

**Town of Columbia**  
**Financial Planning and Allocation Commission**  
**Regular Meeting Minutes**  
**Wednesday, July 18, 2012 7:00 pm.**  
Adella G. Urban Administrative Offices Conference Room  
323 Route 87, Columbia, CT. 06237

**Members Present:** Earnest Sharpe, Chairman; Michael Robertson, Vice Chairman; Judy Szegda Ortiz, Nancy Hammarstrom.

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

1. **Call to Order:** E. Sharpe called the meeting to order at 7:10 pm.
2. **Pledge of Allegiance:** The Pledge of Allegiance was recited.
3. **Approval of Minutes**  
**3.1 Approval of June 20, 2012 FiPAC Special Meeting Minutes:** E. Sharpe MOVED to approve the Special FiPAC meeting minutes of June 20, 2012. J. Ortiz SECONDED the motion and it CARRIED 4:0.
4. **Correspondence**
  - 4.1 BOS Regular Meeting Minutes of June 19, 2012
  - 4.2 BOS Special Meeting Minutes of June 25, 2012
  - 4.3 BOS Regular Meeting Minutes of July 3, 2012
  - 4.4 BOE Special Meeting Minutes of July 10, 2012
  - 4.5 BOE Special Meeting Minutes of June 11, 2012
  - 4.6 BOE Regular Meeting Minutes of July 9, 2012
  - 4.7 Fiscal Policy Board Regular Meeting Minutes of June 13, 2012
  - 4.8 Permit Comparison Report for June 2012
5. **Old Business**
  - 5.1 **Budget follow-up:** J. Szegda provided an update on her work with E. Sharpe towards developing a reporting schedule and model reports that FiPAC will present to the Superintendent for her use. C. Vance said that it would be best for the work to be presented to the Superintendent outside of a FiPAC meeting. FiPAC members agreed.
6. **New Business**
  - 6.1 **Transfers:** None
  - 6.2 **BOE communication:** None.
7. **Next Meeting:** The next FiPAC meeting is September 19, 2012 at 7:00 pm.