TOWN OF KILLINGLY FISCAL SUBCOMMITTEE MEETING

August 25, 2020 6:30 p.m.

Town Meeting Room Killingly Town Hall, 172 Main Street Meeting Minutes

المناعث المناطقة

1. Call to Order

Chairman, Jason Anderson, called the meeting to order at 6:31pm.

Members Present:

Jason Anderson, Ed Grandelski

Members Absent:

Chastity Walsh - absent with notification

Others Present:

Mary T. Calorio, Town Manager Jennifer Hawkins, Finance Director

2. Citizens Participation: None

3. Adoption of Minutes: July 21, 2020

Motion by E. Grandelski to accept minutes. Second by J. Anderson. Motion carries unanimously

4. Unfinished Business: None

5. New Business

a. Review of proposed transfer from Reserve for Plan of Conservation and Development to the River Trail Capital Account

Town Manager Calorio reviewed the river trail expansion project and available grant funds. Members discussed the available funds in the reserve account and relation of project to Plan of Conservation & Development goals. Mr. Grandelski made a motion to recommend the approval of the proposed transfer to the Town Council. **Second** by Mr. Anderson. **Motion carries** unanimously.

b. Review proposed transfer from Inland Wetlands Commission, Conservation Commission and Agriculture Commission remaining funds from Fiscal Year 19/20 to Open Space Land Acquisition Fund.

Town Manager reviewed the balances of the funds remaining for each commission. Members discussed the support of this transfer by the Conservation Commission members. Mr. Grandelski made a motion to recommend the approval of the proposed transfer to the Town Council. **Second** by Mr. Anderson. **Motion carries** unanimously

6. Other: None

7. Adjournment

Motion to adjourn by Mr. Grandelski at 6:51 PM. **Second** by Mr. Anderson. **Motion carries** unanimously.

Respectfully submitted, Mary T. Calorio