

TOWN OF COLUMBIA  
**Fiscal Policy Board**  
**July 10, 2013**  
Horace W. Porter School Conference Room

**8:45 a.m.**

**Members Present:** Bev Ciurylo-Finance Director, Mark Winzler-Interim Superintendent, Jonathan Luiz-Town Administrator, Kerry Hoffman-Board of Education Member, Earnest Sharpe-FIPAC Chairman

**1. Call to Order**

Mrs. Ciurylo called the July 10, 2013, Fiscal Policy Board meeting to order at 8:50 a.m.

**Approve Regular Meeting Minutes of June 12, 2013:** J. Luiz **MOVED** and E. Sharpe **SECONDED** to approve the June 12, 2013, meeting minutes as presented. **MOTION CARRIES: 3-0-2.** B. Ciurylo, E, Sharpe and J. Luiz, VOTED FOR THE MOTION. M. Winzler and K. Hoffman ABSTAINED from vote.

**3. Correspondence - None**

**4. Old Business**

- A. MBR:** Members of Fiscal Policy provided a summary of the MBR situation to M. Winzler. A Special Town Meeting is set for July 16, 2013 at 7 pm at the Porter School. Discussion followed about the MBR situation and the upcoming Special Town Meeting.
- B. School Security Update:** Fiscal Policy Members discussed using the BOE Operating Budget surplus from both tuition and non-tuition expenditure lines to purchase security improvements. Discussion also focused on preparing a grant application for security upgrade reimbursements.
- C. Roof Repairs:** The school roof replacement project was discussed. J. Luiz and Mike Sylvester are working together to remedy two leaks prior to the commencement of the upcoming school year.

**5. New Business**

- A. Employee Benefits Broker:** M. Winzler and J. Luiz discussed the competitive selection process used to select a broker. Following today's meeting, they will work together to select a finalist.
- B. 2013/2014 Budget** – B. Ciurylo said that she will work with Karen Johnson to help locate Francine Coss' budget materials so that M. Winzler will have specific information about what items should be considered for purchase in Fiscal Year 2013/2014.

**6. Fiscal Department** – no report

**7. Audience** – no audience

**8. Adjournment**

K. Hoffman **MOVED** and E. Sharpe **SECONDED** to adjourn the meeting at 10:37 a.m.  
**MOTION CARRIES: 5-0**

*Next meeting: August 14, 2013 @ 8:45 a.m.*

*Minutes recorded by Jonathan Luiz*