**PERSONNEL SUBCOMMITTEE MEETING**

**May 13, 2019, 6:30PM, Town Managers Office**

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

**Meeting Minutes**

**Members Present:** Jason Anderson, Jon Cesolini, David Griffiths, Alt.

**Others Present:** Mary Calorio, Town Manager

1. **Call to Order**

Mr. Jason Anderson called the meeting to order at 6:39 PM.

1. **Citizens Participation**

n/a

1. **Adoption of minutes of previous meeting:**

Adoption of April 15, 2019 minutes were approved motion made by David Griffiths and seconded by Jon Cesolini.

Adoption of November 5, 2018 minutes were approved motion made by Jon Cesolini and seconded by David Griffiths.

1. **New Business**

Discussion/recommendation of appointing Mat Dube as the Director of Highway Operations motion was made by Jon Cesolini and seconded by David Griffiths.

1. **Old Business**

N/A

1. **Executive Session**

Motion was made by David Griffiths to go into executive session inviting Town Manager Mary T. Calorio and candidate Mat Dube at 6:40 pm and seconded by Jon Cesolini. Motion was made by Jon Cesolini to come out of executive session at 7:33 pm and seconded by David Griffiths.

1. **Adjournment**

Motion was made to adjourn the meeting by Jon Cesolini and seconded by David Griffiths at 7:35 pm. Motion passed unanimously.

Respectfully submitted,

Mary T. Calorio