

4b. Discussion of Economic Development Commission activities with the Economic Development Commission and Liaison Elsie Bisset

Councilors discussed the Economic Development Commission activities with the Economic Development Commission and Liaison Elsie Bisset.

5. Executive Session: None.

6. Adjournment

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

Voice Vote: Unanimous. Motion passed.

The meeting ended at 8:02 p.m.

Respectfully submitted,

Elizabeth Buzalski
Council Secretary

Date: Tuesday, August 11, 2015

Time: 7:00 p.m.

Place: Town Meeting Room
Killingly Town Hall

**TOWN OF KILLINGLY
PUBLIC HEARING
Tuesday, August 11, 2015**

A PUBLIC HEARING of the Town Council was held, pursuant to Section 506 of the Killingly Town Charter, in the Town Meeting Room of the Killingly Town Hall, 172 Main St in Killingly, Connecticut, on in Killingly, Connecticut, on Tuesday the 11th day of August, 2015 at 7:00 p.m., at which time interested persons shall be heard upon the following proposed ordinance:

**ORDINANCE TO ACCEPT THE DONATION OF A PARCEL OF LAND LOCATED AT
800 NORTH MAIN STREET**

A Special Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Killingly, Connecticut, shall be held, pursuant to Section 701(b) of the Killingly Town Charter, at 8:00 p.m. in the Town Meeting Room of the Killingly Town Hall, 172 Main Street, Danielson, CT on Tuesday, August 11th, 2015 to consider and act upon the following ordinance, if adopted by the Town Council:

**ORDINANCE TO ACCEPT THE DONATION OF LAND LOCATED AT
800 NORTH MAIN STREET**

BE IT ORDAINED BY THE TOWN OF KILLINGLY that the Town Manager is herein authorized to perform such duties as may be necessary to accept and acquire the donated portion of land located at 800 North Main Street.

KILLINGLY TOWN COUNCIL
John Hallbergh
Chairman

Dated at Killingly, Connecticut
This 11th day of August, 2015

Chairman Hallbergh called the public hearing to order at 7:00 p.m.

All Council Members were present at the public hearing except Mr. Sarantopoulos, Mr. Alemian, Ms. Ricci, and Mr. Cesolini. Also present were Town Manager Hendricks and Council Secretary Buzalski.

There were no public comments.

The public hearing ended at 7:01 p.m.

**TOWN COUNCIL
REGULAR MEETING**

DATE: TUESDAY, August 11, 2015

TIME: 7:30 P.M.

PLACE: TOWN MEETING ROOM
KILLINGLY TOWN HALL

AGENDA

1. **CALL TO ORDER**
2. **PRAYER**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **ADOPTION OF MINUTES OF PREVIOUS MEETINGS**
 - a) Special Town Council Meeting: July 7, 2015
 - b) Regular Town Council Meeting: July 14, 2015

- 6. **PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**
- 7. **UNFINISHED BUSINESS FOR TOWN MEETING ACTION**
- 8. **DISCUSSION AND ACCEPTANCE OF MONTHLY BUDGET REPORTS**

- a) Summary Report on General Fund Appropriations for Town Government
- b) System Object Based on Adjusted Budget for the Board of Education

- 9. **REPORTS FROM LIAISONS**

- a) Board of Education Liaison
- b) Borough Council Liaison

- 10. **CORRESPONDENCE TO COUNCIL**

- 11. **CITIZEN'S 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.

- 12. **COUNCIL/STAFF COMMENTS**

- 13. **APPOINTMENTS TO BOARDS AND COMMISSIONS**

- 14. **UNFINISHED BUSINESS FOR TOWN COUNCIL ACTION**

- 15. **TOWN MEETING BUSINESS:**

15a) Consideration and action on an Ordinance to accept the donation of a parcel of land located at 800 North Main Street

- 16. **NEW BUSINESS:**

16a) Consideration and action on a resolution to authorize the Town Manager to execute an agreement with Hooker & Holcombe Investment Advisors, Inc. and Charles Schwab Bank to establish the Killingly Other Post Employment Benefit (OPEB) Trust and to authorize the transfer of \$544,740 from the OPEB reserve account to said trust

16b) Consideration and action on a resolution to authorize salary adjustments for non-union employees and management staff for fiscal year 2015-2016

16c) Consideration and action on a resolution to introduce and set a date for a public hearing on an Ordinance to amend the Killingly Code of Ordinances, Chapter 14, Taxation, Section 14-6(e)(1)b

- 17. **COUNCIL MEMBER REPORTS AND COMMENTS**

18. **COMMUNICATIONS:** Town Manager
 Town Attorney

- 19. **EXECUTIVE SESSION**

- 20. **ADJOURNMENT**

KILLINGLY TOWN COUNCIL

August 11, 2015

- 1. Chairperson Hallbergh called the meeting to order at 7:30 p.m.
- Mr. Hallbergh asked that a moment of silence be held in honor of Linda Walden.
- 2. Prayer by Mr. Alemian.
- 3. Pledge of Allegiance to the flag.

4. Upon roll call all Councilors were present except Mr. Sarantopoulos and Ms. Ricci, who were absent with notification. Also present were Town Manager Hendricks and Council Secretary Buzalski.

5. Adoption of minutes of previous meetings

5a. Ms. LaBerge made a motion, seconded by Mr. Alemian, to adopt the minutes of the Special Town Council Meeting of July 7, 2015.

Discussion followed.

Voice vote: Majority. Ms. Wakefield and Mr. Cesolini abstained. Motion passed.

5b. Ms. LaBerge made a motion, seconded by Mr. Gosper, to adopt the minutes of the Regular Town Council Meeting of July 14, 2015.

Discussion followed. Ms. LaBerge noted a correction on p358 #17 Ms. LaBerge was appointed as the Board of Recreation Liaison and Mr. Alemian was appointed as Alternate Liaison.

Mr. Hallbergh made a note that the executive session was for the purpose of litigation update.

Voice vote: Majority. Ms. Wakefield and Mr. Cesolini abstained. Motion passed.

6. Presentations, proclamations and declarations: None.

7. Unfinished Business for Town Meeting Action:

7a. Consideration and action on an Ordinance to accept the donation of a parcel of land located at 800 North Main Street

Mr. Grandelski made a motion, seconded by Mr. Alemian, to adopt the following:

**ORDINANCE TO ACCEPT THE DONATION OF LAND LOCATED AT
800 NORTH MAIN STREET**

BE IT ORDAINED BY THE TOWN OF KILLINGLY that the Town Manager is herein authorized to perform such duties as may be necessary to accept and acquire the donated portion of land located at 800 North Main Street.

KILLINGLY TOWN COUNCIL

John Hallbergh

Chairman

Dated at Killingly, Connecticut

This 11th day of August, 2015

Discussion followed.

Voice vote: Unanimous. Motion passed.

8. Discussion and Acceptance of Monthly Budget Reports:

8a. Summary Report on General Fund Appropriations for Town Government:

Ms. Wakefield made a motion, seconded by Mr. Gosper, to accept the summary report on general fund appropriations for Town Government.

Discussion followed.

Voice Vote: Unanimous. Motion passed.

8b. System Object Based on Adjusted Budget for the Board of Education:

Ms. Wakefield made a motion, seconded by Mr. Gosper to accept the system object based on adjusted budget for the Board of Education.

Discussion followed.

Voice Vote: Unanimous. Motion passed.

9. Reports from Liaisons:

9a. Report from the Board of Education Liaison: None.

9b. Report from the Borough Liaison: None.

10. Correspondence to Council: None.

11. Citizens' Statements and Petitions: None.

12. Council/Staff Comments: None.

13. Appointments to Boards and Commissions:

Mr. Alemian made a motion, seconded by Mr. Cesolini, to appoint **Frederick W. Ruhlemann**, 255 Mashentuck Road, Killingly, as an Alternate Member of the Inland Wetlands & Watercourses Commission. There are currently two Alternate Member vacancies. Both Alternate Member vacancies carry unexpired, 2-year terms which began on September 1, 2013 and run until August 30, 2015. The next term will run from September 1, 2015 to August 30, 2017. Mr. Ruhlemann is a registered voter in the Town of Killingly and has previously served on town commissions.

Discussion followed.

Voice vote: Majority. Ms. Wakefield abstained. Motion passed.

Mr. Grandelski made a motion, seconded by Ms. LaBerge, to reappoint **Sharon Fekete**, 55A Morin Ave, Killingly, as a Regular Member of the Conservation Commission. The new term began March 1, 2015 and runs through February 28, 2020.

Discussion followed.

Voice vote: Unanimous. Motion passed.

14. Unfinished Business: None.

16. New Business:

16a) Consideration and action on a resolution to authorize the Town Manager to execute an agreement with Hooker & Holcombe Investment Advisors, Inc. and Charles Schwab Bank to establish the Killingly Other Post Employment Benefit (OPEB) Trust and to authorize the transfer of \$544,740 from the OPEB reserve account to said trust

Mr. Cesolini made a motion, seconded by Mr. Alemian, to adopt the following:

**RESOLUTION TO AUTHORIZE THE TOWN MANAGER TO EXECUTE
AGREEMENTS WITH HOOKER & HOLCOMBE INVESTMENT ADVISORS, INC.
AND CHARLES SCHWAB BANK TO ESTABLISH THE KILLINGLY OTHER POST
EMPLOYMENT BENEFIT (OPEB) TRUST AND TO AUTHORIZE THE TRANSFER
OF \$544,740 FROM THE RESERVE ACCOUNT FOR OPEB TO SAID TRUST**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager is hereby authorized to enter into agreements with Hooker & Holcombe Investment Advisors, Inc. and Charles Schwab Bank to establish the Killingly Other Post Employment Benefit (OPEB) Trust.

BE IT FURTHER RESOLVED that the Town Manager is herein authorized to transfer \$544,740 from the reserve account for OPEB to the Killingly OPEB Trust.

KILLINGLY TOWN COUNCIL

John Hallbergh
Chairman

Dated at Killingly, Connecticut
This 11th day of August, 2015

Discussion followed.

Voice vote: Unanimous. Motion passed.

15. Town Meeting Business: Town Clerk Wilson called the Town Meeting to order at 8:00 p.m. The Town Meeting adjourned at 8:03 p.m.

19. Executive Session:

Mr. Alemian made a motion, seconded by Mr. Cesolini, to enter into Executive Session for agenda item 16b, to include the Town Manager.

Discussion followed.

Voice vote: Unanimous. Motion passed.

The Town Council moved to Executive Session at 8:04 p.m.

The Town Council returned from Executive Session at 8:21 p.m.

16b) Consideration and action on a resolution to authorize salary adjustments for non-union employees and management staff for fiscal year 2015-2016

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

**RESOLUTION TO AUTHORIZE SALARY ADJUSTMENTS FOR NON-UNION
EMPLOYEES AND MANAGEMENT STAFF FOR FISCAL YEAR 2015-2016**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager is hereby authorized to implement a compensation increase of 2.25% for part-time Library employees, full-time Town employees that are not represented by a collective bargaining unit and a compensation increase of 2% for department heads effective on July 1, 2015.

BE IT FURTHER RESOLVED that the Town Manager is herein authorized to transfer a total amount not to exceed \$28,000 from the contingent account (63-50241) to the Personal Services and related employee benefits accounts impacted by the herein proposed increases in compensation.

KILLINGLY TOWN COUNCIL

John Hallbergh

Chairman

Dated at Killingly, Connecticut

This 11th day of August, 2015

Discussion followed.

Voice vote: Unanimous. Motion passed.

- 16c) Consideration and action on a resolution to introduce and set a date for a public hearing on an Ordinance to amend the Killingly Code of Ordinances, Chapter 14, Taxation, Section 14-6(e)(1)b

Mr. Alemian made a motion, seconded by Ms. LaBerge, to adopt the following:

**RESOLUTION TO INTRODUCE AND SET A DATE FOR A PUBLIC HEARING ON
AN ORDINANCE TO AMEND THE KILLINGLY CODE OF ORDINANCES,
CHAPTER 14, TAXATION, SECTION 14-6(E) (1) B**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the following Ordinance be introduced and set down for a Public Hearing on Tuesday, September 1, 2015 at 7:00 p.m., in the Town Meeting Room of the Killingly Town Hall, 172 Main Street, Killingly, Connecticut:

**ORDINANCE TO AMEND THE KILLINGLY CODE OF ORDINANCES,
CHAPTER 14, TAXATION, SECTION 14-6(E) (1) (B)**

Current language: (Ord. No. 97-001, §§1—4, 1-14-97; Ord. No. 99-001, 1-12-99)

b. Projects pursuant to this subsection (e) must have a minimum of two hundred million dollars (\$2,000,000) *sic* in estimated initial costs of construction, rehabilitation, machinery and equipment, excluding the costs of real property acquisition.

Proposed language:

b. Projects pursuant to this subsection (e) must have a minimum of **\$\$ TBD** in estimated initial costs of construction, rehabilitation, machinery and equipment, excluding the costs of real property acquisition.

KILLINGLY TOWN COUNCIL
John Hallbergh
Chairman

Dated at Killingly, Connecticut
This 11th day of August, 2015
Discussion followed.

Mr. Cesolini made a motion, seconded by Mr. Alemian, to amend the proposed ordinance to change the language under the proposed language section b, the highlighted section "**\$\$ TBD**" to read "twenty-five million dollars (\$25,000,000)"

On the amendment, voice vote: Unanimous. Motion passed.

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

17. Council Member Reports:

Mr. Grandelski reported on the Sewer Authority meeting and the Housing Authority meeting. Ms. Wakefield stated that there was no Public Safety Committee meeting or Board of Health meeting, and was unable to attend the Special Commission on Law Enforcement Strategies meeting.

Ms. LaBerge stated that the Killingly Community Education Council and the Historical Society do not meet in the summer.

Mr. Alemian reported on the Personnel Subcommittee meeting.

Mr. Hallbergh reminded everyone that Bike Night is Thursday, August 20th from 4:30 p.m. to 9:00 p.m. and said that opening Hygeia Reservoir for “swim at your own risk” has been a great success. He also went to a ribbon cutting for Simply Orthotics

18. Communications:

18a. Town Manager: None

18b. Town Attorney: None

20. Adjournment:

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

Voice Vote: Unanimous. Motion passed.

The meeting ended at 8:50 p.m.

Respectfully submitted,

Elizabeth Buzalski
Council Secretary
