

**TOWN OF KILLINGLY
FISCAL SUB-COMMITTEE MEETING
April 7, 2015, 6:30 p.m.**

**Room 204, 2nd Floor
Killingly Town Hall, 172 Main Street**

Meeting Minutes

1. Call to Order

The meeting was called to order by Chairman Jonathan Cesolini at 6:30 p.m.

Members Present: Jonathan Cesolini, John Hallbergh, Dennis Alemian

Absent w/notification: John Sarantopoulos

Other Present: Sean Hendricks, Town Manager; Mary Calorio, Finance Director;
Tammy Wakefield

2. Citizens Participation:

None

3. Adoption of Minutes: January 20, 2015

Motion made by J. Hallbergh, seconded by D. Alemian to accept the minutes of the January 20, 2015 meeting as presented. The motion passed unanimously 3-0-0.

4. Unfinished Business

None.

5. New Business

a. Review of resolution authorizing replacement of the Four Student Transportation Vehicles using Capital Non-Recurring account funds dedicated to these vehicles.

The Finance Director explained the Board of Education Transportation Director had applied for and was awarded a grant under the Federal Environmental Protection Agency's National Clean Diesel Rebate Program – 2014 School Bus Replacement Funding Opportunity. Five vehicles are eligible under this grant. The Town has already released funding for one of the vehicles in the Capital Non-Recurring Fund. The remaining four vehicles have funding available in the Capital Non-Recurring Fund. The expenditure would require Council authorization.

Motion to recommend the proposed authorization of the replacement of four student transportation vehicles using Capital Non-Recurring account funds dedicated to these vehicles was made by D. Alemian and seconded by J. Hallbergh. The motion passed unanimously 3-0-0.

6. Other

None.

7. Adjournment

Motion to adjourn made by D. Alemian at 6:39 p.m. The motion was seconded by J. Hallbergh and passed 3-0-0.

Respectfully submitted,

Darlene Gannon
(minutes as supplied and recorded)