**TOWN OF KILLINGLY**

**FISCAL SUB-COMMITTEE MEETING**

**March 15, 2016, 6:30 p.m.**

**Room 204, Killingly Town Hall, 172 Main Street**

**Meeting Minutes**

**1. Call to Order**

 The meeting was called to order by Chairman Kevin Ide at 6:32 p.m.

 **Members Present:** Kevin Ide, Ed Grandelski, Gail Pratt

 **Alternate Present:** David Griffiths

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

Travis Sirrine, Highway Superintendent;

**2. Citizens Participation:**

 Lynn LaBerge spoke regarding item 6b replacement of the L60 Loader. She relayed her disappointment that this piece of equipment was in need of replacement after just recently replacing the engine.

**3. Adoption of Minutes: January 19, 2016**

 Motion made by E. Grandelski, seconded by G. Pratt to accept the minutes of the January 19, 2016 meeting as presented. The motion passed unanimously 3-0-0.

 **4. Unfinished Business**

 None.

 **5. New Business**

**a. Consideration and Action on Shubael Hutchins Trust Fund request**.

M. Calorio reviewed the available funding in the Trust and historical spending. Members discussed the request.

Motion was made by G. Pratt to approve the request from the Community Kitchens of Northeastern CT in the amount of $1,000. Motion seconded by E. Grandelski and passed unanimously, 3-0-0.

**b. Discuss a resolution to authorize the replacement of the L-60E Loader using the Capital Non-Recurring account funds dedicated to this equipment.**

 T. Sirrine reviewed in detail the condition of the L-60E Loader. Members asked questions regarding the maintenance of the equipment. E. Grandelski motioned to suspend the rules to allow John Hallbergh to make a comment. Motion was seconded by K. Ide and passed 2-1-0. J. Hallbergh commented in favor of replacement. K. Ide asked if we should just repair the loader since we invested a new engine in it. T. Sirrine discussed the recommendation of replacement.

 Motion was made by G. Pratt to recommend to the full Council the authorization of the replacement of the L-60E Loader using the Capital Non-Recurring account funds dedicated to this equipment. The motion was seconded by K. Ide and passed unanimously, 3-0-0.

Fiscal Subcommittee Meeting Minutes -2- March 15, 2016

**c. Consideration and Action on request for replacement of the public copier for the Library using the Lena P. Tripp Fund.**

 M. Calorio reviewed the copier replacement request and available funding in the Lena P. Tripp Fund. Members asked questions regarding the use of copier. Members discussed the age of the existing copier and stated it was time to replace it.

 Motion was made by G. Pratt to authorize the replacement of the public copier using the Lena P. Tripp Fund. Motion was seconded by E. Grandelski and passed unanimously, 3-0-0.

 **6. Other**

None.

 **7. Adjournment**

 Motion to adjourn made by E. Grandelski at 7:06 p.m. The motion was seconded by G. Pratt and passed unanimously, 3-0-0.

 Respectfully submitted,

 Mary Calorio

 Finance Director