

**Town of Columbia**  
**Special Meeting MOTIONS**  
**Financial Planning and Allocation Commission**  
**Wednesday, April 27, 2016 at 7:00 pm.**  
**Yeomans Hall**  
**323 Route 87, Columbia, CT 06237**

1. R. Szegda MOVED to amend the proposed FY 2016-2017 budget by putting \$100,000 back into the Open Space/Land Acquisition fund. J. Ortiz SECONDED the MOTION. Discussion followed. MOTION FAILED 3:4:0.

2. J. Viens MOVED to forward the proposed budget as presented to Town Meeting Vote on May 24, 2016. K. Peck SECONDED. MOTION CARRIED 7:0.

3. J. Viens MOVED to approve the minutes of March 23, 2016 and March 30, 2016 and April 7, 2016 as presented. J. Ortiz SECONDED. MOTION CARRIED 7:0.

4. K. Peck MOVED to re-appoint King and King Associates as the FY 2015-2016 auditor. Discussion followed. E. Sharpe SECONDED the MOTION and it CARRIED 7:0.

5. T. Shepard MOVED to approve the following transfer:

<b>AMOUNT / TRANSFER #</b>	<b>FROM A/C #, DESCRIPTION</b>	<b>TO A/C #/ DESCRIPTION</b>
<b>\$700 / 2016-032</b>	<b>10-4134-710, Public Records, Prof Improvement</b>	<b>10-4134-130, Public Records, Legals</b>
<b>\$150 / 2016-032</b>	<b>10-4134-600, Public Records, Rep/Maint</b>	<b>10-4134-130, Public Records, Legals</b>

K. Peck SECONDED the MOTION and it CARRIED 7:0.

6. T. Shepard MOVED to ADJOURN at 9:07 pm. and the MOTION CARRIED 7:0.