

TOWN OF KILLINGLY

OFFICE OF THE TOWN MANAGER

172 Main Street, Killingly, CT 06239 Tel: 860-779-5335 Fax: 860-779-5382

PERSONNEL SUBCOMMITTEE MEETING

Thursday, June 4, 2020 7:00 p.m. **Town Meeting Room** 172 Main Street Killingly, CT 06239

> Council Members: Kevin Kerttula **Ernest Lee** Ray Wood

Public can view the meeting on Facebook Live. Go to www.killinglyct.gov click on Facebook Live.

Meeting Agenda

- 1. Call to Order
- 2. Citizens' Participation

Meeting Agenda

Call to Order

Citizens' Participation

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

- 3. Adoption of minutes of previous meetings:
 - a) April 29, 2020
- 4. New Business
 - a) Discussion/recommendation of Memorandum of Agreement with the Town Hall Union
- 5. Unfinished Business None
- 6. Executive Session
 - a) Collective Bargaining Town Hall Contract
- 7. Adjournment

PERSONNEL SUBCOMMITTEE MEETING April 29, 2020, 6:00PM, Virtual - WebEx

Meeting Minutes

Members Present: Others Present:

Kevin Kerttula, Ernest Lee, Ray Wood Mary Calorio, Town Manager Chrystoch M. Willes

1. Call to Order

Town Manager Calorio called the meeting to order at 6:00 PM.

2. Election of Officers

Town Manager Calorio opened up nominations for Chairperson. R. Wood nominated K. Kerttula for Chairperson, seconded by E. Lee. No other nominations. Nominations were closed. Motion passed unanimously

3. Citizens Participation

None

4. Adoption of minutes of previous meeting:

a.) October 8, 2019 – K. Kerttula made a motion to accept the minutes as presented and seconded by R. Wood. Motion passed unanimously.

E. Lee made a motion to go into executive session inviting Town Manager Calorio and Economic Development Director candidate at 6:02pm and seconded by K. Kerttula. Motion passed unanimously

5. New Business

a.) Discussion/recommendation appointing the Economic Development Director
 K. Kerttula made a motion to recommend the Town Manager's appointment of Jill Fritzchee
 St. Clair to the Town Council and seconded by R. Wood. Motion passed unanimously

6. Old Business

N/A

7. Executive Session

- a.) Discussion/recommendation appointing the Economic Development Director Members exited executive session at 6:27 pm.
- b.) Collective Bargaining Town Hall Contract

Motion was made by R. Wood to go into executive session inviting Town Manager Calorio at 6:28 pm and seconded by E. Lee. Motion passed unanimously.

Members exited executive session at 6:52 pm.

8. Adjournment

Motion was made to adjourn the meeting by R. Wood and seconded by E. Lee at 6:53 pm. Motion passed unanimously.

Respectfully submitted, Mary T. Calorio, Town Manager