



**TOWN OF KILLINGLY, CT
OPEN SPACE LAND ACQUISITION COMMITTEE**

THURSDAY – MAY 26, 2022
REGULAR MEETING
6:30 PM

IN PERSON

**ROOM 102
KILLINGLY TOWN HALL
172 MAIN STREET
KILLINGLY, CT**

MINUTES

RECEIVED
TOWN CLERK, KILLINGLY, CT
2022 JUN -8 PM 1:56
Elizabeth M. Quinn

I. Call to Order / Roll Call

The meeting was called to order at 6:31 pm.

Attending – Byron Martin, Bill Cheng, Donna Bronwell, Keith Thurlow

Also Attending – Town Council Liaison, Kevin Kerttula; Town Manager, Mary Calorio; and Natural Resources Officer, Allison Brady.

II. Agenda Addendum

III. Citizen Participation – limited to three (3) minutes per speaker for an accumulated time of no more than twenty-one (21) minutes (unless extended by a majority of the Committee Members)

NOTE: Pursuant to the Governor's Executive Order 7B, all public comments can be emailed to publiccomment@killinglyct.gov or mailed to the Town of Killingly, 172 Main Street, Killingly, CT 06239 before the meeting. All public comment received prior to the meeting will be posted on the Town's website www.killinglyct.gov.

IV. Adoption of Minutes – (review/discussion/action)

1) Regular Meeting of August 26, 2021 – Byron Martin made Motion to adopt the minutes of the Regular Meeting of August 26, 2021, said motion was seconded by Donna Bronwell, no further discussion, motion passed 4 to 0.

V. Old Business- (review/discussion/action)

None

VI. New Business – (review/discussion/action)

- 1) Annual Organizational Meeting – Keith as Chair, Byron as Vice Chair, Bill as Secretary. Byron made a motion to approve this slate of officers; Bill seconded; no further discussion, motion passed 4 to 0.
- 2) Town Policy on Sale of Property – Mary Calorio explained the revisions being made to the Town policy on the sale of property. Byron made a motion to recommend the policy to the Town Council; Bill seconded; no further discussion, motion passed 4-0.

VII. Other Discussion Items – (review/discussion/action)

None

VIII. Town Council Liaison Report – (review/discussion/action)

- IX. **Enter into Executive Session (review/discussion/action)** – Per CT General Statutes Section 1-200(6)(D) [discussion of the selection of a site or the lease, sale or purchase of real estate... when publicity regarding such site, lease, sale, purchase, or construction would adversely impact the price of such site, lease, sale, purchase or construction until such time as all of the property has been acquired or all proceedings or transactions concerning same have been terminated, or abandoned..."]

No executive session was necessary. Committee passed.

- X. **Next Meeting – TO BE SCHEDULED.**

- XI. **Adjournment**

The meeting adjourned at 6:56 pm.