

Town of Columbia
Regular Meeting Minutes
Financial Planning and Allocation Commission
Wednesday, November 17, 2010 - 7:30 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT. 06237

Members Present: Chairman Earnest Sharpe; Vice-Chairman Cindy Harrison, Scott Petrequin and Allen Smith.

Also Present: First Selectman Carmen Vance, Town Administrator Jonathan Luiz.

1. **Call to Order:** E. Sharpe called the meeting to order at 7:32 pm.
2. **Pledge of Allegiance:** The Pledge of Allegiance was recited.
3. **Approval of Minutes**
3.1 FIPAC Meeting Minutes of October 20, 2010: S. Petrequin MOVED to approve the minutes of October 20, 2010. A. Smith SECONDED the MOTION and it CARRIED 4:0:1 with C. Harrison abstaining.
4. **Correspondence**
 - 4.1 BOS Regular Meeting Minutes of October 19, 2010
 - 4.2 BOS Special Meeting Minutes of November 9, 2010
 - 4.3 BOE Regular Meeting Minutes of October 18, 2010
 - 4.4 BOE Regular Meeting Minutes of November 1, 2010
 - 4.5 BOE Special Meeting Minutes of November 8, 2010
 - 4.6 Fiscal Policy Regular Meeting Minutes of October 13, 2010
5. **Old Business:** None.
6. **New Business**
 - 6.1 **Teacher's Contract:** S. Petrequin expressed thanks to C. Vance and E. Sharpe for demonstrating a "keen sense of community" at the November 9, 2010 Town Meeting regarding the Teacher Contract. Discussion followed.
 - 6.2 **FiPAC 2011 Meeting Calendar:** E. Sharpe MOVED to approve the FiPAC meeting schedule for 2011 as presented. C. Harrison SECONDED the MOTION and it CARRIED 4:0.
 - 6.3 **Budget Calendar:** Then Commission reviewed the FY '11-'12 budget calendar.

6.4 Porter Student Counts: The Commission reviewed the student counts. E. Sharpe explained that there should be a substantial amount of funding saved this fiscal year on student tuition costs.

6.5 Audit: J. Luiz explained that the auditors have retrieved all the information that they needed and are in the process of putting together the final report. **The Finance Department worked hard on this audit and was well-prepared.**

6.6 FY '10-'11 Budget: Tri-Board Meeting: E. Sharpe would like to schedule a tri-board meeting in January, 2011 so FiPAC will know the Town's financial standing through the second quarter of this Fiscal Year. J. Luiz will be gathering second quarter numbers for the Commission.

6.7 Transfers: J. Luiz discussed the '10-'11 Operating Budget transfers with the Commission. A. Smith MOVED to approve the following transfers:

AMOUNT	FROM	TO	REASON
\$1,734	Contingency	10-4410-610 Public Works, Buildings/Grounds Repair/maintenance	Unexpected purchase of wood to replace rotten wood found in the wood of the Dartmouth School.

AMOUNT	FROM	TO	REASON
\$2,955	Contingency	10-4410-010 Public Works, Salaries	Pay adjustment for Facility Maintainer.
\$785	Contingency	10-4420-010 Public Works, Salaries	Pay adjustment for Landfill Custodian.

E. Sharpe SECONDED the MOTION and it CARRIED 4:0.

- 7. **Audience of Citizens**
- 8. **Next Meeting:** The next meeting is scheduled for Wednesday, December 15, 2010 at 7:30 pm.
- 9. **Adjournment:** MOTION to adjourn CARRIED UNANIMOUSLY. The meeting adjourned at 8:22 pm.

Respectfully Submitted by Kimberly A. Bona