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

Date: Tuesday September 1, 2015

Time: 7:00 p.m.

Place: Town Meeting Room Killingly Town Hall

TOWN OF KILLINGLY PUBLIC HEARING

Tuesday September 1, 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 Street in Killingly, Connecticut, on Tuesday September 1, 2015 at 7:15 p.m. at which time interested persons were heard upon the following proposed ordinance:

ORDINACE TO AMEND THE KILLINGLY CODE OF ORDINACES, 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 € 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 <u>twenty-five million dollars</u> (\$25,000,000) 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

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

All Council Members were present at the public hearing, except Ms. Wakefield and Mr. Cesolini, who were absent with notification. Also present were Town Manager Hendricks, Board of Education Liaison Burns and Council Secretary Buzalski.

Town Manager Hendricks explained the reason for the change in the ordinance.

Jerry CinqMars, North Shore, spoke in favor of accepting the ordinance.

Councilor Sarantopoulos commented favorably on the company planning the Fuel Cell project and Town Manager Hendricks reminded everyone that this change is not specifically for that project, but to encourage growth.

Kevin Ide, 811 Hartford Pike, spoke in favor of further changing this ordinance.

Councilor Grandelski also spoke in favor of the project.

Councilor Alemian, reminded everyone that this ordinance is not specific to the Fuel Cell project.

The public hearing ended at 7:09 p.m.

KILLINGLY TOWN COUNCIL REGULAR MEETING

DATE: TUESDAY, September 1, 2015

TIME: 7:15 P.M.

PLACE: TOWN MEETING ROOM KILLINGLY TOWN HALL

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL

3. 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.

4. **NEW BUSINESS:**

- a) Discussion of candidates for boards and commissions
- b) Discussion of Zoning Board of Apples activities with the ZBA Commission and Zoning Enforcement Officer Karen Clark
- c) Discussion of Board of Education activities with the BOE Superintendent of Schools Kevin Farr
- d) Consideration and action on an Ordinance to amend the Killingly Code of Ordinances Chapter 14, Taxation, Section 14-6(3)(1)b
- 5. EXECUTIVE SESSION
- 6. ADJOURNMENT

KILLINGLY TOWN COUNCIL 1 September 2015

- 1. Chairperson Hallbergh called the meeting to order at 7:10 p.m.
- 2. All Council Members were present at the public hearing, except Ms. Wakefield and Mr. Cesolini, who were absent with notification. Also present were Town Manager Hendricks, Board of Education Liaison Burns and Council Secretary Buzalski.
- 3. Citizens' Statements and Petitions:

Michael Galade, 56 Picabo St, voiced his concern about the new bus schedule and the problems involved.

4. New Business:

4a. <u>Discussion of candidates for boards and commissions</u>

Council members discussed candidates requesting to be reappointed to boards and commissions. **Frank Anastasio,** 30 Saw Mill Hill Rd, Killingly, is interested in continuing to serve on the Agricultural Commission as a regular Member for an additional term. The new term begins November 1, 2015 and runs through October 31, 2018.

Carol Wood, 217 Green Hollow Rd, Killingly, is interested in continuing to serve on the Conservation Commission as an Alternate Member for an additional term. The new term begins November 1, 2015 and runs through October 31, 2017.

Patrick McLaughlin, 471 Wauregan Rd, Killingly, is interested in continuing to serve on the Water Pollution Control Authority Commission as a Regular Member for an additional term. The new term begins November 1, 2015 and runs through October 31, 2018.

4b. <u>Discussion of Zoning Board of Appeals activities with the ZBA Commission and Zoning Enforcement Officer Karen Clark</u>

Council members discussed the activities of the Zoning Board of Appeals activities with the ZBA Commission and Zoning Enforcement Officer Karen Clark. ZEO Clark mentioned that there are currently three Alternate Member vacancies on the Zoning Board of Appeals and is looking to fill them.

4c. <u>Discussion of Board of Education activities with the BOE Superintendent of Schools Kevin Farr</u>

Council members discussed Board of Education activities with the BOE Superintendent of Schools Kevin Farr. Superintendent Farr explained the bus situation and what his team is doing to correct the situation.

- 5. Executive Session: None
- 6. Adjournment:

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

Voice Vote: Unanimous. Motion passed.

The meeting ended at 8:29 p.m.

Respectfully submitted,

Elizabeth Buzalski
Council Secretary