

TOWN OF KILLINGLY, CT RECEIVED OPEN SPACE LAND ACQUISITION COMMITTED CLERK, KILLINGLY, CT

THURSDAY – AUGUST 26, 2021 REGULAR MEETING 6:30 PM

2022 MAY 25 AH 9: 4:1 Elizabeth m. Wilson

IN PERSON

ROOM 102 KILLINGLY TOWN HALL 172 MAIN STREET KILLINGLY, CT

MINUTES

I. Call to Order / Roll Call

The meeting was called to order at 6:48 pm.

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

Also Attending – Town Council Liaison, Kevin Kerttula; and Director of Planning & Development Ann-Marie Aubrey.

- 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) Special Meeting of May 25, 2021 Byron Martin made Motion to adopt the minutes of the Special Meeting of May 25, 2021, said motion was seconded by Bill Cheng, no further discussion, motion passed 4 to 0.
- V. Old Business- (review/discussion/action)
 None
- VI. New Business (review/discussion/action)
 - 1) Should the Open Space Land Acquisition Committee request that the Town Council set-up a system by which a certain amount of funds from the OSLA Fund can be distributed to Landowners in the process of protecting their land as open space in perpetuity?

<u>Presentation by Donna Bronwell</u> – She discussed her request to have the Town Council set-up a system which would allow a certain amount of funds from the OSLA Fund be used to help landowners pay a portion of the cost of the process for them to protect their land as open space in perpetuity. She explained the funds would need to be applied for by the landowner, and that those funds would be used to help pay for land surveys, appraisals, after the process has been completed (like a reimbursement).

Donna explained that the KCC intents to conduct a public workshop on conservation — and the steps landowners need to take to preserve land in perpetuity. They expect the workshop to take place sometime in September or October of this year.

There was discussion regarding Donna's proposal – the committee members came to a consensus to move forward to do more research on such a possibility, and to hold further discussions at the OSLA meeting in October. Committee members asked staff to start the research process and begin to create an application / process for same.

- 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.

Unless something came up for the September meeting – the Committee would wait until October to meet.

XI. Adjournment

The meeting adjourned at 7:32 pm.