

Town of Columbia
Financial Planning and Allocation Commission
Regular Meeting Minutes
Wednesday, December 17, 2014 – (immediately following Tri Board Meeting)
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT. 06237

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

Also Present: Town Administrator Jonathan Luiz, Finance Director Beverly Ciurylo.

1. **Call to Order:** E. Sharpe called the meeting to order at 7:47 pm.
2. **Approval of Minutes:**
 - 2.1 **Approval of FiPAC November 19, 2014 Regular Meeting Minutes:** J. Ortiz MOVED to approve the FiPAC regular meeting minutes of November 19, 2014. K. Peck SECONDED the MOTION and it CARRIED 7:0.
3. **Correspondence:**
 - 3.1 **BOS Regular Meeting Minutes of 11/18/14**
 - 3.2 **BOS Special Meeting Minutes of 12/2/14**
 - 3.3 **BOE Regular Meeting Minutes of 11/17/14**
 - 3.4 **BOE Regular Meeting Minutes of 12/1/14**
 - 3.5 **Fiscal Policy Regular Meeting Minutes of 11/12/14**
 - 3.6 **Fiscal Policy Regular Meeting Minutes of 12/10/14**
4. **Old Business:** None.
5. **New Business:**
 - 5.1 **Transfers:** J. Luiz reviewed the transfers with FiPAC. R. Szegda MOVED to approve the following transfers:

AMOUNT	FROM	TO
1,600	10-4130-520, ROV, Printing	10-4130-110, ROV, Postage
10,000	10-4530-010, Bldng Srvc, Salaries	10-4530-500, Bldng Srvc, Prof/tech
4,336	10-4530-010, Bldng Srvc, Salaries	10-4530-500, Bldng Srvc, Prof/tech
875	10-4800-900, Contingency	10-4110-130, Town Meeting, Legal Notices
900	10-4800-900, Contingency	10-4112-140, Exec/Admin, Advertising

- 5.2 **Election of Officers:** J. Ortiz MOVED to nominate E. Sharpe as Chairman and the MOTION CARRIED UNANIMOUSLY. R. Szegda MOVED to nominate J. Ortiz as Vice Chairman. K. Peck MOVED to nominate J. Viens as Vice Chairman. Discussion followed. MOTION CARRIED 5:2:0 in favor of J. Ortiz as Vice Chairman with K. Peck, J. Viens opposed.
- 5.3 **2015 FiPAC Meeting Schedule:** E. Sharpe MOVED to approve the 2015 FiPAC Meeting Schedule as presented. J. Viens SECONDED the MOTION and it CARRIED 7:0.
- 5.4 **Future meeting topics:** Discussion took place regarding the proposed library expansion project as well as the MBR.
6. **Next Meeting:** The next meeting is scheduled for Wednesday, January 21, 2015 at 7 pm.
7. **Adjournment:** T. Shepard MOVED to adjourn at 9:06 pm and the MOTION CARRIED UNANIMOUSLY.