Discussion followed.

Voice vote: Unanimous. Motion passed.

15e. Discussion regarding animal control services

Councilors discussed current animal control services and options for improvement.

15f. Approval of 2019 Town Council Meeting dates

Mr. D Griffiths made a motion, seconded by Mr. Dillon to approve the **2019** Town Council Meeting schedule as follows:

01-08-19 Special Meeting, 01-15-19 Regular Meeting, 02-05-19 Special Meeting, 02-13-19 Regular Meeting, 03-05-19 Special Meeting, 03-12-19 Regular Meeting, 04-02-19 Special Meeting, 04-09-19 Regular Meeting, 05-07-19 Special Meeting, 05-14-19 Regular Meeting, 06-04-19 Special Meeting, 06-11-19 Regular Meeting, 07-02-19 Special Meeting, 07-09-19 Regular Meeting, 08-06-19 Special Meeting, 08-13-19 Regular Meeting, 09-03-19 Special Meeting, 09-10-19 Regular Meeting, 10-01-19 Special Meeting, 10-08-19 Regular Meeting, 11-05-19 Special Meeting, 11-12-19 Regular Meeting, 12-03-19 Special Meeting, 12-10-19 Regular Meeting.

All meetings will be held in the Town Meeting Room with a start time of 7:00 pm. Those meetings will be televised.

Mr. A. Griffiths amended the motion, seconded by Mr. D. Griffith, striking the meeting date of 11/5/19.

Voice vote: Unanimous. Motion passed.

On the motion, as amended, voice vote: Unanimous. Motion passed, as amended.

15g. Discussion on the status of the 2018 revaluation

Acting Town Manager Hopkins explained the status of the 2018 revaluation and responded to Councilors’ questions and comments.

15h. Discussion and possible action on the Community Center window project

Acting Town Manager Hopkins reported that the Permanent Building Commission would like to start the review on the Community Center window upgrades if there is no movement toward a new Community Center.

16. Council Member Reports and Comments:

Mr. Grandelski reported on the WPCA meeting.

Mr. Kerttula attended the Charter Revision Committee meeting, the Permanent Building Committee.

Ms. LaBerge reported on the POCD meeting, Board of Rec, and the Solid Waste Subcommittee meeting.

Mr. D. Griffiths attended the Veterans’ Coffeehouse meeting, the Health Dept meeting, and the Finance Committee meeting.

Mr. Cesolini reported on the Housing Authority meeting.

Ms. Wakefield reported on the NDDH meeting, the Solid Waste meeting, and she helped with Frosty’s Big Night Out and Breakfast with Santa.

Mr. A. Griffiths went to the Breakfast with Santa.

17.  Executive Session:

17a. Discussion on pending Town Manager Candidate negotiations:

Ms. Wakefield made a motion, seconded by Mr. Grandelski, to move to Executive Session to discuss pending Town Manager Candidate negotiations.

Voice vote: Unanimous. Motion passed.

Moved to Executive Session at 9:06 p.m. and returned from Executive Session at 10:15 p.m.

18.  Adjournment:

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

Voice Vote:  Unanimous. Motion passed.

The meeting ended at 10:15 p.m.

                                                                                                       Respectfully submitted,

                                                                                                       Elizabeth Buzalski

                                                                                                       Council Secretary

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**KILLINGLY TOWN COUNCIL**

**SPECIAL TOWN COUNCIL MEETING**

 Date: Tuesday, January 8, 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, January 8, 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 for Boards/Commissions**

**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 activities with the Planning and Zoning Commission

b) Discussion and possible action on appointment of a new Town Manager.

**7. Executive Session:**

a) Discussion in regard to the hiring of a new Town Manager

b) Discussion on pending litigation

**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. Dillon, who was absent. Acting Town Manager Hopkins and Council Secretary Buzalski were also present.

3. Interviews for Boards/Commissions: None

4. Citizens’ Statements and Petitions:

There were no Citizens’ Statements.

5. Old Business: None

6. New Business

6a. Discussion of activities with the Planning and Zoning Commission

No members of P&Z were available due to illness.

6b. Discussion and possible action on appointment of a new Town Manager

Postponed until after Executive Session.

7. Executive Session

7a. Discussion in regard to the hiring of a new Town Manager

7b. Discussion on pending litigation

MS. Wakefield made a motion, seconded by Ms. LaBerge, to move to Executive Session to discuss the Town Manager position and pending litigation. Town Legal Counsel was invited.

Voice vote: Unanimous. Motion passed.

Moved to Executive Session at 7:05 p.m. and returned at 8:15 p.m.

6b. Discussion and possible action on appointment of a new Town Manager

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

**RESOLUTION FOR CONSIDERATION AND ACTION ON APPOINTING A**

**TOWN MANAGER**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY to

appoint Mary Calorio to the position of Town Manager with the annual salary of

$145,000.00 with a start date to be March 11, 2019.

The chair is hereby authorized to execute the Town Manager employment agreement

with Mary Calorio.

KILLINGLY TOWN COUNCIL

Jonathan Cesolini

Chairman

Dated at Killingly, Connecticut

this 8th day of January 2019

Discussion followed.

Voice vote: Unanimous. Motion passed.

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 8:18 p.m.

 Respectfully submitted,

 Elizabeth Buzalski

Council Secretary

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