

Town of Columbia
Financial Planning and Allocation Commission
Regular Meeting MOTIONS
Wednesday, February 17, 2016 - 7 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT. 06237

1. J. Viens MOVED to approve the FiPAC meeting minutes of January 20, 2016. E. Sharpe SECONDED the MOTION and it CARRIED 4:0:1 with D. Toepfer abstaining.

2. J. Ortiz MOVED to approve the following transfer (*totaling \$800*):

AMOUNT / TRANSFER #	FROM A/C #, DESCRIPTION	TO A/C #, DESCRIPTION
\$400 / 2016-014	10-4132-710, Assessor – Professional Improvement	10-4132-010, Assessor - Salaries
\$400 / 2016-014	10-4132-500, Assessor – Professional Technical Services	10-4132-010, Assessor - Salaries

K. Peck SECONDED the MOTION and it CARRIED 5:0.

3. E. Sharpe MOVED to enter into executive session with C. Vance and N. Nau present at 8:05 pm. Jeff SECONDED the MOTION and it CARRIED 6:0. Executive session ended at 8:47 pm.

4. J. Viens MOVED to ADJOURN at 8:49 pm. and the MOTION CARRIED UNANIMOUSLY.