**TOWN OF KILLINGLY**

**FISCAL SUB-COMMITTEE MEETING**

**October 20, 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, John Sarantopoulos (arrived at 6:34pm), Dennis Alemian (arrived at 6:31pm)

 **Others Present:** Sean Hendricks, Town Manager; Mary Calorio, Finance Director;

**2. Citizens Participation:**

 None

**3. Adoption of Minutes: August 18, 2015**

 Motion made by J. Hallbergh, seconded by J. Cesolini to accept the minutes of the August 18, 2015 meeting as presented. The motion passed unanimously 2-0-0.

 **4. Unfinished Business**

 None.

 **5. New Business**

**a. Discussion of Budget Transfer for Paramedic Intercept Services for Fiscal Year 2015-2016**.

Finance Director Mary Calorio reviewed the memo distributed to the Committee regarding a possible deficit in the Paramedic Intercept Program for the 2015/16 fiscal year. Town Manager Sean Hendricks stated there is still a possibility the Town will be able to contract with KB Ambulance for this service and the appeal is scheduled for November.

Motion was made by J. Hallbergh to recommend to the full Council the authorization of the Budget Transfer for Paramedic Intercept Services Fiscal Year 2015-2016. Motion seconded by J. Sarantopoulos and passed unanimously, 3-0-0.

**b. Discussion of revising the Town Pension Plan Document.**

The Finance Director reviewed the current and proposed language in the Town Pension Plan for Section 1.1(i). The proposed language would redefine the salary calculation to only include years in which the employee was making mandatory contributions to the plan. Questions were raised about the possible need to negotiate this change with the various unions. S. Hendricks stated this had been checked into and it was determined this change was within the Town’s discretion since the employee should not anticipate receiving benefit in years that they did not make a contribution to the Plan. Further discussion was had about the level of funding and amount of employer contributions.

Motion was made by J. Sarantopoulos, seconded by J. Hallbergh, to recommend to the Council the proposed language change to the Town Pension Plan. The motion passed unanimously, 3-0-0.

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 **6. Other**

None.

 **7. Adjournment**

 Motion to adjourn made by J. Hallbergh at 6:56 p.m. The motion was seconded by J. Sarantopoulos and passed unanimously, 3-0-0.

 Respectfully submitted,

 Mary Calorio

 Finance Director