



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

THURSDAY – JULY 27, 2023
REGULAR MEETING
6:30 PM

IN PERSON

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

MINUTES

RECEIVED
TOWN OF KILLINGLY, CT
2023 AUG -7 AM 11:42
Elizabeth M. Wilson

- I. **Call to Order / Roll Call** - The meeting was called to order at 7:12 pm.
Attending – Erin Achenback, Bill Cheng, Donna Bronwell, Keith Thurlow
Also Attending – Town Council Liaison, Kevin Kerttula; Dir. Of Planning and 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) Regular Meeting of May 26, 2022 – Bill Cheng made a motion to adopt the minutes; Donna Bronwell seconded; Erin Achenback abstained; passed 3-0-1.
- V. **Old Business- (review/discussion/action)**
- VI. **New Business – (review/discussion/action)**
1) **Annual Organizational Meeting** – Donna nominated Keith as chair; Bill seconded. Keith nominated Bill as Vice Chair; Donna seconded. Keith nominated Erin as secretary; Bill seconded. Donna made a motion affirming Keith as Chair, Bill as Vice Chair, and Erin as Secretary; Bill seconded; passed 4-0.
2) **Adoption of Open Space Land Acquisition Checklist** – The checklist was discussed. Will be reviewed and adopted in August.
- VII. **Other Discussion Items – (review/discussion/action)**
Discussed asking Mary Calorio about changing the quorum from 4 to 3. Need 1 member from KPRD, one member from IWWC, 2 members from the public.
- VIII. **Town Council Liaison Report – (review/discussion/action)**
- IX. **Next Meeting – August 24, 2023.**
- X. **Adjournment** – Donna made a motion to adjourn the meeting; Bill seconded; meeting adjourned at 8:12 pm.