

BE IT FURTHER ORDAINED that the sum of \$85,000 be hereby appropriated from the Economic Development Trust Fund, for the purpose of funding the above-described purchase of property.

KILLINGLY TOWN COUNCIL
John Hallbergh
Chairman

Dated at Killingly, Connecticut
This 27th day of October, 2015

Discussion followed.

Mr. Sarantopoulos made a motion, seconded by Mr. Grandelski, to move the question.

Voice vote: Unanimous. Motion passed.

On the original motion, Mr. Sarantopoulos asked for a roll call vote.

Roll call vote: Mr. Sarantopoulos – Yes, Mr. Grandelski – Yes, Ms. Wakefield – Yes, Ms. LaBerge – Yes, Mr. Gosper – Yes, Mr. Alemian – Yes, Ms. Ricci – Yes, Mr. Hallbergh – Yes. Unanimous. Motion passed.

5. Executive Session: None

6. Old Business: None

7. Adjournment:

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

Voice Vote: Unanimous. Motion passed.

The meeting ended at 7:25 p.m.

Respectfully submitted,

Elizabeth Buzalski
Council Secretary

Date: Tuesday November 10, 2015

Time: 7:15 p.m.

Place: Town Meeting Room
Killingly Town Hall

**TOWN OF KILLINGLY
PUBLIC HEARING**
Tuesday November 10, 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 November 10, 2015 at 7:15 p.m. at which time interested persons were heard upon the following proposed ordinance:

**ORDINANCE TO APPROVE THE PURCHASE OF THE PROPERTY LOCATED AT
140 MAIN STREET, KILLINGLY, FOR THE SUM OF \$85,000—FUNDS TO BE**

APPROPRIATED FROM THE ECONOMIC DEVELOPMENT TRUST FUND

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager be authorized to sign and execute the purchase of the property located at 140 Main Street, Killingly, for the sum of \$85,000 and to perform such other duties as may be necessary to acquire said property, and

BE IT FURTHER ORDAINED that the sum of \$85,000 be hereby appropriated from the Economic Development Trust Fund, for the purpose of funding the above-described purchase of property.

KILLINGLY TOWN COUNCIL
John Hallbergh
Chairman

Dated at Killingly, Connecticut
This 10th day of November, 2015

Chairman Hallbergh called the public hearing to order at 7:15 p.m.

All Council Members were present at the public hearing, except Mr. Alemian, who was absent with notification. Also present were Town Manager Hendricks, Town Attorney St. Onge, Board of Education Liaison Burns and Council Secretary Buzalski.

Elaine Lippki, 301 Main St, supports the purchase.

Donna Bromwell, 699 Bailey Hill Rd, had questions on the purchase and the procedure such as where do the funds from the Economic Development Fund come from, if any grants are being pursued, if there are any tenants lined up. She does not support using town funds for the purchase.

Town Manager addressed these questions.

Peter Deary, 5 Commerce Ave, personally and as a member of the Killingly Business Association supports the purchase.

Charles Ferland, 86 Knotts Ave, had questions about the acquisition and opposes the purchase.

Town Manager Hendricks responded to these questions.

Mr. Hallbergh paused the Public Hearing in order to call the Regular Meeting to order.

**KILLINGLY TOWN COUNCIL
REGULAR MEETING**

DATE: TUESDAY, November 10, 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: October 6 , 2015
 - b) Regular Town Council Meeting: October 13, 2015
6. **PRESENTATIONS, PROCLAMATIONS AND DECLARATIONS**
 - a) Clean Energy Communities Program Bronze award
 - b) Presentation/discussion of municipal grant process—Mary Bromm
7. **UNFINISHED BUSINESS FOR TOWN MEETING ACTION**
 - a) Consideration and action on an ordinance to approve the purchase of the property located at 140 Main Street, Killingly, for the sum of \$85,000—funds to be appropriated from the Economic Development trust Fund
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:**
 - a) Consideration and action on an ordinance to approve the purchase of the property located at 140 Main Street, Killingly, for the sum of \$85,000—funds to be appropriated from the Economic Development Trust Fund
16. **NEW BUSINESS:**
 - a) Consideration and action on a resolution authorizing a FY2015-2016 budget transfer of \$46,000 from the Contingency account to the Paramedic Intercept Service account
 - b) Consideration and action on a resolution authorizing revision of language contained in the Town of Killingly Employees' Retirement Income Plan
 - c) Consideration and action on a resolution endorsing and authorizing the Town of Killingly to act as the lead town in the purchase of a grapppler truck through the Inter-Town Capital Equipment (ICE) Purchase Incentive Program
17. **COUNCIL MEMBER REPORTS AND COMMENTS**
18. **COMMUNICATIONS:**

Town Manager
 Town Attorney
19. **EXECUTIVE SESSION:**
 - a) Litigation update
 - b) Land acquisition

20. ADJOURNMENT

KILLINGLY TOWN COUNCIL November 10, 2015

1. Chairperson Hallbergh called the meeting to order at 7:30 p.m.
2. Prayer by Ms. Wakefield.
3. Pledge of Allegiance to the flag.
4. Upon roll call all Councilors were present, except Mr. Alemian, who was absent with notification. Also present were Town Manager Hendricks, Town Attorney St. Onge, Board of Education Liaison Burns and Council Secretary Buzalski.

Mr. Hallbergh resumed the public meeting.

Brenda Duchensneau, 140 Hawkins St, Danielson, supports the purchase.

Ray Priest, 225 Hartford Pike, is against the purchase.

Mr. Alemian arrived at 7:35 p.m.

Bob Loiselle, Ballouville, supports the purchase.

Fred Rhulemann, 255 Mashentuck Rd, supports the purchase.

Alan Parsons, 103 Main St., is in favor of the ordinance.

John Sarantopoulos, 37 Tunk City Rd, supports the purchase.

Bob Loiselle, Ballouville, thanked the EDC for stepping forward.

The public hearing ended at 7:41 p.m.

Mr. Hallbergh resumed the Regular Meeting.

5. Adoption of minutes of previous meetings

5a. Ms. Ricci made a motion, seconded by Ms. LaBerge, to adopt the minutes of the Special Town Council Meeting of October 6, 2015.

Discussion followed.

Ms. LaBerge corrected the spelling of the names of Bronac Stachura, Mr. Lavigne, Mr. Anatasio and Mr. Dusseault. Also, on page 389, Citizens comments, corrected the spelling of “assess”, and 4b, Borough Commission should be Borough Council.

Voice Vote: Majority, Ms. Wakefield abstained. Motion passed, with corrections.

5b. Ms. Wakefield made a motion, seconded by Ms. Ricci, to adopt the minutes of the Regular Town Council Meeting of, 2015.

Discussion followed.

Ms. LaBerge noted a correction on page 393, there should have been a motion made to move agenda item 18a forward. On review of the meeting, there was no motion made. On page 394, under Citizens Statements, Stu Rivers comment is corrected to read “there is no plan for all of the road work that needs to be done.” Under Council/Staff comments, Mr. Sarantopoulos’ statement is corrected to “(he) wanted to know if the walk that Hoween Flexer organized was compulsory.” On page 395, the motion to appoint Mr. Byron should read “Ms. Ricci made a motion, seconded by Mr. Alemian, to appoint Mr. **Byron Martin**, 111 North Street, Killingly, as a Regular Member on the Agricultural Commission for an additional term.” The motion to appoint Susan Barry should read “Ms. Wakefield made a motion, seconded by M. LaBerge, to

appoint **Susan Barry**, PO Box 128, East Killingly as an Alternate on the Agricultural Commission for an additional term.”

Voice vote: Unanimous. Motion passed, with corrections.

Mr. Grandelski made a motion, seconded by Ms. LaBerge, to move agenda item 7, Unfinished Business for Town Meeting Action forward.

Voice Vote: Unanimous. Motion passed.

7. Unfinished Business for Town Meeting Action:

7a. Consideration and action on an ordinance to approve the purchase of the property located at 140 Main Street, Killingly, for the sum of \$85,000—funds to be appropriated from the Economic Development trust Fund

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

**ORDINANCE TO APPROVE THE PURCHASE OF THE PROPERTY LOCATED AT
140 MAIN STREET, KILLINGLY, FOR THE SUM OF \$85,000—FUNDS TO BE
APPROPRIATED FROM THE ECONOMIC DEVELOPMENT TRUST FUND**

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager be authorized to sign and execute the purchase of the property located at 140 Main Street, Killingly, for the sum of \$85,000 and to perform such other duties as may be necessary to acquire said property, and

BE IT FURTHER ORDAINED that the sum of \$85,000 be hereby appropriated from the Economic Development Trust Fund, for the purpose of funding the above-described purchase of property.

KILLINGLY TOWN COUNCIL

John Hallbergh

Chairman

Dated at Killingly, Connecticut

This 10th day of November, 2015

Discussion followed.

Mr. Sarantopoulos called for a Roll Call vote

Roll call vote: Mr. Grandelski – Yes, Ms. Wakefield – Yes, Ms. LaBerge – Yes, Mr. Alemian – Yes, Ms. Ricci – Yes, Mr. Cesolini – No, Mr. Sarantopoulos – Yes, Mr. Hallbergh – Yes.

7-1 Majority. Motion passed.

6. Presentations, proclamations and declarations:

6a. Clean Energy Communities Program Bronze award

Town Manager Hendricks explained what the Clean Energy Communities Program Bronze Award is and read the plaque that was presented to the Town of Killingly.

6b. Presentation/discussion of municipal grant process—Mary Bromm

Town Manager Hendricks explained why it is important to understand the municipal grant process.

Mr. Grandelski made a motion, seconded by Ms. Ricci, to move agenda item 15, Town Meeting Business, forward.

Voice vote: Unanimous. Motion passed.

15a. Town meeting business

Town Clerk Wilson called the Town Meeting to order at 8:00 p.m.

The Town meeting was adjourned at 8:08 p.m.

The Town Council meeting resumed at 8:08 p.m.

6b. Presentation/discussion of municipal grant process—Mary Bromm

Community Development Administrator Mary Bromm gave a presentation on the municipal grant process and specifically how the Main Street sidewalk project has progressed.

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 Ms. Ricci, 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:

Mr. Sarantopoulos made a motion, seconded by Mr. Grandelski, 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:

Board of Education Liaison Burns reported on activities of the Board of Education and the Schools and responded to questions and comments from Councilors.

Mr. Alemian commented on what an excellent job the Board of Education is doing honoring veterans and thanked all the veterans for their service.

Ms. Ricci noted that Mr. Sarantopoulos and Mr. Hallbergh received awards from the Veterans Coffeehouse for their service to the community.

Mr. Sarantopoulos noted that currently one half of one percent of Americans serve in the military and incorrectly stated that 40% of those are women. The correct amount is currently 14%. He also wished the Marines a happy 240th birthday.

9b. Report from the Borough Liaison:

Council Member LaBerge reported on various activities of the Borough of Danielson.

10. Correspondence to Council: None

11. Citizens' Statements and Petitions:

Adam Griffiths, 98 Griffiths Rd, objected to Mr. Sarantopoulos' comment about women being in the military as being a bad thing. He feels that, having served in combat, there is nothing wrong with having women beside you in combat.

Stuart Rivers River Rd, apologized for leaving before receiving a response for his comments at the last meeting and commented on how late Citizens Comments are on the agenda. He felt the elections were run smoothly at the new polling place, but is still concerned with people having to travel across town. He does not think that the Town should be cleaning the Borough sidewalks and was surprised that no one on the Council asked how much it would cost. He also thinks that adding cameras to downtown Killingly would help and that we still need a long term plan for road repair. He also made comments on the state of the KIS roof and insulation.

Hoween Flexer, 5 Francis St., gave thanks for all the people who helped with the Veterans Day celebration. She also had a petition to bring to Town Meeting on the issue of polling districts.

John Colbridge, Killingly Community Garden, thanked the Council for their support and hopes that the incoming Council will continue the support.

John Sarantopoulos, 37 Tunk City Rd, Killingly, stated that he was referencing a study done by the U. S. Marine Corps that determined that women do not belong in combat teams. He also commented on wage increases for Town employees and taking money from CNR accounts.

Kevin Ide, 11 Hartford Pike, commented on the school budget and noted that maintenance has been budgeted for and been done.

12. Council/Staff Comments:

Mr. Hallbergh stated that the positioning of Citizens Statements and Petitions has always been at agenda item 11, but recently we have had longer presentations before that.

13. Appointments to Boards and Commissions: None

14. Unfinished Business: None

16. New Business:

16 a. Consideration and action on a resolution authorizing a FY2015-2016 budget transfer of \$46,000 from the Contingency account to the Paramedic Intercept Service account

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

**RESOLUTION AUTHORIZING A FY2015-2016 BUDGET TRANSFER OF \$46,000
FROM THE CONTINGENCY ACCOUNT TO THE PARAMEDIC INTERCEPT
SERVICE ACCOUNT**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Manager has requested the sum of forty-six thousand dollars (\$46,000) be transferred within the fiscal year 2015-2016 Town operating budget as follows:

From:

Contingency (#63-50241)

To:

Paramedic Intercept Service (#52-50292)

WHEREAS, the Town Manager has further certified that said sum of \$46,000 is unencumbered within the account specified; and

WHEREAS, such transfer is for necessary expenditures in the account specified;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the sum of \$46,000 is hereby transferred as described above.

KILLINGLY TOWN COUNCIL

John Hallbergh

Chairman

Dated at Killingly, Connecticut,
This 10th day of November, 2015
Discussion followed.

Voice vote: Unanimous. Motion passed.

16b. Consideration and action on a resolution authorizing revision of language contained in the Town of Killingly Employees' Retirement Income Plan

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

**RESOLUTION AUTHORIZING REVISION OF LANGUAGE CONTAINED IN THE
TOWN OF KILLINGLY EMPLOYEES' RETIREMENT INCOME PLAN**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the language of Section 1.1(i) of the Town of Killingly's Employees' Retirement Income Plan be modified as follows:

Existing language:

"A Participant's 'Average Annual Earnings' means his highest average annual Earnings received for any five consecutive Earnings Computation Periods during the ten consecutive Earnings Computation Periods immediately preceding the date of the Participant's employment terminates."

Revised language:

"A Participant's 'Average Annual Earnings' shall be defined as the participant's highest average annual earnings received during any five consecutive eligible earnings computation periods occurring during the last ten eligible earning periods preceding the date the participant's employment terminates. Only earning periods in which the participant was making the mandatory employee contribution to the Plan shall be eligible for calculation."

KILLINGLY TOWN COUNCIL

John Hallbergh

Chairman

Dated at Killingly, Connecticut,

This 10th day of November, 2015

Discussion followed.

Voice vote: Unanimous. Motion passed.

16c. Consideration and action on a resolution endorsing and authorizing the Town of Killingly to act as the lead town in the purchase of a grapppler truck through the Inter-Town Capital Equipment (ICE) Purchase Incentive Program

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

**RESOLUTION ENDORSING AND AUTHORIZING THE TOWN OF KILLINGLY TO
ACT AS THE LEAD TOWN IN THE PURCHASE OF A GRAPPLER TRUCK
THROUGH THE INTER-TOWN CAPITAL EQUIPMENT (ICE) PURCHASE
INCENTIVE PROGRAM**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that the Town Council endorses the Inter-Town Capital Equipment Purchase Incentive Program proposal

wherein the Town of Killingly, as the lead town, joins the towns of Thompson and Woodstock in the purchase of a grapple truck; and

BE IT FURTHER RESOLVED that the Town Manager is authorized to execute any necessary agreements and take all necessary actions related to this proposal to enter into an intermunicipal agreement with the towns of Thompson and Woodstock and to enter into a binding agreement with the CT Office of Policy and Management according to terms of the ICE grant program.

KILLINGLY TOWN COUNCIL
John Hallbergh
Chairman

Dated at Killingly, Connecticut,
This 10th day of November, 2015
Discussion followed.

Mr. Sarantopoulos called for a roll call vote.

Roll call vote: Ms. Wakefield – Yes, Ms. LaBerge – Yes, Mr. Alemian – Yes, Ms. Ricci – Yes, Mr. Cesolini – Yes, Mr. Sarantopoulos – Yes, Mr. Grandelski – No, Mr. Hallbergh – Yes.

7-1 Majority. Motion passed.

17. Council Member Reports:

Mr. Sarantopoulos reported on the Board of Education meeting, the Water Pollution Control Authority meeting, and the Permanent Building Commission meeting.

Ms. Wakefield reported on the Special Commission on Law Enforcement Strategies meeting, the Solid Waste Subcommittee meeting and the Public Safety meeting. The NDDH will have a meeting on Dec 3rd.

Ms. LaBerge reported on the Recreation Department and the Historic District Commission.

Ms. Ricci was impressed with the Birchwood Terrace and Maple Courts facilities.

Mr. Hallbergh thanked the Registrars and the poll workers who participated in the election. He reported on the P&Z meeting.

18. Communications:

18a. Town Manager: None

18b. Town Attorney: Attorney St. Onge asked that two items be added to the agenda after the Executive Session. The first is action on the Target tax appeal and the second is a resolution on the Briarwood property acceptance.

Ms. Ricci made a motion, seconded by Mr. Sarantopoulos, to add agenda item 16d, Consideration and Action on the Target tax appeal settlement.

Voice vote: Unanimous. Motion passed.

Ms. Ricci made a motion, seconded by Ms. Wakefield, to add agenda item 16e, Consideration and Action on a resolution to accept the Briarwood property.

Voice vote: Unanimous. Motion passed.

19. Executive Session:

Ms. LaBerge made a motion, seconded by Ms. Wakefield, to go to Executive Session to discuss a litigation update and a land acquisition matter.

Voice vote: Unanimous. Motion passed.

The Council moved to Executive session at 10:16 p.m.

The Council returned from Executive Session at 10:26 p.m.

16d. Consideration and Action on the Target tax appeal settlement

Ms. Ricci made a motion, seconded by Ms. Wakefield, to approve the Target tax appeal settlement as recommended by the Town Attorney.

Voice vote: Unanimous. Motion passed.

16e. Consideration and Action on a resolution to accept Putnam Bank's quitclaim deed in discharge of their duty to provide open spaces.

Mr. Grandelski made a motion, seconded by Ms. Wakefield, to accept Putnam Bank's quitclaim deed in discharge of their duty to provide open spaces.

Voice vote: Unanimous. Motion passed.

20. Adjournment:

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

Voice Vote: Unanimous. Motion passed.

The meeting ended at 10:28 p.m.

Respectfully submitted,

Elizabeth Buzalski
Council Secretary
