

**TOWN OF KILLINGLY  
FISCAL SUBCOMMITTEE MEETING  
January 29, 2024 7:00 p.m.  
Room 102, Killingly Town Hall, 172 Main Street  
Meeting Minutes**

RECEIVED  
TOWN CLERK, KILLINGLY, CT  
2024 FEB -6 AM 9:00  
*Elizabeth M. Wilson*

**1. Call to Order**

Mary Calorio, Town Manager, called the meeting to order at 7:03pm.

**Members Present:** Jason Anderson, Ulla Tiik-Barclay, Andrew Whitehead and Tony Giambattista

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

**2. Appointment of subcommittee chairperson**

M. Calorio opened the floor for nominations for Subcommittee Chairman. U. Tiik-Barclay nominated Jason Anderson, seconded by A. Whitehead. No other nominations were made. M. Calorio closed nominations.

Motion naming Jason Anderson as Chairman passed 3-0-0. Jason Anderson began duties as Chair.

**3. Citizens Participation: None**

**4. Adoption of Minutes: October 4, 2023**

**Motion** by A. Whitehead to accept minutes. **Second** by U. Tiik-Barclay. **Motion carries** unanimously.

**5. Unfinished Business:**

**a. Consideration and action on Shubael Hutchins Trust Fund requests – no action**

M. Calorio stated neither entity had supplied the additional information requested by the Subcommittee. No action needs to be taken at this time.

**6. New Business**

**a. Consideration and action on the recommendation of a proposed resolution authorizing the Town Manager to execute a letter of intent for a Connecticut Non-Residential Renewable Energy Solutions Revenue Sharing Agreement.**

Town Manager Calorio reviewed the Non-Residential Renewable Energy Solutions program provided by Titan Energy. Members discussed the letter of intent, possibly negotiating with the host community once known, impacts of solar on the environment and the difference from the last presentation.

A motion to send this item to the full Council for discussion was made by A. Whitehead, seconded by U. Tiik-Barclay. Motion passed unanimously.

**b. Update and discussion on the Opioid Settlement Funds**

Town Manager Calorio reviewed the opioid settlement funds currently received and the schedule of future payments. Members discussed the use restrictions on funds. U. Tiik-Barclay requested the Town Manager investigate agencies that service newborns impacted by opioid use and inpatient support services. No action was taken or required.

**c. Update and discussion on the Nips Funding**

Town Manager Calorio reviewed the payments received to date under the nip bottle program. Members discussed possible uses for the funds. A. Whitehead recommended utilizing the funds towards the

replacement of the Town sweeper. Discussion was had about other uses including a residential composting assistance program. Members were supportive of focusing funding on equipment replacement at this time. No action was taken or required.

**d. Update and discussion on the upcoming bond issuance for the Westfield Avenue project and note issuance for the KMS project.**

Town Manager Calorio reviewed the three options under consideration for the upcoming borrowing for the Westfield Avenue project and the likelihood of a one year note issuance for the KMS project due to the delay in receiving State grant reimbursement on the project. Members reviewed the fiscal impact on the upcoming budget and the total cost associated with each option. No action was taken or required.

**7. Executive Session – None**

**8. Adjournment**

**Motion** to adjourn by A. Whitehead at 8:31 PM. **Second** by U. Tiik-Barclay. **Motion carries** unanimously.

Respectfully submitted,  
Mary T. Calorio