

**OFFICE OF THE TOWN MANAGER**

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**TOWN OF KILLINGLY**

**FISCAL SUBCOMMITTEE MEETING**

**April 11, 2018**

**6:00 p.m.**

**Killingly Town Hall**

**Room 204**

**172 Main Street, Killingly, CT**

***Council Members*:**

Jason Anderson

Jonathan Cesolini

David Griffiths

Alt: Ed Grandelski

**Agenda**

1. **Call to order--TM**

**2. Appointment of subcommittee chair**

**3. Citizens participation**

**4. Adoption of minutes: September 26, 2017**

**5. Unfinished business**

**6. New business:**

* 1. Change of custodian/asset advisor of ToK pension plan. Appointment of Charles Schwab Bank as custodian.
  2. Appointment of Hooker and Holcombe Investment Advisors, Inc. as Discretionary Investment Fiduciary Advisors for the Town.
  3. Approval of use of Killingly Public Library Trust fund for crack sealing and seal coating work in KPL parking lot. (see attached memos).
  4. Funding for ADA projects at KCS and KMS (see attached memo).

**7. Other**

**8. Adjournment**