

Town of Columbia
Regular Meeting Minutes
Financial Planning and Allocation Commission
Wednesday, September 15, 2010 - 7:30 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT. 06237

Members Present: Earnest Sharpe; Scott Petrequin; Cindy Harrison; Judy Szegda-Ortiz; Al Smith; Mike Robertson; Joanne Gyure.

Also Present: Town Administrator Jonathan Luiz.

1. **Call to Order:** Chairman E. Sharpe called the meeting to order at 7:30 pm.
2. **Pledge of Allegiance:** The Pledge of Allegiance was recited.
3. **Approval of Minutes**
 - 3.1 **FIPAC Meeting Minutes of August 18, 2010:** C. Harrison MOVED to approve the minutes. E. Sharpe seconded. MOTION PASSED 4:0:3 with A. Smith, M. Robertson and J. Gyure abstaining.
4. **Correspondence**
 - 4.1 **BOS Regular Meeting Minutes of August 17, 2010**
 - 4.2 **Town Meeting Minutes of August 17, 2010**
 - 4.3 **BOE Regular Meeting Minutes of August 23, 2010**
5. **Old Business**
6. **5.2 Prior Year Financial:** J. Szegda-Ortiz inquired about the surplus of revenues. E. Sharpe said the surplus was due mainly to the Town exceeding the tax collection projections as well as the Board of Selectmen's decision to get reimbursed on past capital projects through the State of Connecticut Local Capital Improvement Plan. J. Luiz provided additional commentary.

5.1 Current Year Financials: Discussion ensued about the lawsuit between the school boards of Lebanon and Columbia, with E. Sharpe providing very general information about the issue. Discussion ensued about high school student choice.
7. **New Business**
 - 6.1 **Transfers:** None.
8. **Audience of Citizens:** None.
9. **Next Meeting:** October 20, 2010.

10. **Adjournment:** S. Petrequin MOVED to adjourn. A. Smith seconded. MOTION PASSED 7:0. Meeting adjourned at 7:57 pm.

Respectfully Submitted by Jonathan Luiz.