

Town of Columbia
Regular Meeting Minutes
Financial Planning and Allocation Commission

Wednesday, December 15, 2010 – 7:30 pm.
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT. 06237

Members Present: Chairman Earnest Sharpe, Scott Petrequin, Judy Szegda-Ortiz and Allen Smith.

Also Present: Town Administrator Jonathan Luiz.

1. **Call to Order:** 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 November 17, 2010:** S. Petrequin MOVED to approve the minutes of November 17, 2010. A. Smith SECONDED the MOTION and it CARRIED 4:0:1 with J. Ortiz abstaining.

E. Sharpe recognized the resignation of Joanne Gyure and thanked her on behalf of the Commission for the many years she served on FiPAC.
4. **Correspondence**
 - 4.1 **BOS Special Meeting Minutes of November 16, 2010**
 - 4.2 **BOS Regular Meeting Minutes of December 7, 2010**
 - 4.3 **BOE Regular Meeting Minutes of November 15, 2010**
 - 4.4 **Fiscal Policy Regular Meeting Minutes of November 10, 2010**
 - 4.5 **FY '10-'11 Tri-Board Meeting Memo from J. Luiz to BOS:** E. Sharpe discussed the FY '10-'11 Tri-Board Meeting scheduled for January 19, 2011.
5. **Old Business**
 - 5.1 **FY '09-'10 Audit update:** J. Luiz stated he received a copy of the draft audit.
6. **New Business:**
 - 6.1 **Municipal Fiscal Indicators:** J. Luiz discussed the Municipal Fiscal Indicators document with the Commission.
 - 6.2 **Pay-As-You-Throw update:** J. Luiz explained that the BOS met with Solid Waste Recycling Advisory Commission (SWRAC) at its last meeting and according to the figures generated thus far, the Pay-As-You-Throw program appears to be saving the Town money due to the reduction of municipal solid waste and increases in recycling. He explained that SWRAC is gathering more figures to present to the BOS at a future meeting. The BOS will decide on whether or not the price of the bags will stay as they are or decrease once they receive more information from the SWRAC.
 - 6.3 **FY '10-'11 Contingency Report:** J. Luiz reviewed the contingency report with the Commission.

6.4 Transfers: E. Sharpe MOVED to approve the following transfer:

AMOUNT	FROM A/C #	DESCRIPTION	TO A/C #	DESCRIPTION
\$189	10-4800-900	Contingency	10-4670-831	Furniture/Fixtures

J. Ortiz SECONDED the MOTION and it CARRIED 4:0.

7. Audience of Citizens: None.

8. Next Meeting: The next meeting is scheduled for Wednesday, January 19, 2010 immediately following the Tri-Board meeting.

9. Adjournment: MOTION to adjourn CARRIED UNANIMOUSLY. The meeting adjourned at 8:20 pm.

Respectfully Submitted by Kimberly A. Bona