

 **TOWN MANAGER’S OFFICE**

 172 Main Street, Killingly, CT 06239

 Tel: 860-779-5335 Fax: 860-779-5382

**TOWN OF KILLINGLY**

**FISCAL SUB-COMMITTEE MEETING**

**January 19, 2016**

**7:00 p.m.**

**Room 102, 1st floor**

**Killingly Town Hall**

**172 Main Street, Killingly, CT**

 ***Council Members*:**

Ed Grandelski

Kevin Ide

Gail Pratt Oakley

 David Griffiths, *Alt.*

**Agenda**

1. Call To Order – Town Manager
2. Election of Officers

3. Citizens Participation

4. Adoption of Minutes of Previous Meeting: November 24, 2015

5. Unfinished Business

6. New Business:

* 1. Setting monthly meeting day (time)
	2. Discuss accepting a Security Grant for school buildings. As well as a resolution appropriating $88,095 from Fund Balance to the Security Upgrades Capital Project in required matching funds to said capital project.
	3. Discuss a resolution to authorize the replacement of the macerator at the WPCA plant using the Capital Non-Recurring account funds dedicated to this equipment.
	4. Discuss designating the Fiscal Sub-Committee of the Town Council to be the Trust Fund Committee for several Library Trusts
	5. Discuss a resolution that would authorize the Revenue Collector to waive refunds that are under $5.00.

 7. Other

8. Adjournment