

**Town of Columbia
Financial Planning and Allocation Commission
Special Meeting Minutes for May 10, 2011**

Scheduled to commence following the adjournment of the Annual Budget Meeting

Members Present: Chair Earnest Sharpe; Vice-Chair Cindy Harrison; Judy Szegda-Ortiz; Allen Smith; Pam Missal; Scott Petrequin.

Also Present: First Selectman Carmen Vance; Selectman Rebecca Stearns; Town Administrator Jonathan Luiz and others.

1. **Call to Order:** E. Sharpe called the meeting to order at 8:05 pm.
2. **New Business**
 - 2.1 **Modification of the Fiscal Year 2011-2012 Town Budget as FiPAC deems necessary for the purpose of presenting a revised budget at an Annual Budget meeting scheduled for May 17, 2011 at 7:30 pm. in the Horace W. Porter School Cafetorium:** FiPAC did not address this item of business, since the Annual Town Budget Meeting held earlier in the evening resulted in a Town Budget being approved for Fiscal Year 11-12.
 - 2.2 **Approval of a Tax Rate and setting of the date taxes shall be due and payable:** E. Sharpe MOVED that the tax rate for the 2011-2012 Fiscal Year be set at 23.55 mills, payable July 1st and January 1st as specified in Sections 9.10 and 9.12 of the Columbia Town Charter. MOTION CARRIED 6:0.
3. **Approval of Minutes**
 - 3.1 **Approval of April 13, 2011 FiPAC Special Meeting Minutes:** E. Sharpe MOVED to approve the April 13, 2011 FiPAC Special Meeting Minutes as provided, with one correction to Section 4: the work “possible” be inserted before the phrase “Minimum budget requirement.” MOTION CARRIED 5:0:1 with S. Petrequin abstaining.

P. Missal MOVED to amend the April 13, 2011 in accordance with a “redline” version she distributed to FiPAC members. Discussion ensued about P. Missal’s concern with the April 13, 2011 minutes. MOTION FAILED, with P. Missal voting in favor, A. Smith and S. Petrequin abstaining and all other FiPAC members voting in opposition.

It was also noted that Michael Robertson was present at the April 13th meeting.

P. Missal commented that she would like the person recording the meeting minutes to read back the motion aloud before final vote. E. Sharpe said he did not object.

- 4. **Correspondence**
- 4.1 **BOS Regular Meeting Minutes of 3/15/11**
- 4.2 **BOS Special Meeting Minutes of 3/31/11**
- 4.3 **BOS Special Meeting Minutes of 4/13/11**
- 4.4 **BOE Regular Meeting Minutes of 3/1/11**
- 4.5 **BOE Regular Meeting Minutes of 4/4/11**
- 4.6 **Fiscal Policy Regular Meeting Minutes of 3/9/11**
- 4.7 **Fiscal Policy Regular Meeting Minutes of 4/13/11**

- 5. **Budget**
- 5.1 **FY '11-'12 Transfers**

E. Sharpe MOVED to approve the following transfers:

| AMOUNT | FROM | TO |
|------------|------------------------------------|--------------------------------------|
| \$ 7,000 | 10-4800-900; Contingency | 10-4570-010; Land Use, Salaries |
| \$ 700 | 10-4113-500; IT, Prof/Tech | 10-4113-600; IT, Repairs/Maintenance |
| \$ 2,500 | 10-4800-900; Contingency | 10-4112-230; Exec/Admin, Electricity |
| \$ 5000 | 10-4112-040 Exec/Admin, Group Ins. | 10-4112-010 Exec/Admin, Salaries |
| \$ 1830.56 | 10-4800-900; Contingency | 10-4410-515; Public Works, Prof/Tech |
| \$ 1800 | 10-4800-900; Contingency | 10-4112-230; Exec/Admin, Electricity |
| \$ 600 | 10-4800-900; Contingency | 10-4116-230, Chapel, Electricity |

MOTION CARRIED 6:0.

E. Sharpe MOVED to approve the following transfer:

| AMOUNT | FROM | TO |
|----------|--------------------------|-------------------------------|
| \$ 2,000 | 10-4800-900; Contingency | 10-4260-240; Sr. Center, Fuel |

MOTION CARRIED 5:1 with A. Smith voting in opposition.

- 6. **Next Meeting:** E. Sharpe MOVED that the meeting scheduled for May 18, 2011 be cancelled. MOTION CARRIED 6:0.
- 7. **Adjournment:** E. Sharpe MOVED to adjourn. MOTION CARRIED 6:0 at 8:40 pm.

Minutes respectfully submitted by J. Luiz