

**TOWN OF KILLINGLY
FISCAL SUB-COMMITTEE MEETING
July 27, 2017, 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 Mr. Ide at 6:30 p.m.

Members Present: Kevin Ide, Ed Grandelski, Gail Pratt

Others Present: Sean Hendricks

2. Citizens Participation: None

3. Adoption of Minutes:

March 15, 2016: Motion by Mr. Grandelski to accept the minutes of the March 15, 2016 meeting as presented. **Second** by Ms. Pratt. **Motion carries** unanimously.

September 20, 2016: Motion by Mr. Grandelski to accept the minutes of the September 20, 2016 meeting as presented. **Second** by Ms. Pratt. **Motion carries** unanimously.

4. Unfinished Business

None.

5. New Business

a. Approval of use of funds from the Adolph H. Goldwater Fund.

The library director wishes to purchase books for the library in accordance with the terms of the Fund. Purchases totaling approximately \$4300 will exhaust this fund. **Motion** by Mr. Grandelski to approve the requested use. **Second** by Ms. Pratt. **Motion carries** unanimously.

b. Approval of use of funds from the Lena P. Tripp Fund and the Killingly Public Library Trust Fund.

The library director wishes to use funds totaling approximately \$26,000 for the purchase and installation of a digital sign on KPL property. The amount of spendable money available in these funds totals approximately \$33,854. Purchase is in accordance with the terms of both trusts. **Motion** by Mr. Grandelski to approve the requested use. **Second** by Ms. Pratt. **Motion carries** unanimously.

6. Other

None.

7. Adjournment

Motion to adjourn by Ms. Pratt at 6:47 p.m. **Second** by Mr. Grandelski. **Motion carries** Unanimously.

Respectfully submitted,

Sean Hendricks
Town Manager