



TOWN OF COLUMBIA
Fiscal Policy Board
February 11, 2015
Horace W. Porter School Conference Room
8:45 a.m.

Members Present: Bev Ciurylo-Finance Director, Earnest Sharpe-FiPAC Chairman, Lol Fearon-Superintendent (by telephone), Carmen Vance-First Selectman

Members Absent: Kerry Hoffman-Board of Education Chairperson, Mark Paquette-Town Administrator

I. Call to Order

Mrs. Ciurylo called the February 11, 2015, Fiscal Policy Board meeting to order at 8:51 a.m.

II. Approve Regular Meeting Minutes of January 14, 2015

E. Sharpe **MOVED** and L. Fearon **SECONDED** to approve the January 14, 2015, meeting minutes as presented.
MOTION CARRIES: 3-0-1

B. Ciurylo, E. Sharpe, L. Fearon **VOTED FOR THE MOTION**
C. Vance **ABSTAINED**

III. Correspondence – none

IV. Old Business

- a. **School Roof Project Update** - Mr. Fearon reported that 3 fans are not operating properly; the issue being air intake. Mr. Sylvester discovered that HWP E and F wings were getting far too much air and the fans had balance issues. Charter Oak Mechanicals and the architect have been contacted.
- b. **2014/2015 Budget** – Mrs. Ciurylo reported there are no surprises with the BOE or BOS budgets. It is too early to project what might be left over. Budget documents will be sent to FiPAC in early March. Mr. Sharpe requested information on past special education transitional service costs. 4 teachers have notified the superintendent that they will be retiring at the end of this school year.
- c. **Library Expansion Update** – First Selectman Vance reported the committee has agreed on a design. A letter is being prepared to be sent to the State requesting additional funds.

V. New Business

VI. Fiscal Department – Mrs. Ciurylo reported there has been another resignation in the Finance Department. The new Town Administrator will look at department staffing needs. 24 applications have been received for the Town

Administrator position vacancy. 6 candidates will be interviewed on 2/18/15 by a panel of town administrators from Coventry, Bolton and Tolland. The Board of Selectmen will then interview 2 finalists.

VII. Audience

VIII. Adjournment

C. Vance **MOVED** and E. Sharpe **SECONDED** to adjourn the meeting at 9:35 a.m.

MOTION CARRIES: 4-0

The next meeting will be March 11, 2015 @ 8:45 a.m. in the H. W. Porter School Conference Room.