

**TOWN OF KILLINGLY  
FISCAL SUBCOMMITTEE MEETING  
August 16, 2022 6:30 p.m.  
Town Meeting Room, Killingly Town Hall, 172 Main Street  
Meeting Minutes**

RECEIVED  
TOWN CLERK, KILLINGLY, CT  
2022 SEP 20 AM 10:11  
Elizabeth M. Quilley

**1. Call to Order**

Chairman, Jason Anderson called the meeting to order at 6:43pm.

**Members Present:** Jason Anderson, Ulla Tiik-Barclay, Raymond Wood and Kevin Kerttunen

**Others Present:** Mary T. Calorio, Town Manager  
Jennifer Hawkins, Finance Director  
Randy Burchard, Fire Marshal/EMD

**2. Citizens Participation: -**

Barry Rider of 303 Snake Meadow Rd – Supports the Windham 4-H application. Explained how the funds would be used.

Sandra Ahola of Woodstock – Windham 4-H Treasurer – Supports the Windham 4-H application.

Mary Seguire of 285 Snake Meadow Rd – Supports the Windham 4-H application

**3. Adoption of Minutes:** July 6, 2022

**Motion** by R. Wood to accept minutes. **Second** by U. Tiik-Barclay. **Motion carries** unanimously.

**4. Unfinished Business: None**

**5. New Business**

**a. Discussion and possible action on the recommendation of proposed allocation of American Rescue Plan Act Funding for the Windham 4-H project.**

Manager Calorio reviewed the application presented. Members discussed the program and project. Motion was made to recommend approval to authorize the allocation of American Rescue Plan Act Funds in the amount of \$50,000 to the Windham 4-H Dam project to the Town Council by R. Wood. Seconded by U. Tiik-Barclay. U. Tiik-Barclay made a motion to amend the motion to increase the allocation amount to \$100,000. Seconded by R. Wood. Amendment to the motion passed unanimously. Amended motion passed unanimously.

**b. Discussion and possible action on the recommendation of proposed allocation of American Rescue Plan Act Funding for the United Services small business EAP program**

Chairman Anderson called for a motion to recommend the proposed allocation of American Rescue Plan Act Funding for the United Service small business EAP program. U. Tiik-Barclay made a motion to recommend the proposed allocation to the Town Council. No second was received. Motion fails.

**c. Discussion and possible action on the recommendation of proposed allocation of American Rescue Act Funding for the fire departments equipment projects**

Motion was made by R. Wood and seconded by U. Tiik-Barclay to suspend the rules and allow for Randy Burchard Fire Marshal/EMD to participate in the meeting. Motion passed unanimously. Manager Calorio and EMD Burchard reviewed the fire department equipment projects which include communications upgrade and a LUCAS tool. Members discussed the communications system and the need for the LUCAS device. U. Tiik-Barclay made a motion to recommend the proposed allocation of American Rescue Act Funding for the fire departments equipment project to the Town

Council for approval. Seconded by J. Anderson. Motion passed unanimously. R. Wood recused himself for this item.

- d. Discussion and possible action on the recommendation of proposed authorization to replace a mower using the Capital Non-Recurring account funds dedicated to this vehicle.  
Manager Calorio and Finance Director Hawkins reviewed the condition of the current roadside mower, the financial impact of repairs and available funding for replacement. R. Wood made a motion to recommend the proposed authorization to replace the mower using the Capital Non-Recurring account funds dedicated to this vehicle to the Town Council for approval. Seconded by U. Tiik-Barclay. Motion passed unanimously.

## **6. Executive Session**

### **a. Potential Purchase of Property**

Motion to enter Executive Session inviting Town Manager Calorio, Finance Director Hawkins and Officer Heath Ericson was made by R. Wood at 7:25pm. Motion seconded by U. Tiik-Barclay. Motion passed unanimously.

Members exited Executive Session at 8:02 pm.

## **7. Adjournment**

**Motion** to adjourn by R. Wood at 8:03PM. **Second** by U. Tiik-Barclay. **Motion carries** unanimously.

Respectfully submitted,  
Mary T. Calorio