



TOWN OF KILLINGLY

OFFICE OF THE TOWN MANAGER

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

TOWN OF KILLINGLY FISCAL SUBCOMMITTEE MEETING

July 21, 2020

6:30 p.m.

Killingly Town Hall
Town Meeting Room
(Commission Members Only)

Council Members:

Jason Anderson, Chair
Ed Grandelski
Chastity Walsh

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

Agenda

1. Call to order
2. Citizens participation
3. Adoption of minutes: January 21, 2020
4. Unfinished business
5. New business:
 - a. Consideration and action on Shubael Hutchins Trust Fund request
6. Other
7. Adjournment

RECEIVED
TOWN CLERK, KILLINGLY, CT
2020 JUL 17 AM 10:34
Elizabeth M. Wilson

**TOWN OF KILLINGLY
FISCAL SUBCOMMITTEE MEETING
January 21, 2020 6:30 p.m.
Room 102, Killingly Town Hall, 172 Main Street
Meeting Minutes**

RECEIVED
TOWN CLERK, KILLINGLY, CT
2020 JAN 29 PM 12:06
Cory Anderson, 902-1000

1. Call to Order

Mary Calorio, Town Manager, called the meeting to order at 6:33pm. Ms. Coleen Brackenwage was absent with notification. Mr. Grandelski was absent without notification.

Members Present: Jason Anderson, Chastity Walsh
Others Present: Mary T. Calorio, Town Manager
Jennifer Hawkins, Finance Director
Steven Rioux, Superintendent
Kevin Marcoux, Athletic Director
Tracy Mason, Director of Parks and Recreation

M. Calorio opened the floor for nominations for Chairman. C. Walsh nominated Jason Anderson for the position of Chairman of the Fiscal Subcommittee, seconded by Jason Anderson.

Motion made by C. Walsh to close nominations, seconded by J. Anderson. Motion passed unanimously 2-0-0.

Motion naming Jason Anderson as Chairman passed 2-0-0.

Jason Anderson immediately began his duties as Chair.

2. Citizens Participation: None

3. Adoption of Minutes: September 17, 2019

Motion by C. Walsh to accept minutes. Second by J. Anderson. Motion carries unanimously.

4. Unfinished Business: None

5. New Business

a. Discussion and possible action regarding installation of turf fields at Killingly High School

Superintendent Rioux reviewed the facilities improvement presentation which outlined the current condition of the fields, proposed improvements to include the installation of a turf field at the stadium field location for a total cost of \$906,438. Mr. Rioux also presented several financing options and reviewed a grant awarded to the District for this project. The Members discussed the type of product to be installed, the difference in athlete injury rate of turf compared to grass, timing of project and financing options. Superintendent Rioux requested the subcommittee consider recommending a \$500,000 appropriation from Fund Balance to fund the down payment of the project. Town Manager Calorio reviewed the Town's Fund Balance position and concurred the Town's Fund Balance was sufficient to fund this request. The Members discussed the Fund Balance and the balance of the Unexpended Fund. Mr. Anderson made a motion to recommend project with a Fund Balance appropriation of \$300,000 to the Town Council for approval. Second by Ms. Walsh. Motion carries unanimously.

b. Discussion and possible action regarding the appropriation of LOCIP funding to resurface Owen Bell's rubberized playground surface

Town Manager Calorio reviewed the current conditions of the playground surface at Owen Bell and the proposed replacement surface material and cost. Parks Director Mason discussed the installation process. Members discussed the proposed new surface, cost estimates and timing. Ms. Walsh made a motion to recommend the appropriation of \$80,000 of LOCIP funding for the Owen Bell playground resurfacing project to the Town Council for approval. **Second** by Mr. Anderson. **Motion carries** unanimously

6. Adjournment

Motion to adjourn by Ms. Walsh at 7:36 PM. **Second** by Mr. Anderson. **Motion carries** unanimously.

Respectfully submitted,
Mary T. Calorio

The Shubael Hutchins Fund Committee

Tuesday, July 21, 2020

Original Investment of \$5,000, interest and investment income to be disbursed.

	<u>Expendable</u>	<u>Non-Expendable</u>
Beginning Balance 06/30/19	25,322.68	5,000.00
Less: Contributions Paid out in 2019-20	-	N/A
Plus: Interest for 19-20	543.64	N/A
Ending Balance 6/30/20	<u>25,866.32</u>	<u>5,000.00</u>

TRUST FUNDS

THOMAS J. EVANS

VOTED: That the Town accept the legacy of Three Thousand Dollars of Thomas J. Evans, Esq. in accordance with the provisions of his will and that the Selectmen be trustee of said fund.

Voted: Town Meeting Oct. 7, 1839

SHUBAEL HUTCHINS

VOTED; Whereas the late Shubael Hutchins Esq., of the City of Providence R.I. did in his last will and Testament bequeath a legacy of Five Thousand Dollars to the town of Killingly in Trust, the income of which to be used for the benefit of the poor and sick, indigent widows especially, and whereas the Executors of the said Hutchins Estate have notified the town that they are ready to pay over the said legacy, provided the town wishes to accept the same with its trusts and conditions and will appoint certain persons to receive the same on behalf of the town and receipt for the same to the said Trustee, therefore be it hereby, Resolved and voted: That the legal voters of the Town of Killingly in this meeting duly and lawfully called and convened do hereby gladly and thankfully accept and receive with the conditions imposed the legacy of Five Thousand Dollars, bequeath by the commendable fore thought and kind generosity of our esteemed once fellow towns man; the late Shubael Hutchins Esq. of Providence R.I. and that we do hereby appoint empower and authorize the Clerk of the Selectmen and the Town Treasurer of this said Town of Killingly, in behalf of and for the Town to receive from the said

SUPPLEMENT
June 1, 1964

Trustee, and receipt to them for the said legacy of Five Thousand Dollars

Be it resolved and voted: That the Town Treasurer of the Town of Killingly Exofficio be and he is hereby made and appointed the Trustee of this said Shubael Hutchins Fund (so to be called) in behalf of the Town that he be and he is hereby instructed to Loan the same to the Town of Killingly on the note of the said Town of Killingly duly executed to him the said Trustee, at the rate of five per centum per annum, payable semi-annually.

Be it resolved and voted: That the three selectmen Oliver W. Bowen, Charles E. Ayer, and Albert W. Greenslit be and they are hereby appointed and made the Committee of three for the dispensing of the income of this said fund, that they be hereby instructed to follow very carefully the terms of the legacy in dispensing the said income and that they make a report in writing to the next annual town meeting of their doing in said trust.

Voted: Town Meeting March 20, 1893

TOWN DEPOSIT FUND

Voted: That William Alexander be and he hereby is appointed the agent of this town to receive from the Treasurer of this State the proportion of the said money belonging to this town and the said agent is authorized to sign a receipt therefor conformably to the requirements of the said act of this state and which receipt shall be obligatory on this town.

Voted: Town Meeting January 30, 1837

COMMUNITY KITCHENS OF NORTHEASTERN CONNECTICUT, INC

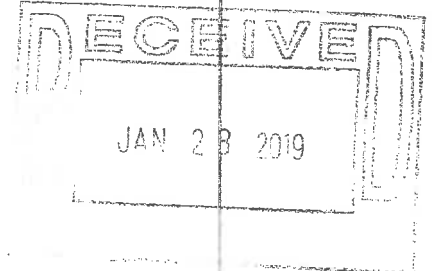


A friendly place to meet and eat

P.O. BOX 502 KILLINGLY CT 06239 (860) 779- 2645

President

Patricia Monahan



January 03, 2019

Town of Killingly
Town Manager
172 Main St
Killingly CT 06239

Thank you for the opportunity to submit a request for the 2019 – 20 fiscal year budget. As I am sure you are aware we are a nonprofit organization of volunteers that have been serving noontime meals in the “Quiet Corner” of Connecticut since 1982.

The folks we serve are your neighbors the elderly, veterans, the unemployed and underemployed. Food insecure households are not necessarily food insecure all the time. Food insecurity may reflect a household’s need to make trade-offs between important basic needs, such as housing, heat, or medical bills, and purchasing nutritionally adequate foods.

We are proud of our organization and the community service we provide. Besides serving meals Community Kitchen also offers hope for the distressed, resources for those in pursuit of self-sufficiency, and relationships for those seeking emotional solace and support. Please join Community Kitchen’s in reaching those in need.

Our recipients and staff of volunteers wish to express our gratitude to the taxpayers of Thompson for their continued support of our very important program. A donation of \$1,500 would go a long way toward keeping our program active.

Sincerely,

Patricia Monahan President

Community Kitchens of Northeastern Connecticut, Inc.