



# TOWN OF KILLINGLY

OFFICE OF THE TOWN MANAGER

172 Main Street

Killingly, CT 06239

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## TOWN OF KILLINGLY FISCAL SUBCOMMITTEE MEETING

November 3, 2022

7:00 p.m.

Killingly Town Hall  
Town Meeting Room

RECEIVED  
TOWN CLERK, KILLINGLY  
2022 OCT 28 AM 10:35  
Elysebeth M. Anderson

Council Member

Jason Anderson, Chairman

Ulla Tiik-Parclay

Raymond Wood

Kevin Kerttula, Alternate

**This is an in-person meeting. Public can attend the meeting at the Town Hall. Emailed public comment will still be accepted and presented at the meeting.**

### Agenda

1. Call to order
2. Citizens' participation

All presentations by citizens shall be limited to an aggregate of forty-five minutes (45) and each citizen's presentation shall not exceed five (5) minutes unless otherwise indicated by a majority vote of the Subcommittee. Public comment can be emailed to [publiccomment@killinglyct.gov](mailto:publiccomment@killinglyct.gov) or mailed to Town of Killingly, 172 Main Street, Killingly, CT 06239 on or before the meeting. All public comment must be received prior to 2pm the day of the meeting. Public comment will be posted on the Town's website [www.killinglyct.gov](http://www.killinglyct.gov).

3. Adoption of minutes:
  - a. October 3, 2022
4. Unfinished business
5. New business
  - a. Discussion with Board of Education Fiscal Committee on 2023-2024 Education Budget document.
6. Executive Session
7. Adjournment

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This institution is an equal opportunity provider and employer.

**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

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

**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