

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF KILLINGLY that a supplemental appropriation to the Education Budget for fiscal year 2013-2014 in the amount of \$77,100.37 be appropriated, and

BE IT FURTHER ORDAINED that the source of the Supplemental Appropriation shall be the Fiscal Year 2013-2014 Summary of General Operating Revenues – Special Education Tuition (#40412).

KILLINGLY TOWN COUNCIL
John Hallbergh
Chairman

Dated at Killingly, Connecticut
this 16th day of December, 2014

Discussion followed.

Voice vote: Unanimous. Motion passed.

6. Adjournment:

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

Voice Vote: Unanimous. Motion passed.

The meeting ended at 7:20 p.m.

Respectfully submitted,

Elizabeth Buzalski
Council Secretary

**KILLINGLY TOWN COUNCIL
SPECIAL MEETING**

Date: Tuesday, December 16, 2014
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 6, 2015 at 7:00 p.m. in the Town Meeting Room of the Killingly Town Hall, 172 Main Street, Danielson, 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. New Business:

- a) Interview of Candidate(s) for Boards and Commissions
- b) Discussion of Candidate(s) for Boards and Commissions
- c) Discussion of Conservation Commission activities with the Conservation Commission and Commission Liaison, Eric Rumsey

5. Adjournment

1. Chairman Hallbergh called the special meeting to order at 7:00 p.m.
2. On Roll Call, all counselors were present except Mr. Grandelski, with notification and Mr. Cesolini. Town Manager Hendricks and Council Secretary Buzalski were also present.
3. Citizens Statements and Petitions: None
4. New Business:
 - 4a. Interviews for Boards and Commissions

Councilors interviewed **Patrick Fitzgerald, 90 Geer Road, Killingly.**

Mr. Fitzgerald has expressed an interest in serving on the Board of Recreation. Currently, the Board of Recreation has openings for one regular member and two alternate members. The term for the regular member begins on January 1, 2015 and runs through December 31, 2017. The unexpired terms for both alternate members began on March 1, 2014 and continue until February 29, 2016.

Councilors interviewed **James Frazer, 7 Litchfield Ave, Killingly.**

Mr. Frazer has expressed an interest in serving on the Board of Recreation. Currently, the Board of Recreation has openings for one regular member and two alternate members. The term for the regular member begins on January 1, 2015 and runs through December 31, 2017. The unexpired terms for both alternate members began on March 1, 2014 and continue until February 29, 2016.

4b. Discussion of Candidates Interviewed for Boards and Commissions

Councilors briefly discussed **Jason Charles, 60 River Road, Killingly** for reappointment to Boards and Commissions.

Mr. Charles would like to be reappointed as an **alternate member** to the Planning & Zoning Commission. He was originally appointed in July 2012. His current term expires on December 31, 2014. The new three-year term for Mr. Nelson would run from January 1, 2015 through December 31, 2017.

Councilors briefly discussed the interviewed candidates for Boards and Commissions.

4c. Discussion of Conservation Commission activities with the Conservation Commission and Commission Liaison, Eric Rumsey

Councilors discussed the Conservation Commission activities with the Conservation Commission and Commission Liaison, Eric Rumsey.

5. Adjournment

Ms. Wakefield made a motion, seconded by Ms. La Berge to adjourn the meeting.
Voice Vote: Unanimous. Motion passed.
The meeting ended at 8:06 p.m.

Respectfully submitted,

Elizabeth Buzalski
Council Secretary
