

**Town of Columbia
Regular Meeting Minutes
Financial Planning and Allocation Commission**

Wednesday, June 15, 2011 - 7:30 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT. 06237

Members Present: Chairman Earnest Sharpe, Vice-Chairman Cindy Harrison, Scott Petrequin, Judy Szegda-Ortiz, Allen Smith and Pam Missal.

Also Present: First Selectman Carmen Vance and Town Administrator Jonathan Luiz.

1. **Call to Order:** E. Sharpe called the meeting to order at 7:30 pm.
2. **Pledge of Allegiance:** The Pledge of Allegiance was recited.
3. **Approval of Minutes:**
 - 3.1 **FiPAC Meeting Minutes of 5/10/11:** E. Sharpe MOVED to approve the 5/10/11 minutes with the following corrections:
 - Page 1, item 3.1, sentence 3 states: “possible” should state “proposed”
 - Page 1, item 3.1 paragraph 2 states: “P. Missal MOVED to amend the April 13, 2011 in accordance with a “redline” version she distributed to FiPAC members.” It should state “P. Missal MOVED to amend section 6.1 of the April 13, 2011 Minutes by deleting sentences 2 and 3 and replacing them with the redlined language in her email provided to FiPAC members.”
 - Page 1, item 3.1, paragraph 4: E. Sharpe stated that he would like to amend this so it states that the secretary taking the minutes only be required to read back the motion before the final vote if specifically requested. MOTION CARRIED 6:0:1 with S. Petrequin abstaining.
4. **Correspondence**
 - 4.1 **BOS Regular Meeting Minutes of 5/3/11**
 - 4.2 **BOS Regular Meeting Minutes of 5/17/11**
 - 4.3 **BOS Regular Meeting Minutes of 6/7/11**
 - 4.4 **BOE Regular Meeting Minutes of 5/2/11**
 - 4.5 **BOE Regular Meeting Minutes of 6/6/11**
 - 4.6 **Fiscal Policy Board Regular Meeting Minutes of 5/11/11**
 - 4.7 **2009-2010 Strategic School Profile (SSP) for H.W. Porter**
 - 4.8 **Columbia Public Schools Enrollment Projection Updated to 2020**
 - 4.9 **CCM Analysis – Adopted Stated Budget FY 21-3: Impacts on Towns and Cities**
5. **Old Business:** None.

5.1 Minimum Budget Requirement (MBR): J. Luiz discussed a document that summarized where the MBR stands at the state capital. Discussion followed.

6. New Business

6.1 FY 11-12 Budget Follow-Up Discussion: A. Smith stated that he feels that the Strategic School Profile that was provided to FiPAC members would have been helpful information to have while considering the FY 11-12 budget. A. Smith stated that he feels that the proposed Library Project would cost the town too much money. P. Missal suggested holding a tri-board meeting with the BOS and BOE and FiPAC more than once a year. Discussion followed. P. Missal asked C. Vance if FiPAC has the right to request the BOS and the BOE coordinate efforts in terms of long-range school facility planning. C. Vance explained that she has spoken with Superintendent Coss about this matter and that she anticipates following up on the subject when school is done for the year. C. Vance said she will also speak with the BOS about the issue. Discussion followed. P. Missal asked what the status is regarding the land that is being considered for purchase by the town for recreational purposes. J. Luiz stated that the land is being surveyed and once that is done the soil and drainage will be tested. He explained that the next step is to have the land be appraised. Discussion followed.

6.2 Transfers: J. Luiz discussed the proposed FY '10-'11 transfer with the Commission. E. Sharpe MOVED to approve the following transfer:

AMOUNT	FROM A/C#	DESCRIPTION	TO A/C #	DESCRIPTION
\$ 6,000	10-4113-500	PROF/TECH	10-4113-600	REPAIRS/MAINT

C. Harrison SECONDED the MOTION and it CARRIED 7:0.

J. Luiz stated that he will discuss in detail the FY '10-'11 year end revenues and expenditures with the Commission at the July meeting.

7. Audience of Citizens: None.

8. Next Meeting: The next meeting is scheduled for Wednesday, July 20, 2011 at 7:30 pm.

9. Adjournment: A. Smith MOVED to adjourn. P. Missal SECONDED the MOTION and it CARRIED. The meeting adjourned at 8:42 pm.