

TOWN OF COLUMBIA
FINANCIAL PLANNING AND ALLOCATION COMMISSION
REGULAR MEETING AGENDA
Wednesday, March 20, 2024
Yeomans Hall and Zoom Virtual Meeting
323 Route 87, Columbia, CT. 06237

Beverly Ciurylo is inviting you to a scheduled Zoom meeting.

Topic: FiPAC Meeting

Time: Mar 20, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/81021778031>

Meeting ID: 810 2177 8031

One tap mobile

+13052241968,,81021778031# US

Dial by your location

• +1 305 224 1968 US

• +1 309 205 3325 US

Find your local number: <https://us02web.zoom.us/u/kd59bNLO5K>

This is a hybrid public meeting. The public can attend in-person or electronically. The information provided in this agenda contains the link to access the meeting electronically.

The public may view the video recording of the meeting on YouTube at "[Town of Columbia, CT](#)" Please allow approximately 48 business hours after the meeting for the video to be published.

For public input before the meeting, please email your comments to PublicInput@columbiact.org prior to 24 hours before the meeting.

1. **RULES OF CONDUCT FOR HYBRID VIRTUAL MEETING:** This is a web-based call, so we are operating under the following procedures: This session is being both video and audio-recorded. Commissioners and staff will generally remain on mute except when speaking or voting and will generally be keeping video of themselves on throughout the meeting. If a member of the public creates an audio or video disruption, they may be manually ejected from the meeting upon recommendation of staff or the chair. For public input before the meeting please email your comments to PublicInput@columbiact.org within 24 hours before the meeting.
 2. **CALL TO ORDER**
 3. **PLEDGE OF ALLEGIANCE**
 4. **AUDIENCE OF CITIZENS**
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5. APPROVAL OF MINUTES:

- 5.1 FiPAC Regular Meeting Minutes for January 17, 2023.

6. CORRESPONDENCE:

- 6.1 Tri-board Meeting Minutes 1/17/24.

7. OLD BUSINESS:

- 7.1 Update for the HVAC Upgrades for Horace W. Porter School.
7.2 Update on Capital for Culverts/Roads.

8. NEW BUSINESS:

- 8.1 Overview of Budget Documents.
8.2 Budget Workshop – Presentation of Proposed FY 2024-2025 Budget by Barbara Wilson, Superintendent and Mark Walter, Town Administrator.
8.3 2023 Grand List Report.
8.4 BOE Minimum Budget Compliance Report.
8.5 Other Discussion items.

9. TRANSFERS

10. NEXT MEETING: All meetings are in the Town Hall Conference Room & Virtual at 7:00 pm, unless noted below otherwise:

- 10.1 March 27 – FiPAC Special Meeting with Budget Workshop.
10.2 April 3 – FiPAC Special Meeting with Budget Workshop (tentative).
10.3 April 24 – Public Hearing on the Proposed FY 2023-2024 with Public Input and FiPAC Special Meeting to follow, Yeomans Hall at 7:00 pm.
10.4 May 14 – Annual Town Meeting with Budget Vote and FiPAC Special Meeting to follow, Yeomans Hall at 7:00 pm.

11. ADJOURNMENT
