Enforcement Officer Clark discussed current activities of the Zoning Board of Appeals with Councilors and responded to questions and comments.

 5e. Consideration and action on a resolution authorizing the settlement of all claims associated with Fleet Construction Company’s site work performed during construction of Killingly High School

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

**Consideration and action on a resolution authorizing the settlement of all claims associated with Fleet Construction Company’s site work performed during construction of Killingly High School**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager through the Town Attorney is hereby authorized to finalize a financial settlement of all claims associated with Fleet Construction Company’s site work at Killingly High School; the amount of such settlement will be the amount recommended by the Town Attorney.

 KILLINGLY TOWN COUNCIL

 David A. Griffiths

 Chairman

Dated at Killingly, Connecticut

this 2nd day of August 2016

Discussion followed.

Voice vote: Unanimous. Motion passed.

5f. Appointment of Town Council liaison to the Board of Education for employee collective bargaining negotiations

Council Chair D. Griffiths appointed himself as the liaison to the Board of Education for employee collective bargaining negotiations.

5a. Interview(s) with candidate(s) for boards and commissions:

Councilors interviewed **Ronald Dass**, 652 Bailey Hill Road. Mr. Dass is interested in serving on the **Inland Wetlands & Water Courses Commission** as a Regular Member for an additional 3-year term. Mr. Dass has been on the Inland Wetlands & Water Courses Commission since April 2002. The new term runs from May 1, 2016 and runs through February 30, 2019.

6. Executive session: None

7. Adjournment

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 8:46 p.m.

                                                                                                Respectfully submitted,

                                                                                                 Elizabeth Buzalski

Council Secretary

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