



TOWN OF KILLINGLY

OFFICE OF THE TOWN MANAGER

172 Main Street

Killingly, CT 06239

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TOWN OF KILLINGLY FISCAL SUBCOMMITTEE MEETING

October 26, 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 the Town Council's Rules of Procedure, Article IV, Section 2, 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 Town Council.

Public comment can be emailed to 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.

3. **Adoption of minutes: August 31, 2021**
4. **Unfinished business - None**
5. **New business:**
 - a. Pension Fund annual review – presented by Hooker & Holcombe
6. **Other – None**
7. **Executive Session**
8. **Adjournment**

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TOWN OF KILLINGLY
FISCAL SUBCOMMITTEE MEETING
August 31, 2021 6:30 p.m.
Conference Room 102, Killingly Town Hall, 172 Main Street
Meeting Minutes

1. Call to Order

Chairman, Jason Anderson called the meeting to order at 6:34pm.

Members Present: Ed Grandelski, Tammy Wakefield (arrived at 7pm)

Alternate Member Present: Ulla Tiik-Barclay

Members Absent:

Others Present: Mary T. Calorio, Town Manager
Jennifer Hawkins, Finance Director
Michael Losasso, Antinozzi Associates

Motion by E. Grandelski to recognize U. Tiik-Barclay as a regular member. **Seconded** by J. Anderson.
Motion carries unanimously.

2. Citizens Participation:

Tracy Mason, Recreation Director, provided a letter of support for the renovation project.

3. Adoption of Minutes: August 2, 2021

Motion by E. Grandelski to accept minutes. **Second** by U. Tiik-Barclay. **Motion carries** unanimously

4. Unfinished Business: None

5. New Business:

- a. Discussion and possible action of proposed capital project to renovate Westfield Ave facility and include the Community Center space.

Manager Calorio and M. Losasso, Antinozzi, reviewed the project scope, costs and timeline.

Members discussed in depth the project scope, impacts, costs and timeline.

Motion by E. Grandelski to recommend approval of project to the Council. **Second** by U. Tiik-Barclay. **Motion withdrawn.**

Motion by E. Grandelski to send the project to the Council. **Second** by T. Wakefield. **Motion carries** unanimously.

- b. Discussion and possible action of proposed Fiscal Year 2020-2021 year end budgetary transfers.

Manager Calorio reviewed the proposed transfers. **Motion** by E. Grandelski to recommend approval of transfer to the Council. **Second** by T. Wakefield. **Motion carries** unanimously

- c. Discussion and possible action of proposed transfers of Fiscal Year 2020-2021 unexpended funds from various departmental budgets to Special Reserves and Programs.

Manager Calorio reviewed the proposed transfers. Members discussed balances in reserve accounts. **Motion** by E. Grandelski to recommend approval of transfers to the Council. **Second** by T. Wakefield. **Motion carries** unanimously.

6. Other: None

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7. Executive Session:

a. Negotiation of Contract – T-Mobile Cell Tower Lease

Motion by T. Wakefield to go into Executive Session at 9:22pm. **Second** by E. Grandelski. **Motion carries** unanimously.

Members ended Executive Session at 9:38pm.

8. Adjournment

Motion to adjourn by T. Wakefield at 9:39 PM. **Second** by E. Grandelski. **Motion carries** unanimously.

Respectfully submitted,
Mary T. Calorio