



# TOWN OF KILLINGLY

## OFFICE OF THE TOWN MANAGER

172 Main Street, Killingly, CT 06239  
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### TOWN OF KILLINGLY FISCAL SUBCOMMITTEE MEETING

June 7, 2021

6:30 p.m.

Killingly Town Hall  
Conference Room 102

#### **Council Members:**

Jason Anderson, Chair

Ed Grandelski

Tammy Wakefield

Ulla Tiik-Barclay, 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**

Pursuant to Governor's Executive Order 7B, all 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 received prior to the meeting will be posted on the Town's website [www.killinglyct.gov](http://www.killinglyct.gov).

- 3. Adoption of minutes: February 18, 2021**
- 4. Unfinished business - None**
- 5. New business - None**
- 6. Other – None**
- 7. Executive Session**
  - a. Contract Negotiations – DISH cell tower contract
- 7. Adjournment**

**TOWN OF KILLINGLY  
FISCAL SUBCOMMITTEE MEETING  
February 18, 2021 6:30 p.m.  
Town Meeting Room Killingly Town Hall, 172 Main Street  
Meeting Minutes**

**1. Call to Order**

Chairman, Jason Anderson, called the meeting to order at 6:36pm.

**Members Present:** Jason Anderson, Ed Grandelski, Tammy Wakefield

**Alternate Member Present:** Ulla Tiik- Barclay

**Members Absent:**

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

**2. Citizens Participation: None**

**3. Adoption of Minutes: September 15, 2020**

**Motion** by E. Grandelski to accept minutes. **Second** by T. Wakefield. **Motion carries** unanimously

**4. Unfinished Business: None**

**5. New Business**

**a. Pension Fund annual review – presented by Hooker & Holcombe**

Stuart Herskowitz from Hooker & Holcombe presented the annual report for the Town/BOE Pension Fund and Other Post Employment Benefit Fund. Both funds are performing well and funded well. Members discussed the performance and required annual contributions.

**b. Consideration and action on Shubael Hutchins Trust Fund request.**

Town Manager reviewed Shubael Hutchins Trust requirements and the funding request by Community Kitchens. Members discussed the funding request and prior year funding requests. Ms. Wakefield made a motion to approve the Community Kitchen funding request of \$1,000. **Second** by Mr. Grandelski. **Motion carries** unanimously

**c. Consideration and discussion on a resolution to authorize the replacement of a BOE minivan for student transportation using the Capital Non-Recurring account funds dedicated to this vehicle.**

Town Manager reviewed current condition of the vehicle. Members discussed the vehicle age and condition. Members reviewed the available funding in the CNR account. Mr. Grandelski made a motion to recommend the approval of funds from the CNR for the vehicle replacement. **Second** by Ms. Wakefield. **Motion carries** unanimously

**6. Other: None**

**7. Adjournment**

**Motion** to adjourn by Ms. Wakefield at 7:11 PM. **Second** by Mr. Grandelski. **Motion carries** unanimously.

Respectfully submitted,  
Mary T. Calorio