

REGULAR MEETING APPROVED MINUTES
COLUMBIA FINANCIAL PLANNING AND ALLOCATION COMMISSION
Wednesday, June 17, 2009, 7:30 p.m.
Town Hall Conference Room

Members Present: Chairman Earnest Sharpe, Vice-Chairman Carol Wiggins, Scott Petrequin, Greg Roy and Joanne Gyure.

Others Present: Town Administrator Jonathan Luiz, First Selectman Donald Cianci, Selectman Carmen Vance.

Call to Order: The meeting was called to order at 7:33 p.m. by E. Sharpe. The Pledge of Allegiance was recited. C. Wiggins asked for a moment of silence in consideration of the well-being of Adel Urban. E. Sharpe thanked former FIPAC member Marcia Morrison for her service to FIPAC and the town.

1. Approval of Minutes

1.1 FIPAC Minutes of May 20, 2009 Meeting: C. Wiggins MOVED to approve the Minutes of the May 20, 2009 FIPAC Meeting. E. Sharpe SECONDED the MOTION and it CARRIED 4:0:1 with J. Gyure abstaining because she was not present at the May 20, 2009 FIPAC Meeting.

E. Sharpe MOVED to add "New Business Items" to the agenda. C. Wiggins SECONDED the MOTION and it CARRIED 5:0.

2. New Business

2.1 Review of Municipal Government Fiscal Year 2009-2010 Expenditure Projections and Revenue Projections: J. Luiz discussed Municipal Government Fiscal Year 09-010 Expenditure Projections and Revenue Projections with the Commission.

2.2 BOE Report: E. Sharpe reviewed the BOE Report by Object Fiscal Year 08-09. \$189,130.20 will be impacted by the loss of the hearing per Dr. Saddlemire. He explained that Dr. Saddlemire stated that there have been expenses that have not been encumbered as of yet, so the \$183,130.20 is not set in stone. He stated that the BOE will be spending approximately \$14,000.00 on technology. D. Cianci stated that the Town of Columbia should be receiving approximately \$20,000.00 back. Discussion followed.

2.3 Transfers: J. Luiz reviewed the following transfers with the Commission. C. Wiggins MOVED to approve the following transfers for which FIPAC takes responsibility: \$4,999.00 from 10-4113-500, IT, Prof/Tech, to 10-4113-811,

Mach/Equip; \$1,441.00 from Contingency to 10-4350-812, Lake Management Services, Rep/Maintenance; \$1,000.00 from Contingency to 10-4440-230, Street Lighting; \$130.00 from Contingency to 10-4640-120, Beach Services, Telephone/Communication; \$1,000.00 from Contingency to 10-4640-300, Beach Services, General Supplies; \$1,600.00 from Contingency to 10-4640-500, Beach Services, Prof/Tech; \$200.00 from Contingency to 10-4640-515, Beach Services, Contracted Services; \$10,000.00 from Contingency to 10-4640-600, Beach Services, Repairs/Maintenance; \$500.00 from Contingency to 10-4640-624, Beach Services, Concession Stand Expenses. MOTION CARRIED 5:0.

- 2.4 Special Education Expenses:** C. Wiggins commented on how necessary and expensive special education programs are. She suggested having a former special education teacher come in and speak at a future FIPAC meeting (possibly in October 2009) to educate FIPAC about the expenses required for special education programs. Discussion followed.
- 2.5 REVAL:** J. Luiz discussed revaluation with the Commission. He stated that the Assessor explained a number of towns are considering delaying revaluation, and that because of delays, more towns may end up performing reval in our next reval year. J. Luiz said that some people think the increase of towns in our reval year may lead to a significant demand for revaluation services and in turn, higher reval prices for towns. Town staff will be drafting a memo regarding this issue so that it may be presented at a future BOS and FIPAC. Discussion followed.
- 2.6 Teacher Contract Negotiations:** E. Sharpe explained that the BOE is looking for volunteers from FIPAC to sit in on labor negotiations between the BOE and the teachers' union. Discussion followed.
- 3. Adjournment:** G. Roy MOVED to adjourn. S. Petrequin SECONDED the MOTION and it CARRIED 5:0. Then meeting adjourned at 9:11 pm. The next meeting is scheduled for Wednesday, July 15, 2009 at 7:30 pm in the Town Hall Conference Room.

Respectfully Submitted,
Kimberly A. Bona