Special Meeting  
Tuesday, September 24, 2019  
Killingly Town Hall  
Conference Room 102  
172 Main Street  
Killingly, CT

Bill Cheng, Vice-Chairman, called the meeting to order at 5:05 PM.

1. Roll Call:  
Members Present: Bill Cheng, Kevin Cole, Joyce Ricci. Mark Tillinghast, Dale Desmarais and Elsie Bisset were absent with notification. Todd Cooke was absent.  
Others Present: Mary Calorio, Town Manager and Judy LaRoche, Recording Secretary.  
Bill Cheng appointed Joyce Ricci a voting member.

2. Approval of Minutes: N/A

3. Citizen’s Participation – None

4. Economic Development Trust Fund – Discussion & Recommendation – Town Manager, Mary Calorio explained the necessity of monies being used from the Trust Fund for additional information for 140 Main Street to the Commission. Kevin Cole made a MOTION to recommend to Council to approve spending the estimated amount of $2,322 by Fuss and O’Neill for the Limited Boiler Inspection for Suspect ACM Inspection & Reporting. It was SECONDED by Joyce Ricci and the voice vote was ALL IN FAVOR.

5. Adjournment  
A MOTION was made by Kevin Cole to adjourn at 5:07 PM. It was SECONDED by Joyce Ricci. The voice vote was ALL IN FAVOR.

Respectfully submitted,

Judy LaRoche  
Recording Secretary