

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  
Elizabeth M. Wilson

**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