

Special Meeting Minutes
Financial Planning and Allocation Commission
Wednesday, May 20, 2009, 7:30pm
Town Hall Conference Room, 323 Route 87, Columbia, CT 06237

Members Present: Earnest Sharpe (Chairman), Carol Wiggins (Vice-Chairman), Gregory Roy, Scott Petrequin

Others Present: First Selectman Donald Cianci; Selectman Carmen Vance, Board of Education (BOE) Chairman Nelson Petrone; BOE member William Mulcahy; BOE Member Carol Coley; BOE Member Kerry Hoffman; BOE Superintendent Richard Saddlemire; BOE Principal Francine Coss.

Call to Order: The meeting was called to order at 7:30 p.m. by E. Sharpe.

1. Audience of Citizens: None

2. New Business

2.1 Executive Session to strategize with respect to collective bargaining, pursuant to Connecticut General Statutes Section 1-210(b)(9): C. Wiggins MOVES to enter into Executive Session for the purpose of strategizing with respect to collective bargaining, pursuant to Connecticut General Statutes Section 1-210(b)(9), within the presence of First Selectman Donald Cianci; Selectman Carmen Vance, Board of Education (BOE) Chairman Nelson Petrone; BOE member William Mulcahy; BOE Member Carol Coley; BOE Member Kerry Hoffman; BOE Superintendent Richard Saddlemire; and BOE Principal Francine Coss. All were in favor and the motion passed. Executive session began at 7:35. Executive Session ended at 9:20 pm.

3. Approval of Minutes

3.1 FIPAC May 12, 2009 Special Meeting Minutes: E. Sharpe moved to approve the minutes with corrections. All were in favor and the motion passed.

4. Correspondences: None

5. Adjournment: E. Sharpe moved to adjourn. All were in favor and the motion passed at 9:23 pm.

Respectfully Submitted by Jonathan Luiz