

**Town of Columbia
Financial Planning and Allocation Commission
Special Meeting Minutes for May 14, 2013
H. W. Porter School Cafetorium, 2 Schoolhouse Rd., Columbia, CT**

Special Meeting to commence following the adjournment of the Annual Budget Meeting scheduled on Tuesday, May 14, 2013 at 7:00 pm. at the H. W. Porter School Cafetorium.

Members Present: Chair Earnest Sharpe; Judy Ortiz; Nancy Hammarstrom; Pat Gabel.

Also Present: Town Administrator J. Luiz; Tax Collector C. Price; Finance Director B. Ciurylo.

1. **Call to Order:** E. Sharpe called the FiPAC special meeting to order at 7:30 pm.
2. **New Business**
 - 2.1 **Modification of the Fiscal Year 2013-2014 Town Budget as FiPAC deems necessary for the purpose of presenting a revised budget at an Annual Budget meeting scheduled for May 21, 2013 at 7:00 pm. in the Horace W. Porter School Cafetorium:**
This item was not addressed because the budget passed at the Annual Budget meeting.
 - 2.2 **Approval of Tax Rate and setting of the date taxes shall be due and payable:**
E. Sharpe MOVED to set the mill rate for FY '13-'14 at 27.13 and to establish the first installment of taxes for FY '13-'14 to be due and payable on 7/1/13 and the second installment of taxes for FY '13-'14 to be due and payable on 1/1/14. J. Ortiz SECONDED. MOTION PASSED 4:0.
3. **Approval of Minutes:** E. Sharpe MOVED to approve all minutes. J. Ortiz SECONDED. MOTION PASSED 4:0.
 - 3.1 **Approval of March 13, 2013 Regular Meeting Minutes**
 - 3.2 **Approval of March 20, 2013 Special Meeting Minutes**
 - 3.3 **Approval of March 27, 2013 Special Meeting Minutes**
 - 3.4 **Approval of April 3, 2013 Special Meeting Minutes**
 - 3.5 **Approval of April 10, 2013 Special Meeting Minutes**
 - 3.6 **Approval of April 24, 2013 Special Meeting Minutes**
4. **Correspondence**
 - 4.1 **BOS Special Meeting Minutes of March 16, 2013**
 - 4.2 **BOS Regular Meeting Minutes of March 19, 2013**
 - 4.3 **BOS Regular Meeting Minutes of April 2, 2013**
 - 4.4 **BOE Special Meeting Minutes of March 11, 2013**
 - 4.5 **BOE Regular Meeting Minutes of April 1, 2013**
 - 4.6 **Appointment of Auditor Annual Notification:** E. Sharpe MOVED to appoint King, King & Associates, CPA's as auditor of FY '12-'13 financials. N. Hammarstrom SECONDED. MOTION PASSED 4:0.
5. **Budget Follow-Up:** E. Sharpe MOVED to approve the following FY '12-'13 transfers: \$500 from 10-4800-900 to 10-4116-230; \$6,000 from 10-4800-900 to 10-4410-610; \$8,000 from 10-4800-900 to 10-4113-500; \$5,000 from 10-4800-900 to 10-4510-010; \$2,813 from 10-4800-900 to 10-4345-300; \$750 from 10-4800-900 to 10-4550-130; \$750 from 10-4800-900 to 10-4510-130; \$700 from 10-4520-500 to 10-4520-130; and \$650 from 10-4133-010 to 10-4133-500. J. Ortiz SECONDED. MOTION PASSED 4:0. E. Sharpe provided an update on the town's appeal of the MBR penalty.
6. **Next Meeting:** FiPAC's next meeting will occur on Wednesday, June 19, 2013.
7. **Adjournment:** E. Sharpe MOVED to adjourn. P. Gabel SECONDED. MOTION PASSED 4:0 at 7:55 pm.

Minutes submitted by J. Luiz.