**TOWN OF KILLINGLY**

**FISCAL SUB-COMMITTEE MEETING**

**November 24, 2015, 7:00 p.m.**

**Room 204, 2nd Floor, Killingly Town Hall, 172 Main Street**

**Meeting Minutes**

**1. Call to Order**

 The meeting was called to order by Chairman Jonathan Cesolini at 7:00 p.m.

 **Members Present:** Jonathan Cesolini, John Hallbergh, John Sarantopoulos

Dennis Alemian (arrived at 7:03pm)

 **Others Present:** Sean Hendricks, Town Manager; Mary Calorio, Finance Director;

 Travis Sirrine, Highway Superintendent

**2. Citizens Participation:**

 None

**3. Adoption of Minutes: October 20, 2015**

 Motion made by J. Hallbergh, seconded by J. Sarantopoulos to accept the minutes of the October 20, 2015 meeting as presented. The motion passed unanimously 3-0-0.

 **4. Unfinished Business**

 None.

 **5. New Business**

**a. Discussion of Budget Transfer from Contingency to Central Garage Contractual Services M&E for Fiscal Year 2015-2016**.

Highway Superintendent, Travis Sirrine, reviewed the background, utilization and recommendation for engine replacement for the loader. Mary Calorio reviewed the balance of Contingency. Sub-committee Members asked questions and made comments.

Motion was made by J. Sarantopoulos to recommend to the full Council the authorization of the Budget Transfer from Contingency to Central Garage Contractual Services M&E Fiscal Year 2015-2016. Motion seconded by J. Hallbergh and passed unanimously, 3-0-0.

 **6. Other**

None.

 **7. Adjournment**

 Motion to adjourn made by J. Sarantopoulos at 7:12 p.m. The motion was seconded by J. Hallbergh and passed unanimously, 3-0-0.

 Respectfully submitted,

 Mary Calorio

 Finance Director