

TOWN OF KILLINGLY
FISCAL SUBCOMMITTEE MEETING
October 3, 2022 6:30 p.m.
Conference Room 102, Killingly Town Hall, 172 Main Street
Meeting Minutes

1. Call to Order

Ray Wood called the meeting to order at 6:39pm. R. Wood recognized K. Kerttula as a regular member for this meeting.

Members Present: Ulla Tiik-Barclay, Raymond Wood and Kevin Kerttula
Jason Anderson arrived at 6:59pm

Others Present: Mary T. Calorio, Town Manager
Jennifer Hawkins, Finance Director

2. Citizens Participation: - None

3. Adoption of Minutes: August 16, 2022

Motion by U. Tiik-Barclay to accept minutes. **Second** by K. Kerttula. **Motion carries** unanimously.

4. Unfinished Business: None

5. New Business

a. Consideration and action on the recommendation of a proposed resolution authorizing fiscal year 2021-2022 budgetary year end transfers.

Manager Calorio and Director Hawkins reviewed the year end transfers. Motion was made to recommend approval of the fiscal year 2021-2022 budgetary year end transfers to the Town Council by K. Kerttula. Seconded by U. Tiik-Barclay. Motion passed unanimously.

b. Consideration and action on the recommendation of a proposed resolution authorizing the transfer of fiscal year 2021-2022 unexpended funds from Unexpended Departmental Budgets to Special Reserves and Programs

Manager Calorio and Director Hawkins reviewed the proposed transfers. Members discussed reserve balances. U. Tiik-Barclay made a motion to recommend the proposed transfers to the Town Council for approval. K. Kerttula seconded the motion. Motion passed unanimously.

c. Consideration and action on the recommendation of a proposed resolution approving the transfer of fiscal year 2021-2022 unexpended funds from the Killingly Conservation Commission, Killingly Inlands Wetlands and Watercourses Commission and Killingly Agriculture Commission appropriations to the Open Space Land Acquisition Fund

J. Anderson joined the meeting. K. Kerttula resumed the role of alternate member. Manager Calorio reviewed the proposed transfers. Members discussed commissions and balance of the Open Space Land Acquisition Fund. R. Wood made a motion to recommend the proposed transfers to the Town Council for approval. Seconded by U. Tiik-Barclay. Motion passed unanimously.

6. Executive Session

7. Adjournment

Motion to adjourn by R. Wood at 7:04PM. **Second** by U. Tiik-Barclay. **Motion carries** unanimously.

Respectfully submitted,
Mary T. Calorio

RECEIVED
TOWN CLERK KILLINGLY, CT
2022 OCT -4 PM 2:58
60 J. Calorio