

Town of Columbia
 Financial Planning and Allocation Commission
 Regular Meeting Agenda
 Wednesday, January 21, 2015 – 7 P.M.
 Adella G. Urban Administrative Offices Conference Room
 323 Route 87, Columbia, CT 06237

Members Present: Chairman Earnest Sharpe, Judy Ortiz, Kelley Peck, Todd Shepard, Jeff Viens, and Marcia Morrison

Members Excused: Richard Szegda

Others Present: Interim Town Administrator Mark Paquette, Finance Director Beverly Ciurylo, and Recording Secretary Linda McDonald

1. Call to Order: E. Sharpe called the meeting to order at 7:02 p.m.
2. Pledge of Allegiance: The Pledge of Allegiance was recited.
3. Approval of Minutes
 - 3.1 Approval of December 17, 2014 FiPAC Regular Meeting Minutes: The minutes of the December 17, 2014 FiPAC meeting were amended as follows:

Add to agenda item 5.1: Transfers:

AMOUNT	FROM	TO
\$1,600.00	#10-4130-520, ROV/Printing	#10-4130-110, ROV, Postage
\$10,000.00	#10-4530-010, Building Services, Salaries	#10-4530-500, Building Services, Prof/Tech
\$4,336.00	#10-4530-010, Building Services, Salaries	#10-4530-500, Building Services, Prof/Tech
\$875.00	#10-4800-900, Contingency	#10-4110-130, Town Meeting, Legal Notices
\$900.00	#10-4800-900, Contingency	#10-4112-140, Exec/Admin, Advertising

MOTION CARRIED 7:0:0.

Item 5.2: Change the word “nominate” to “elect” and change MOTION CARRIED 5:2:0 to MOTION CARRIED 4:3:0.

E. Sharpe MOVED to APPROVE the FiPAC regular meeting minutes of December 17, 2014 as amended. J. Ortiz SECONDED. MOTION CARRIED 6:0:0.

4. Correspondence
 - 4.1 BOS Regular Meeting Minutes of 12/16/14
 - 4.2 BOS Regular Meeting Minutes of 1/6/15
 - 4.3 Tri-Board Special Meeting Minutes of 12/17/14
 - 4.4 BOE Regular Meeting Minutes of 12/10/14

4.5 Fiscal Policy Board Regular Meeting Minutes of 12/10/14

Discussion followed on the transfers made at last night's special town meeting. M. Paquette updated the Commission on the funding for repairs on town bridges.

5. Old Business

5.1 Appointment of Auditor: Discussion followed on changing the auditor or to keep the current auditor for at least one more year for the purpose of continuity during the transition to a new Town Administrator.

E. Sharpe MOVED to RE-APPOINT King, King and Associates as auditor for FY 2015-2016. K. Peck SECONDED. MOTION CARRIED 6:0:0.

5.2 School Roof Project: M. Paquette reported on the status of the school roof project reimbursement.

5.3 MBR: E. Sharpe said there is nothing new to report at this time.

5.4 Library Expansion/Renovation: M. Paquette reported that the BOS have engaged Robert Powell to design the new building. By mid-February the First Selectman will send a letter to the State to consider this renovation design for re-imbursement of a portion of the grant money initially awarded to but not used by the town. Discussion followed on the library raising private funds for this project.

6. New Business

6.1 Transfers: There were no transfers.

6.2 Audit-June 30, 2014: Copies of the Audited Financial Statements were distributed. B. Ciurylo reported that the audit went well.

6.3 2015-2016 Budget: Discussion followed on the scheduling of budget meetings and the effect on the town budget regarding a pre-school grant that the BOE has applied for.

M. Paquette informed the Commission that \$40,000 may be needed from the capital reserve account in the future toward the installation of a new concrete dock at the town beach. Discussion followed.

7. Next Meeting: The next regular meeting is scheduled for Wednesday, February 18, 2015.

8. Adjournment: T. Shepard MOVED to ADJOURN the meeting at 8:07 p.m. J. Ortiz SECONDED. MOTION CARRIED 6:0:0.

Respectfully submitted by Linda H. McDonald

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.