

TOWN OF COLUMBIA
FINANCIAL PLANNING AND ALLOCATION COMMISSION
REGULAR MEETING MOTIONS
Wednesday, July 15, 2015 - 7 pm
ADELLA G. URBAN ADMINISTRATIVE OFFICES CONFERENCE ROOM
323 Route 87, Columbia, CT 06237

MEMBERS PRESENT: Chairman Earnest Sharpe; Vice Chairman Judy Ortiz; Richard Szegda; Todd Shepard; Kelly Peck; Jeff Viens and Marcia Morrison

ALSO PRESENT: Town Administrator Natasha Nau.

1. **Call to Order:** E. Sharpe called the meeting to order at 7 pm.
2. **Pledge of Allegiance:** The Pledge of Allegiance was recited.
3. **Approval of Minutes**
 - 3.1 R. Szegda MOVED to approve the minutes of June 17, 2015. J.Ortiz SECONDED the MOTION and it CARRIED 6:0:1 with Marcia Morrison abstaining.
4. **Correspondence**
 - 4.1 **BOS Special Meeting Minutes of 5/12/15**
 - 4.2 **BOS Special Site Walk Minutes of 5/19/15**
 - 4.3 **BOS Special Meeting Minutes of 5/19/15**
 - 4.4 **BOS Regular Meeting Minutes of 6/2/15**
 - 4.5 **BOE Special Meeting Minutes of 5/12/15**
 - 4.6 **BOE Regular Meeting Minutes of 6/1/15**
5. **Old Business**
 - 5.1 **Budget process review**
6. **New Business**
 - 6.1 **2014-15 Year End Projection**
 - 6.3 **Transfers:** R. Szegda MOVED to approve the following transfers:

	FROM A/C#	TO A/C#
AMOUNT		
\$600.00	10-4112-040, Group Insurance	10-4112-240, Fuel
\$500.00	10-4132-500, Professional/Tech.	10-4132-770 Transportation
\$700.00	10-4112-040, Group Insurance	10-4112-012 Auto Allowance

\$944.00	10-4410-515, Contracted Services	10-4410-240,Fuel
\$710.00	10-4132-500, Professional/Tech.	10-4132-010,Salaries
\$800.00	10-4250-540, Celebration	10-4250-811, Mach/Equip

T. Shepard SECONDED the MOTION and it CARRIED 6:0:0.

6.4 Commission member comments

7. Audience of Citizens

8. Next Meeting: M. Morrison MOTIONED and K. Peck SECONDED to cancel the August meeting and the MOTION CARRIED UNANIMOUSLY. The next meeting is scheduled for Wednesday, September 16, 2015 at 7 pm.

9. Adjournment: J. Viens MOVED to adjourn and the MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 8:10 pm.

Respectfully submitted by Natasha R. Nau