**TOWN OF KILLINGLY**

**FISCAL SUBCOMMITTEE MEETING**

**October 9, 6:30 p.m.**

**Room 204, Killingly Town Hall, 172 Main Street**

**Meeting Minutes**

**1. Call to Order**

 Mr. Cesolini called the meeting to order at 6:35PM. Mr. Dillon is absent with notification.

 **Members Present:** David Griffiths

 **Others Present:** Paul Hopkins

**2. Citizens Participation: None**

**3. Adoption of Minutes:** October 9, 2018

 **Motion** by Mr. Griffiths to accept minutes. **Second** by Mr. Cesolini. **Motion** carries 2-0.

 **4. Unfinished Business**

 **5. New Business**

**a. Discussion of 2017-2018 Budgetary Transfers**

 Finance presented transfer account balances to the functional or departmental accounts that were over-expended during the fiscal year. **Motion** by Mr. Griffiths to forward to full Council for approval. **Second** by Mr. Cesolini. **Motion carries** unanimously.

**b. Discussion of non-union/department head raises.**

 The acting Town Manager proposed a salary increase of 2.25% for all non-union position, which is constant with union employees. **Motion** by Mr. Griffiths to forward to full Council for approval. **Second** by Mr. Cesolini. **Motion carries** unanimously.

**c. Discussion on funds available to fund the electrical upgrade to Owen Bell Park.**

# The acting Town Manager proposed using the Recreation Trust Funds for the approximately fifty thousand dollars ($50,000) needed to repair the electrical service located at Owen Bell Park. Motion by Mr. Griffiths to forward to full Council for approval. Second by Mr. Cesolini. Motion carries unanimously.

 **6. Adjournment**

 **Motion** to adjourn by Mr. Griffiths at 6:52PM. **Second** by Mr. Cesolini. **Motion carries**

 unanimously.

 Respectfully submitted,

 Paul Hopkins