**TOWN OF KILLINGLY**

**FISCAL SUBCOMMITTEE MEETING**

**March 12, 2019 6:30 p.m.**

**Town Manager’s Office, Killingly Town Hall, 172 Main Street**

**Meeting Minutes**

**1. Call to Order**

 Mr. Cesolini called the meeting to order at 6:40PM. Mr. Griffiths is absent with notification.

 **Members Present:** Alt. Ed Grandelski

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

 Jennifer Hawkins, Finance Director

 Member Cesolini recognized Alternate Ed Grandelski as a regular member for this meeting.

**2. Citizens Participation: None**

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

**Motion** by Mr. Cesolini to accept minutes. **Second** by Mr. Grandelski. **Motion** carries 1-0-1. Mr. Grandelski abstained

 **4. Unfinished Business: None**

 **5. New Business**

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

 Town Manager reviewed the requested budgetary transfers for fiscal year ended June 30, 2018. The request is to transfer $38,000 from the Law Enforcement budget to the Reserve for Constabulary for the purchase of a new police vehicle and to transfer the remaining balance of unexpended funds in the Highway and Winter Maintenance department budgets to the Reserve for Winter Maintenance Fund. Mr. Grandelski made a motion to recommend the transfers as presented to the Town Council for approval. **Second** by Mr. Cesolini. **Motion carries** unanimously.

 **6. Adjournment**

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

 unanimously.

 Respectfully submitted,

 Mary T. Calorio